



# 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 10, 2024, 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:

**I. CALL TO ORDER**

*The meeting was called to order at 9:00am by Chairperson Ramona Ridge.*

**II. CITIZEN COMMENTS**

*No comments*

**III. QUORUM/INTRODUCTIONS**

*Present Members- Ramona Ridge, Leah Smith, Sarah McLeod, Dax Riley, Dawn McRea, Olympia Ridge, Sarah McLeod  
Council Member Liaison- Kent Pool-absent  
Staff Members-Tiffany Stodder, Jessika Villarreal, Kayla Villagomez, Mariela Rodriguez, Katie Lewis,  
Absent Members- Kimberly Bow*

**IV. BUSINESS ITEMS**

**A. Approval of minutes for meeting held May 10, 2024.**

*The motion was made by Leah Smith to approve the minutes from May 10, 2023, seconded by Dax Riley. The motion was unanimously approved by R. Ridge, Riley, McLeod, O. Ridge, McRea, and Smith.*

**B. Update from City Council- Councilmember Kent Pool**

*No update*

**C. Park Development Updates:**

**1. Art Box Project: Tiffany Stodder**

*No current update. Still awaiting TXDOT's response regarding the contract.*

**2. Eagle Landing: Tiffany Stodder**

*The preconstruction meeting was held, currently working on control points and awaiting notice to proceed.*

**3. Primrose Phase II and III: Tiffany Stodder**

*Currently under review. Phase 2- RFP will include fields, parking lot and detention.*

**D. Presentation regarding the Parks and Recreation monthly budget report.**

*The financial report was provided by Erin Tureau and accepted by the committee.*

**E. Discussion and possible action regarding current grant opportunities or future opportunities.**

For more information <https://www.h-gac.com/parks-and-natural-areas/funding-opportunities>-  
*Tiffany Stodder updates the committee on reviewing grants that are applicable to the city.*

**F. Future agenda items:**

**1. Requesting IT's assistance for committee email access.**

V. **ADJOURNMENT**

*A motion to adjourn was made by Leah Smith and seconded by Olympia Ridge to adjourn the meeting at approximately 9:30am. The motion was unanimous.*