



CITY OF FULSHEAR

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Meeting Minutes

NOTICE IS HEREBY GIVEN OF A MEETING OF THE PARKS AND RECREATION COMMISSION TO BE HELD ON **FRIDAY, MAY 12, 2023, AT 9:00 A.M.** AT THE FULSHEAR CITY HALL, 6611 W CROSS CREEK BEND, FULSHEAR, TEXAS 77441 FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS:

“Incidental Meeting Notice: A quorum of the City of Fulshear City Council, Planning & Zoning Commission, City of Fulshear Development Corporation (Type A), Fulshear Development Corporation (Type B), Parks & Recreation Commission, Historic Preservation & Museum Commission, Zoning Board of Adjustment, or any or all of these, may be in attendance at the meeting specified in the foregoing notice, which attendance may constitute a meeting of such governmental body or bodies as defined by the Texas Open Meetings Act, Chapter 551, Texas Government Code. Therefore, in addition to the foregoing notice, notice is hereby given of a meeting of each of the above-named governmental bodies, the date, hour, place, and subject of which is the same as specified in the foregoing notice.”

I. CALL TO ORDER

The meeting was called to order at 9:01am by Kimberly Bow.

II. CITIZEN COMMENTS

No comments

III. QUORUM/INTRODUCTIONS

Present Members- Kimberly Bow, Joe Goodwin, Jennifer Hagemann, Leah Smith, Ramona Ridge

Council Member Liaison- Kent Pool-Absent

Staff Members- Kayla Villagomez, Tiffany Stodder, Jessika Villarreal

Absent Members-, Rob Bamford, Kathryn Kist, Dawn McRea

Guest: Olympia Shupert

IV. BUSINESS ITEMS

A. Approval of minutes for meeting held April 13, 2023.

A motion was made by Ramona Ridge to approve the amended minutes from April 13, 2023, seconded by Leah Smith. The motion was unanimously approved by Smith, McRea, Hagemann, Ridge, Bow, and Goodwin.

B. Update from City Council- Councilmember Kent Pool

No update

C. Consideration and possible action regarding recreational and event ideas for City Parks.

1. Funding ideas: *The members discussed ideas regarding fund raising for parks.*

- *Tennis Tournament with lunch at Fulshear high school.*
- *Art in the Parking Lot at City Hall: Student sell paintings (Need to check on restriction of alcohol on city premises)*
- *Fun Run/Charity*
- *Celebrate Fulshear: Mayor/Council- Know your council.*
- *Family Soccer teams*
- *Yoga for kids*
- *Goat yoga*
- *Dog Walk- Shelters, vaccines, basic obedience*
- *K-9 units*

2. Planning events

- *Fun Run/ Color Run*
- *Food Trucks*
- *Soccer Tournament*
- *Dog Run*
- *Back to School*

- *Art in the Parking Lot*

The members are each polled to list by priority the events. The following are the results of each members choice:

Leah Smith- Art in the parking lot, Dog Run, Fun Run

Joe Goodwin- Art in the parking lot, Dog Run, Fun Run

Ramona Ridge- Art in the parking lot, Dog Run, Tournament

Kim Bow- Art in the parking lot, Dog Run

Jennifer Hagemann- Art in the parking lot, Dog Run, Fitness

The member results include Art in the parking lot and Dog Run

It was suggested that an ad hoc committee be created to gather more ideas for the Art in the Parking Lot and Dog Run.

Members of the ad hoc committee are:

- *Dog Run- Leah Smith and Jen Hagemann*
- *Art in the Parking Lot- Ramona Ridge and Kim Bow*

D. Park Development Updates:

1. Primrose Phase II Project: Cliff Brouhard

The preliminary engineering scope is waiting on Geotech retention and in design development.

2. Eagle Landing: Tiffany Stodder

Ad hoc will meet with KGA to discuss Eagle Landing concession area and irrigation. Concession equipment (out), lighting for big field (conduit ready)

3. Parks and Pathways: *No current update*

E. Discussion and possible action regarding current grant opportunities.

Ramona Ridge discussed the 100-mile park grant offered by the Commissioners Court; requirements need reviewed. Keep Texas Beautiful- waterways, railroads. Commissioner Morales will be holding a meeting discussing the Rails and Trails. As well as funding options.

F. Discussion regarding Fulshear events: Update on Keep Fulshear Beautiful

- *80 large bags collected.*
- *1500 lbs. misc. electronics, batteries, metal*

V. **ADJOURNMENT**

A motion to adjourn was made by Ramona Ridge and seconded by Leah Smith to adjourn the meeting at approximately 10:17am. The motion was unanimous.