

**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:

**Wed. April 15, 2015
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 PR&B 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 PRBC meeting]*
4. Consent Agenda.
 - A. Approval of Minutes from March 26, 2015
5. Update, discussion & possible action regarding SPI City Park Project (Gutierrez)
6. Update, discussion & possible action regarding the Community Center Project. (Gutierrez)
7. Update, discussion & possible action on the progress of the SPI City Park Grant (Sungman)
8. Discussion & action regarding formation of subcommittees for Community Center project and City Park project. (Hughes)
9. Discussion & possible action to fund improvements and/or enhancements for City Parks. (Hughes)
10. Discussion & action regarding budget for fiscal year 2015/16. (Hughes)
11. Discussion & possible action regarding a recommendation for a no glass policy in City Parks. (Hughes)
12. Discussion and action regarding 'Yard of the Month' program (Hancock)
13. Discussion and possible action regarding upcoming events & the annual event calendar. (Hughes)
14. Set new meeting date/agenda items for next meeting.
15. Adjourn

DATED THIS THE 10TH OF APRIL 2015


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 APRIL 10 AT/OR BEFORE 3PM AND KEPT IT 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.