CITY OF FULSHEAR

"FIND YOUR FUTURE IN FULSHEAR"

30603 FM 1093 WEST/ PO BOX 279 ~ FULSHEAR, TEXAS 77441

PHONE: 281-346-1796 ~ FAX: 281-346-2556

HISTORIC PRESERVATION & MUSEUM COMMISSION MEMBERS:

MEMBER- VIOLA RANDLE	**MEMBER- SONYA SIMMONS**	**MEMBER- HEATHER RAPHAEL**
MEMBER- REBECCA PATTERSON	**MEMBER- SUSIE HOWEY**	**MEMBER: KRISTINA STEWART**

HISTORIC PRESERVATION AND MUSEUM COMMISSION MEETING MINUTES July 9, 2020

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF FULSHEAR TO BE HELD BY VIDEOCONFERENCE ON FRIDAY, July 9, 2020 AT 5:00 P.M., FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS. AUDIO, AND TO THE EXTENT FEASIBLE, VIDEO OF THE MEETING WILL BE AVAILABLE TO THE PUBLIC VIA THE FOLLOWING FREE-OF-CHARGE VIDEOCONFERENCE LINK:

https://global.gotomeeting.com/join/593373429

The above videoconference link allows for two-way communication with members of the public; however, to avoid disruption of the meeting by channel noise, audio feedback loops, or excessive background noise, members of the public may be muted by the presiding officer or the officer's designee except during the citizen's comments portion of the agenda. A recording of the meeting will be made available to the public.

> "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."

1. CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER BY KAYLA VILLAGOMEZ AT 5:03PM.

2. QUORUM & MEMBER INTRODUCTIONS:

A QUORUM WAS PRESENT.

SUSIE HOWEY
SONYA SIMMONS
REBECCA PATTERSON
HEATHER RAPHAEL
KRISTINA STEWART

MEMBERS ABSENT:
VIOLA RANDLE

3. <u>BUSINESS</u>

A. Approval of Minutes from meeting held on May 14, 2020 and June 18, 2020

TABLED UNTIL NEXT MEETING IN AUGUST.

B. Selection of Chairperson and Vice-Chairperson

SONYA SIMMONS MOTIONED TO NOMINATE SUSIE HOWEY AS CHAIRPERSON AND HEATHER RAPHAEL SECONDED THE MOTION. THE MOTION CARRIED BY THE FOLLOWING VOTE:
AYES: RAPHAEL,PATTERSON, SIMMONS, STEWART, HOWEY
NAYS: NONE

SUSIE HOWEY MOTIONED TO NOMINATE HEATHER RAPHAEL AS CO-CHAIRPERSON AND BECKY PATTERSON SECONDED THE MOTION. THE MOTION CARRIED BY THE FOLLOWING VOTE:
AYES: RAPHAEL,PATTERSON, SIMMONS, STEWART, HOWEY
NAYS: NONE

C. Discuss/Action regarding Council recommendations for the Section Houston project

COMMITTEE MEMBERS DISCUSSED THE GOALS SET FORTH BY COUNCIL, WHICH INCLUDED PLEDGE GOALS AND MOVING FORWARD AFTER GOAL IS MET. A DESCISION WAS MADE TO REQUEST AN AGENDA ITEM FOR THE JULY COUNCIL MEETING TO REQUEST FURTHER CLARIFICATION REGARDING EXACT AMOUNT OF PLEDGES. IN ADDITION, A REQUEST TO COUNCIL REQUESTING A RESCIND DECISION OF THE PREVIOUS VOTE TO DEMOLISH TO SECTION HOUSE IF PLEDGE AMOUNTS ARE SECURED.

D. Discuss agenda items for August meeting

1. DISCUSS FUTURE VISION FOR DOWNTOWN FULSHEAR
2. A REPRESENTATIVE FROM THE FULSHEAR HISTORIC (NON-PROFIT) TO PRESENT AT THE NEXT HPMC MEETING IN AUGUST.

4. <u>ADJOURNMENT</u>

A MOTION TO ADJOURN WAS MADE BY BECKY PATTERSON. IT WAS SECONDED BY HEATHER RAPHAEL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: RAPHAEL,PATTERSON, SIMMONS, HOWEY

NAYS: NONE

THE MEETING ADJOURNED AT 6:10 PM