



City of South Padre Island  
Parks, Recreation and Beautification Committee

## REGULAR MEETING

Wednesday, January 15, 2014  
9:00 A.M. AT THE MUNICIPAL BUILDING,  
CITY COUNCIL CHAMBERS, 2ND FLOOR  
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

Jody Hughes, Chairman

Wanda Ballou, Vice Chairman

Kathy Grebb

Debbie Huffman

Jim Helms

Robert Weiss

Vacant

Questions regarding this agenda should be directed to the South Padre Island Convention & Visitors Bureau Staff at 956-761-3000. This facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodations of interpretive services must be made 48 hours prior to this meeting. Please contact building official, Jay Mitchim; ADA designated responsible party at (956) 761-8103.

**NOTICE OF REGULAR MEETING  
CITY OF SOUTH PADRE ISLAND  
PARKS, RECREATION AND BEAUTIFICATION COMMITTEE**

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, JANUARY 15, 2014**  
9:00 A.M. AT THE MUNICIPAL BUILDING,  
CITY COUNCIL CHAMBERS, 2<sup>ND</sup> FLOOR  
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

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. Approve minutes of December 18, 2013 Regular meeting. (García-Vargas)
5. Discussion and action regarding Senior Prom. (Ballou)
6. Discussion and action regarding surface improvement under playground equipment located at the Water Tower Park facility. (Hughes)
7. Discussion and action regarding future activities for children. (Hughes)
8. Discussion and action regarding future South Padre Island Winter Texan Concert or Concerts for 2014. (Hughes)
9. Discussion and action regarding January and February 2014 bookmarks. (Huffman)
10. Discussion and action regarding election of a Chair and Vice Chair for the Parks, Recreation and Beautification Committee. (García-Vargas)
11. Set new meeting date/agenda items for next meeting.
12. Adjourn.

DATED THIS THE 10<sup>th</sup> DAY OF Jan. 20 14



B. Garcia  
Bernardina García-Vargas, Administrative Assistant

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRECT COPY OF SAID NOTICE AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT CITY HALL/MUNICIPAL BUILDING ON Jan. 10, 2014, AT/OR BEFORE 9:00am AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

B. Garcia  
Bernardina García-Vargas, Administrative Assistant

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.