

FULSHEAR PARKS COMMISSION REGULAR MEETING 12/12/14

Members present: Ramona Ridge, Tajana Mesic, CJ McDaniel, Elizabeth Voss

Others present: Lynn Raymer

The meeting was called to order at 9:06AM.

The minutes were approved as written.

There was a quorum present.

- I. Elizabeth Voss discussed the progress on the mural project including a prospective meeting with an LCISD art teacher in January.
- II. There were no updates on any land acquisition progress however several possibilities were mentioned including a consideration of a proposal like the Eagle Lake Park.
- III. A quick review of the Master Plan lead to a discussion of possible liaisons to other organizations.
- IV. The retaining wall and arbor are too close. A motion was made to contact Enchanted Gardens Landscape to come back to move vitex and rock wall. It was approved and CJ McDaniel was going to follow through with the contact.
- V. A discussion on the granite engraving led to getting a bid on that project ready for the next meeting.
- VI. A motion to get a bid for boulders for the Butterfly Garden was made and it carried.
- VII. CJ McDaniel made a motion to reimburse the scouts up to 1/2 of what was spent and the motion was approved. CJ was to verify what the costs were.
- VIII. Tajana Mesic discussed the award given by the Houston/Galveston Area Council that would be announced in January.
- IX. Bylaws did not exist for the Parks Commission so CJ McDaniel presented some ideas which were well received by the members. There will be further discussion with any input at the next regular meeting.
- X. It was motioned and approved to hold the next regular meeting on Friday January 16, 2015 at 9:00AM.

The meeting was motioned for adjournment and the motion carried at 10:16 a.m.

The next regular meeting will be January 16, 2015 at 9:00 a.m.