

**NOTICE OF REGULAR MEETING**  
**THE CITY OF SOUTH PADRE ISLAND**  
**PARKS, RECREATION AND BEAUTIFICATION COMMITTEE**  
**November 20, 2013**

Notice is hereby given that the Parks, Recreation and Beautification Committee of the City of South Padre Island, Texas will hold a **Regular Meeting on Wednesday, November 20, 2013 at 9:00a.m.,** in the **Municipal Building Joyce H. Adams Board Room, 2<sup>nd</sup> Floor, 4601 Padre Boulevard,** South Padre Island, Texas.

**AGENDA**

1. Call to order.
2. Pledge of Allegiance.
3. Public announcements and comments: *This is an opportunity for citizens to speak to the Parks, Recreation and Beautification Committee relating to agenda or non-agenda items. **Speakers are required to address the Parks, Recreation and Beautification Committee at the podium and give their name before addressing their concerns.** (Note: State law will not permit the Parks, Recreation and Beautification Committee to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to Convention and Visitors Bureau staff or may be placed on the agenda of a future Parks, Recreation and Beautification Committee meeting.)*
4. Consent agenda.
  - A. Approval of minutes of October 16, 2013.
5. Discussion and action concerning 2013/2014 Budget Balance. (Hancock)
6. Discussion and action regarding adopting South Padre Island Master Plan for Public Parks. (Hughes)
7. Discussion and action concerning Holiday and Christmas Events. (Hughes)
  - A. Breakfast with Santa
  - B. Kid's New Year's Eve Event
  - C. Holiday Parade
  - D. Holiday Lighting Contest
8. Discussion and action regarding Senior Prom January 24, 2014.(Ballou)
9. Discussion and action regarding bookmarks.(Huffman)
10. Set new meeting date/agenda items for next meeting.
11. Adjourn.

Dated this, the \_\_\_\_\_ day of \_\_\_\_\_ 2013.

CITY OF SOUTH PADRE ISLAND

\_\_\_\_\_  
Vedette Garza, Administrative Assistant

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the South Padre Island Parks, Recreation and Beautification Committee is a true and correct copy of said Notice on the bulletin board at the City Hall of said City of South Padre Island, Texas on \_\_\_\_\_, 2013 at \_\_\_\_\_ and it remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

CITY OF SOUTH PADRE ISLAND

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Vedette Garza, Administrative Assistant

NOTE: This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Jay Mitchim, ADA designated responsible party, at (956) 761-1025.

NOTE: There may be one or more members of the South Padre Island City Council attending this meeting, and if so, this statement satisfies the requirements of the OPEN MEETINGS ACT.