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PARKS AND RECREATION COMMISSION:

CHAIR: Ramona Ridge
MEMBER: Dax Riley
MEMBER: Sarah McLeod

VICE CHAIR: Kimberly Bow
MEMBER: Sean Milligan

MEMBER: Dawn McRea
MEMBER: Leah Smith

REGULAR PARKS AND RECREATION COMMISSION MEETING MINUTES February 14, 2025

I. Call to Order

The meeting was called to order at 9:01am by Chairperson Ramona Ridge.

II. Quorum

Present Members- Ramona Ridge, Dax Riley, Sean Milligan, Kimberly Bow, Sarah McLeod

Council Member Liaison- Jason Knape

Staff Members-Tiffany Stodder, Kayla Villagomez, Mariela Rodriguez, Katie Lewis, Jesus Escobar, Matt Riley,

Gary Schatz, Mike Mahoney

Absent Members- Leah Smith

III. Citizen's Comments

Citizens who desire to address the Planning and Zoning Commission with regard to matters on the agenda will be received at this time. Each speaker is limited to three (3) minutes. Comments or discussion by planning and zoning members will only be made at the time the subject is scheduled for consideration.

No comments

IV. Public Hearing

No public hearing

V. Business

a. Approval of the minutes for the meeting held on January 10, 2025

The motion was made by Ramona Ridge to approve the minutes from January 10, 2024, seconded by Sarah McLeod. The motion was unanimously approved by Ridge, Riley, Bow, Milligan, McLeod, and Smith.

b. City Council update from Council Liaison Jason Knappe.

No update

c. Update regarding the field use of Eagle Landing Park.

The final field usage decision was made by the City Council. Public Works will meet with the group to discuss schedules and rental requests.

d. Update regarding the Parks bond

City Council made the decision to call for the bond.

e. Discussion with Byron Brown, City Attorney, of permitted and prohibited acts, and communications regarding advocacy for or against bonds.

Legal Counsel-Byron Brown provided the committee with updates on the statutes regarding codes, reviewed ethics.

f. Update regarding the Master Plan

Tiffany Stodder provided the update to the Master Plan, indicating that the next Council meeting on February 18th, which Council will review.

g. Park Development updates:

- 1. Art Box Project**
- 2. Eagle Landing Park**
- 3. Primrose Park Phase II and III**

1. *Art Box Project*

Tiffany Stodder updated that TXDOT had approved the document and gave permission to utilize the email as approval.

2. Eagle Landing

Tiffany Stodder updated that the project is progressing on the concession stand and restroom.

3. Primrose Phase II and III

Tiffany Stodder updated that the groundbreaking was successful, and the park is now closed for construction phase II.

h. Monthly Parks and Rec financial budget report

The financial report was provided by Michael Mahoney and accepted by the committee.

i. Discussion and possible action regarding current/future grant opportunities.

The committee determined to remove it from the agenda.

j. Items of community interest

- 1. Keep Fulshear Beautiful- April 5th*
- 2. City Election*

k. Future agenda items

No future agenda items

VI. Adjournment

Note: In compliance with the American Disabilities Act, and to extent applicable, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made at least 48 business hours prior to this meeting. Please contact the City Secretary's office at 281-346-1796 for further information.

I, TIFFANY STODDER, ASSISTANT DIRECTOR OF PUBLIC WORKS , do hereby certify that the above Notice of Meeting and Agenda for the PARKS AND RECREATION COMMISSION of the City of Fulshear, Texas was posted in a place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.

A motion to adjourn was made by Leah Smith and seconded by Dawn McRea to adjourn the

meeting at approximately 10:12am. The motion was unanimous.

ATTEST:
