NOTICE OF REGULAR MEETING CITY OF SOUTH PADRE ISLAND

Park, Recreation & Beautification

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:

THURSDAY, OCTOBER 23, 2014 9:00AM 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 Comments and Announcements: This is an opportunity for citizens to speak to KSPIB relating to agenda or non-agenda items. Speakers are required to address Committee at the podium and give their name before addressing their concerns. [Note: State law will not permit the Committee to discuss debate or consider items that are not on the agenda. Citizen comments may be referred to City Staff or may be placed on the agenda of a future KSPIB meeting]
- 4. Consent Agenda.
 - A. Approval of Minutes from September 17, 2014
 - B. Excuse absences for Committee Member Carol Bolstad, Aug. 20, Sept. 17, and Oct. 23, 2014
- 5. Update on the progress of the SPI City Park Grant. (Sungman)
- 6. Discussion and possible action regarding upcoming events & the annual event calendar. (Hughes)
- 7. Discussion and possible action regarding sponsorship for the 'SPI Lighting of the Tree Event'. (Hughes)
- 8. Discussion and possible action on 'Yard of the Month' program. (Hughes)
- 9. Set new meeting date/agenda items for next meeting.
- 10. Adjourn

DATED THIS THE 17TH DAY OF OCTOBER 2014	
	Susan Hill, City Secretary

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 OCTOBER 17, 2014 AT/OR BEFORE 10:00 A.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Susan Hill.	City Secretary	

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 BUILDING OFFICIAL, JAY MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-1025.

NOTE: ONE OR MORE MEMBERS OF THE SOUTH PADRE ISLAND CITY COUNCIL MAY ATTEND THIS MEETING; IF SO, THIS STATEMENT SATISFIES THE REQUIREMENTS OF THE OPEN MEETINGS ACT.