

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 <u>REGULAR</u> MEETING ON:

WEDNESDAY, JANUARY 15, 2014

9:00 A.M. AT THE MUNICIPAL BUILDING, CITY COUNCIL CHAMBERS, 2ND 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 OHDAY OF Jan. 2014



Ballu.		
Bernardina García-Vargas	. Administrative	Assistan

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 OF D., 20 1, AT/OR BEFORE 1000 TIME OF SAID MEETING.

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.

CITY OF SOUTH PADRE ISLAND PARKS, RECREATION & BEAUTIFICATION COMMITTEE CONSENT AGENDA

MEETING DATE: January 15, 2014

ITEM DESCRIPTION

NOTE: All matters listed under Consent Agenda are considered routine by the Parks, Recreation & Beautification Committee of the City of South Padre Island and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

Items to be considered are:

a. Approve minutes for meeting held on December 18, 2013.

RECOMMENDATIONS/COMMENTS

Approve Consent Agenda

MEETING DATE:	January 15, 2014	
NAME & TITLE:	Bernardina Garcia-Vargas, Administrative Assistant	
DEPARTMENT:	Convention Centre	
ITEM		
a. Approve minu	outes of December 18, 2014 Regular Meeting.	
ITEM BACKGROUND		
BUDGET/FINANCIAL	SUMMARY	
COMPREHENSIVE PL	LAN GOAL	
LEGAL REVIEW		
Sent to Legal:	YES: NO:	
Approved by Legal:	YES: NO:	
Comments:		
RECOMMENDATIONS	S/COMMENTS	
Approve Minutes		

MINUTES CITY OF SOUTH PADRE ISLAND PARKS, RECREATION AND BEAUTIFICATION COMMITTEE WEDNESDAY, DECEMBER 18, 2013

I. CALL TO ORDER

The Parks, Recreation and Beautification Committee of the City South Padre Island, Texas held a Regular Meeting on Wednesday, December 18, 2013 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Hughes called the meeting to order at 9:00 a.m. A quorum was present: Vice-Chairman Wanda Ballou, Parks, Recreation and Beautification Committee Member Kathy Grebb, Debbie Huffman, Jim Helms, and Robert Weiss.

City staff members present were Interim City Manager Darla Jones, Development Director Dr. Sungman Kim, CVB Administrative Assistant Bernardina García-Vargas, and CVB Special Events Manager Mary K. Hancock.

II. PLEDGE OF ALLEGIANCE

Chairman Hughes led the Pledge of Allegiance.

III. PUBLIC ANNOUNCEMENTS AND COMMENTS

Public comments and announcements were given at this time.

IV. APPROVE CONSENT AGENDA

Vice-Chairman Ballou made a motion, seconded by Parks, Recreation and Beautification Committee Member Huffman to approve the Consent Agenda. Motion carried unanimously.

At this time with no exception from the Parks, Recreation and Beautification Committee, agenda-item-8 was taken-out-of order from the agenda-and-was placed after item-4.

VIII. DISCUSSION AND ACTION REGARDING THE TRAVEL LODGE PARK PLAN. (HUGHES)

Chairman Hughes made a motion, seconded by Parks, Recreation and Beautification Committee Member Weiss to approve the tentative Travel Lodge Park Plan. Motion carried unanimously.

V. DISCUSSION AND ACTION REGARDING KIDS NEW YEAR'S EVE. (HUGHES)

After a lengthy discussion, the entire Parks, Recreation and Beautification Committee acknowledged the update regarding Kids New Year's Eve.

MINUTES CITY OF SOUTH PADRE ISLAND PARKS, RECREATION AND BEAUTIFICATION COMMITTEE WEDNESDAY, DECEMBER 18, 2013

VI. DISCUSSION AND ACTION REGARDING SENIOR PROM. (BALLOU)

Chairman Hughes made a motion, seconded by Parks, Recreation and Beautification Committee Member Grebb to set aside \$1,500.00 for the Senior Prom. Motion carried unanimously.

VII. DISCUSSION AND ACTION REGARDING THE WATER TOWER PARK FACILITY. (HELMS)

After a lengthy discussion, the entire Parks, Recreation and Beautification Committee agreed to place this item on next month's agenda.

IX. DISCUSSION AND ACTION REGARDING BOOKMARKS. (HUFFMAN)

After a lengthy discussion, the entire Parks, Recreation and Beautification Committee acknowledged the update for the January and February 2014 bookmarks.

X. SET NEW MEETING DATE/AGENDA ITEMS FOR NEXT MEETING.

The next Parks, Recreation and Beautification Regular meeting will be held on Wednesday, January 15, 2014 at 9:00 A.M.

XI. ADJOURN.

There being no further business, Chairman Hughes adjourned the meeting at 10:01 a.m.

Bernardina García-Vargas Administrative Assistant
Administrative Assistant
ADDROVED
APPROVED
Jody Hughes
Chairman

MEETING DATE:	January 15, 2014				
NAME & TITLE:	E: Wanda Ballou, Vice Chairman				
DEPARTMENT:	Parks, Recreation ar	nd Beautification	on Committee l	Member	
ITEM					
Discussion and actio	n regarding Senior Pro	om			
ITEM BACKGROUNI					
The Senior Prom evo	ent will be held on Fi	riday, January	24, 2014 from	6:00 to 10:00) p.m. at La
BUDGET/FINANCIAL	SUMMARY				
09-572-9185					
COMPREHENSIVE P	LAN GOAL				
LEGAL REVIEW					
Sent to Legal:	YES:		NO:		
Approved by Legal:	YES:	<u></u>	NO:		
Comments:					
RECOMMENDATION	S/COMMENTS				

MEETING DATE:	January 15, 2014		
NAME & TITLE:	Jody Hughes, Chairman		
DEPARTMENT:	Parks, Recreation and Beautification Committee Member		
ITEM			
Discussion and action Water Tower Park fac	regarding surface improvement under playground equipment located at the cility.		
ITEM BACKGROUND			
BUDGET/FINANCIAL	SUMMARY		
COMPREHENSIVE PL	AN GOAL		
LEGAL REVIEW			
Sent to Legal:	YES: NO:		
Approved by Legal:	YES: NO:		
Comments:			
RECOMMENDATIONS	S/COMMENTS		



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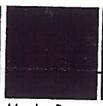


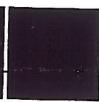


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MEETING DATE:	January 15, 2014
NAME & TITLE:	Jody Hughes, Chairman
DEPARTMENT:	Parks, Recreation and Beautification Committee Member
ITEM	
Discussion and action	regarding future activities for children.
ITEM BACKGROUND	
BUDGET/FINANCIAL	SUMMARY
COMPREHENSIVE PL	AN GOAL
LEGAL REVIEW	
Sent to Legal:	YES: NO:
Approved by Legal:	YES: NO:
Comments:	
RECOMMENDATIONS	S/COMMENTS

MEETING DATE:	January 15, 2014			
NAME & TITLE:	Jody Hughes, Chairman			
DEPARTMENT:	Parks, Recreation	and Beautification	on Committee Member	
ITEM				
Discussion and action 2014.	n regarding future S	outh Padre Islan	d Winter Texan Concer	t or Concerts for
ITEM BACKGROUND				
BUDGET/FINANCIAL	SUMMARY			
COMPREHENSIVE PL	AN GOAL			
LEGAL REVIEW				
Sent to Legal:	YES:		NO:	
Approved by Legal:	YES:		NO:	
Comments:				
RECOMMENDATIONS	COMMENTS.			

MEETING DATE:	January 15, 2014			
NAME & TITLE:	Debbie Huffman, Committee Member			
DEPARTMENT:	Parks, Recreation and Beautification Committee Member			
ITEM				
Discussion and action	regarding January and February 2014 bookmarks.			
ITEM BACKGROUND				
BUDGET/FINANCIAL	SUMMARY			
COMPREHENSIVE PL	AN GOAL			
LEGAL REVIEW				
Sent to Legal:	YES: NO:			
Approved by Legal:	YES: NO:			
Comments:				
RECOMMENDATIONS	S/COMMENTS			