

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**, **JUNE 14**, **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. <u>CALL TO ORDER</u>

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

II. CITIZEN COMMENTS

Mr. Jeremy O'Dell spoke during citizen comments to express concern of what can be done as a public/citizen to do our best to make a difference to this area. He noted how social media and general public are against the growth and development of Fulshear. He asked what could be done? In addition, he states we can do things as individuals. He then quotes Joni Mitchell regarding paving paradise to put up a parking lot. He expressed that the biproduct will result in something that he does not want for the community, however, we can continue to cultivate a nature preserve, wildflowers, bees, and nature to be preserved for the area. In closing, he suggested for the future possibly creating a destination area with possibly flowers or something natural and beautiful that Fulshear can be known for.

III. QUORUM/INTRODUCTIONS

Present Members- Ramona Ridge, Leah Smith, Sarah McLeod, Dax Riley, Dawn McRea, Olympia Ridge, Sarah McLeod Council Member Liaison- Kent Pool

Staff Members-Tiffany Stodder, Jessika Villarreal, Kayla Villagomez, Mariela Rodriguez, Katie Lewis, Councilmember Knape, Tiffany Fields, Sharon Valiante, Jesus Escobar, Mariah Gallegos, Meredith Dusek, Casey Collins and Associates with Halff,

BUSINESS ITEMS

A. Parks and Recreation members IT assistance

IT will assist members after the meeting is adjourned.

B. Approval of minutes for meeting held May 10, 2024.

The motion was made by Leah Smith to approve the minutes from May 10, 2024, seconded by Dax Riley. The motion was unanimously approved by R. Ridge, Riley, McLeod, O. Ridge, McRea, and Smith.

C. Update from City Council- Councilmember Kent Pool

Councilmember Pool complimented the committee on all their dedication and hard work. In addition, he informed the committee that he would be resigning from the committee.

D. Discussion and possible action regarding Parks and Recreation bond

Tiffany Stodder updated the committee regarding the July-City Council draft presentation. Councilmember Knape was in the audience and updated on Council opinion of the future build-out of Primrose Park.

E. Update regarding Park Field Rental

Tiffany Stodder updated that there is no current decision at this point. Sharon Valiante provided an explanation of the process and added that no decision has been made at this point regarding rentals. The committee requested an adhoc to participate in the decision-making process.

F. Discussion and possible action regarding Parks and Pathways Master Plan (minor update)

Tiffany Stodder provided an update regarding survey-sample questions for Irene Stern Community Center and

Frances Smart-Veterans Memorial. The options are open for potential changes given from the survey to the residents.

G. Park Development Updates:

1. Art Box Project

Tiffany Stodder updated that TXDOT has not responded.

2. Eagle Landing

Tiffany Stodder updated that they are currently working with Fort Bend County.

3. Primrose Phase II and III

Casy Collins with Halff provided an update with maps to sow examples.

H. Update regarding Parks and Recreation member appointments.

The committee appointments will be made when the new Mayor is sworn in.

I. Discussion and possible action regarding cancelling the Parks and Recreation meetings.

The committee members all agreed to have the option to cancel a meeting if no new agenda items needed discussion. The committee members voted all unanimously.

J. Presentation regarding the Parks and Recreation monthly budget report.

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

K. 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.

- L. Future agenda items:
 - 1. Requested an Adhoc committee for Park rentals
 - 2. Art box project-ideas
 - 3. Bond update- discuss Phase III additions

IV. 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.