



CITY OF FULSHEAR

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MEETING MINUTES

NOTICE IS HEREBY GIVEN OF A MEETING OF THE PARKS AND RECREATION COMMISSION TO BE HELD ON **FRIDAY, JANUARY 10, 2025, AT 9:00 A.M.** AT THE FULSHEAR CITY HALL, 6611 W CROSS CREEK BEND, FULSHEAR, TEXAS 77441 FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS:

I. CALL TO ORDER

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

II. CITIZEN COMMENTS

No comments

III. QUORUM/INTRODUCTIONS

Present Members- Ramona Ridge, Leah Smith, 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, Kelsee Lee

Absent Members- Dawn McRea

IV. BUSINESS ITEMS

A. Approval of minutes for the meeting held November 8, 2024.

The motion was made by Kimberly Bow to approve the minutes from November 8, 2024, seconded by Leah Smith. The motion was unanimously approved by Ridge, Riley, Bow, Milligan, McLeod, and Smith.

B. City Council update from liaison Jason Knape.

Council member Knape updated the members regarding the bond discussion with a possible May date and determine land acquisition projects.

C. Update regarding field rental usage for Eagle Landing Park.

Tiffany Stodder discussed the RFQ results for field usage, which will be presented to the Council for a final vote at the Council meeting on January 21st. The Parks and Recreation committee vote resulted in a split decision.

D. Update regarding Parks & Pathways Master Plan.

The update included an update to ISCC and Primrose Park Phase III.

The Irene Stern Community Center update includes utilizing the existing restroom, adding a basketball component, tennis, and pickle ball. Phase III discussed the amphitheater component. Francis Smart Park included a Veteran Memorial, playground, and trail.

E. Update regarding future City General Obligation Bond.

The bonds determination has been narrowed down to Primrose Park-Phase III with anticipated cost figured. In addition to land acquisition regarding perspective parks.

F. Consideration and possible action regarding the appointment of the Chairperson and Vice-chair for the Parks and Recreation committee.

Current Vice-chair Kimberly Bow nominated Dax Riley for the Chair position, seconded by Ramona Ridge. The motion was unanimously approved by Ridge, Riley, Bow, Milligan, McLeod, and Smith. Ramona Ridge nominated Kimberly Bow to serve as Vice-chairperson, seconded by Leah Smith. The motion was unanimously approved by Ridge, Riley, Bow, Milligan, McLeod, and Smith.

G. Park Development Updates:

1. Art Box Project

Tiffany Stodder updated that TXDOT has acknowledged that the document will be agreed upon and signed. Jason Knape requested the contact for TXDOT.

2. Eagle Landing

Tiffany Stodder updated that the lighting is currently underway, some playground equipment has arrived and is waiting for installation. The estimate completion date is Summer 2025.

3. Primrose Phase II and III

A groundbreaking ceremony will take place on January 21, 2025, with construction starting around February 2025. Note: The park will be closing as Phase III begins construction.

H. Presentation regarding the Parks and Recreation monthly budget report.

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

I. Discussion and possible action to select one or more members to attend the 2025 TRAPS Institute and Expo, subject to City Council approval.

The members were polled regarding interest in attending the TRAPS Institute Expo. Ramona Ridge was interested in attending and Knape assured her that Council would approve.

J. Discussion and possible action regarding current grant opportunities or future opportunities.

Vice-chairperson Kimberly Bow offered her assistance to the grant writer, if needed.

K. Items of Community Interest

1. *Primrose Park Groundbreaking on January 21, 2025*

L. Future agenda items

1. *Role of a Parks and Rec commission member regarding bonds, PACT to promote bonds. Invite the legal department to give the bylaws.*

V. **ADJOURNMENT**

A motion to adjourn was made by Leah Smith and seconded by Dawn McRea to adjourn the meeting at approximately 10:22am. The motion was unanimous.