



CITY OF FULSHEAR
PARKS & RECREATION COMMISSION

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441
PHONE: 281-346-1796 FAX: 281-346-2556

MEETING MINUTES

JANUARY 15, 2016

Present: Ramona Ridge, Pat Mollere, Matthew Banister, Tajana Mesic, CJ McDaniel, Dave Bundrick

Absent: Cheryl Finney

Visitors: Kristi Brashear, CJ Snipes, Kim Stacy

1. Call to Order: Dave Bundrick, 9:04 AM
2. Quorum was present.
3. Public Comments: Kim Stacy introduced herself and provided some background on what the initial developer plan discussed by the local community was back in 2000, which was prior to all the current members of the commission being residents of Fulshear. The key issue then was to try to find a way to develop green space and park land for the town.
 - a. Consideration and action to approve the minutes from meeting on November 20, 2015.
Motion to approve: Mollere 2nd: Ridge Ayes: 6 Nays: 0
 - b. Presentation of financial statements to date.
 - Brashear reviewed the balance sheet and current payables with \$1.4 MM in assets.
 - Brashear will open a CD account at First National Bank of Belville at a rate of 1.35% APY for \$125,000.
 - c. Discussion and possible action on checks paid/payables report.
 - No checks paid or payables to report
 - d. Consideration and possible action to purchase additional Bird/Bat Houses.
 - Bird house on Red Bird Lane was removed or stolen. Needs to be replaced
Motion to replace missing bird house: Mollere 2nd: Ridge Ayes: 6 Nays: 0
 - e. Consideration and Possible action to approve 2016 Parks Marketing Plan.
 - Mesic is working on the marketing plan and will present at February meeting.
 - f. Discussion and update on Livable Center Study by CJ Snipes.
 - Livable Center Study will help create further enhancement to the comprehensive plan by enabling the city to design and implement a walkable or ridable path system within the 1.65 mile radius of the city center.
 - This study will entail continued assistance from Kendig Keast Collaborative to complete
 - The City will contribute \$40,000 of budgeted funds to the project.
 - Snipes anticipates grant funds for the completion of the project. CJ
 - g. Discussion and update on Fulshear Trail Study by CJ Snipes.

- Snipes reported that Kendig Keast is still working on the Trail Study.
- The project is designed to ensure that all developers tie their trail system within individual developments to the city master trail system.
- These trails will be used for riding, walking and possibly equestrian.
- Regarding the comprehensive plan, McDaniel commented that he did not feel that the commission was being pro-active enough with the time line that was outlined in the plan with regard to procuring parkland and recreational property.
- Councilmember Mesic commented that Snipes and city administration have been working very hard on land acquisition deals that have not been successful.
- These comments resulted in a disagreement and McDaniel tendered his resignation to the board and left the meeting.
- Mr. Banister left the room to ask Mr. McDaniel to rejoin the meeting. McDaniel declined.
- Chairman Bundrick shared his disappointment regarding the event and reminded everyone that the commission should respectfully work towards the common good of the community not allow personal differences to enter into the city's business.

h. Discussion of Francis Smart Park.

- Commission would like to make FSP more bicycle friendly
- Snipes recommended a new water fountain and a simple place workbench for cyclist.
- Bundrick recommended a bicycle pump track facility and a bicycle repair station, samples were provided for discussion.
- Bundrick to receive more information and requested an action item on next agenda.

i. Discussion of Prim Rose Park.

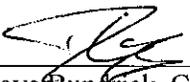
- Commission would like to see baseball fields, covered basketball pavilion
- Brashear volunteered to take photos of fields and sunshades at other cities and provide as samples.
- Snipes to contact Cornelius family to schedule special workshop with commission to discuss ideas and goals for park.

j. Next meeting will be held on Friday, February 19, 2016

4. Adjournment

Motion to Adjourn at 10:27 AM: Mesic 2nd: Mollere Ayes: 6 Nays: 0

Prepared by: Kristi Brashear, Finance Officer



 Dave Bundrick, Chairman

 Secretary