

NOTICE OF REGULAR MEETING
THE CITY OF SOUTH PADRE ISLAND
PARKS, RECREATION AND BEAUTIFICATION COMMITTEE
August 20, 2014

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, August 20, 2014 at 9:00a.m., in the Municipal Building Joyce H. Adams Board Room, 2nd 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 June 18, 2014.
 - B. Excuse absent for committee members Kathy Grebb, Robert Weiss and Kerry Schwartz.
5. Discussion regarding 4th of July Beach Parade. (Hughes)
6. Discussion, review and possible action regarding upcoming events on South Padre Island and updating the 2014/2015 events calendar. (Hughes)
7. Discussion and action regarding South Padre Island Park Project. (Hughes)
8. Discussion and action regarding use of surplus funds in Parks account. (Hughes)
 - A. Water tower park landscaping project
 - B. Appropriating \$3,500 of excess fund for the Fall Concert on the Bay.
9. Set new meeting date/agenda items for next meeting.
10. Adjourn.

Dated this, the _____ day of _____, 2014.

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 _____, 2014 at _____ and it remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

CITY OF SOUTH PADRE ISLAND

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.