

Fulshear Parks Commission: Minutes July 17, 2015

Members present: Dave Bundrick, CJ McDaniel, Ramona Ridge, Pat Mollere, and Matthew Banister

Others in attendance: CJ Snipes, Kristi Brashear, Doug Konopka, Barbara Willy

The meeting was called to order at 9:04 AM by Chairman Dave Bundrick

Minutes to approve minutes of 6/26/2015 made by RR, second by DB. All in favor.

There was a quorum present.

1. Election of officers was discussed as ordinance calls for officers to be elected to begin terms in January. Due to changes in Board, current officers were carried forward to date and motion was made by PM to continue current slate of officers until the December meeting when new officers will be elected to begin the term in January 2016. Second by RR with motion carrying. It was also decided that Pat Mollere will assume some of the duties as secretary during the remaining months with CJ McDaniel until the next term appointment.
2. A motion by DB was made to move the regular schedule Parks Commission meeting from the second Friday of each month to the third Friday to eliminate conflict in meeting schedules with Planning and Zoning. Motion was seconded by PM with motion carrying.
3. A motion was made by CJM to approve the purchase of the Parks Commission banner at a price of \$85. Second by RR with motion carrying.
4. Kristi Brashear reported on the current finances for the Commission. Current expenses are below budget and income is ahead of budget. Kristi also reported the Commission needs to have a budget workshop prior as soon as possible to enable the rest of the budgeting process to take place in a timely manner. The budget workshop was set for August 7 at 9 AM. A motion to approve the financials was made by PM with RR second. Motion carried.
5. Barbara Willy made a presentation on the Monarch Gateway program, which she developed. This program encourages municipalities to dedicate space to provide habitat for monarch butterflies during their flyway north during the summer and winters. She proposed that Fulshear consider becoming a partner as a host city. The goal of the Monarch Gateway is to find 20,000 dedicated acres to provide milkweed for caterpillars to feed in their flyway process. The Commission was in favor of proceeding with a program and asked Ms. Willy to return to make a presentation to City Council on the adoption of her program. DB will be asking the Council to allow her to present the concept at the next Council meeting, August 18.
6. CJM reported on his meeting with George Lane and Mr. Lane's interest in working with the Parks Commission to develop Francis Smart Park within his town village concept. The Commission is interested in hearing more and asked CJM to follow up with Mr. Lane to ask him to send his proposal in writing to the Commission.
7. CJM reported that he met with Mayor Kuykendall regarding Development B assuming the Town Map concept. Doug Konopka requested we consider adding walking trails to the map concept as it should be the plan to insure that more developers are finding a way to tie all the town walkways together. CJS

reported that he has been working with the state to insure that plans are included to allow access over or under 1093 to insure that Fulshear does not end up a town divided by the Westpark.

8. CJM reviewed the prior discussion on purchasing seed packets in order to provide better information on the Commission's distribution of wildflower seeds. A motion was made by RR that CJM make the necessary arrangements to purchase printed packets at a cost not to exceed \$300. DB second of the motion and motion carried.

9. RR reported that the mural on the bathroom facility at Irene Stern is slightly behind schedule however painting should begin within the next 10 days.

10. CJS reported that in the immediate future each Commissioner will be transitioned onto the City email program providing each of the Commissioners a .gov address.

11. RR reported on parks projects that HGAC are currently developing or partnering. There are several natural style parks underway in the region.

12. There were no recommendations or changes to the Parks Commission policy and procedures.

The regular meeting was adjourned at 10:40 AM into Executive Session to allow CJS to review elements related to confidential negotiations on behalf of the Commission relating to real property.

The meeting was recalled to order at 10:53 with CJM making a motion to adjourn the meeting; second by PM and motion carrying.

The next regular scheduled meeting will be on August 21, 2015 at 10 AM (note time change due to Pete Olsen breakfast).

Submitted by CJ McDaniel, Secretary

Dave Bundrick, Chairman