

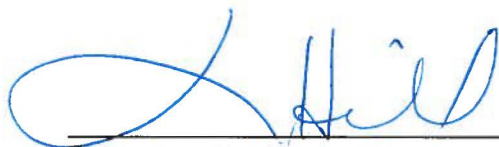
**NOTICE OF REGULAR MEETING
CITY OF SOUTH PADRE ISLAND
Park, Recreation & Beautification**

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:

**WEDNESDAY JULY 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. Approval of Minutes from June 17, 2015.
5. Update discussion and possible action on 4th July Beach Parade. (Huffman)
6. Update & discussion on the 2015 Holiday Events. (Hancock)
7. Discussion & possible action regarding 4th July Rotary Flag Program. (Jones)
8. Update & discussion on the Causeway Memorial Event. (Hancock)
9. Update, discussion & possible action regarding the Community Center Project. (Gutierrez)
10. Update, discussion & possible action on the progress of the SPI City Park Grant. (Kim)
11. Discussion and action regarding 'Yard of the Month' program. (Hancock)
12. Set new meeting date/agenda items for next meeting.
13. Adjourn

DATED THIS THE 9TH OF JULY 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 JULY 9, 2015 AT/OR BEFORE 3PM 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.

**PARKS, RECREATION & BEAUTIFICATION COMMITTEE
MINUTES
REGULAR MEETING
Wednesday May 20, 2015 at 9:00 am
2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas**

Committee Members Present: Jody Hughes, Chair
Debbie Huffman, Vice Chair
Will Greenwood
Eleana Jones
Kerry Schwartz
Not present was Carol Bolstad with an excused absence.

Staff Present: Sungman Kim, Development Director
Others Present: Councilman Dennis Stahl

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**1. CALL TO ORDER**

Meeting called to order at 9:07 am by Chairman Hughes.

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENTS AND ANNOUNCEMENTS**

Public comments and announcements were given at this time.

**4. APPROVAL OF MINUTES FROM APRIL 15, 2015**

Kerry Schwartz made a motion to approve as submitted, seconded by Eleana Jones. Motion passed unanimously.

**5. APPROVE EXCUSED ABSENCE REQUEST FOR COMMITTEE MEMBER CAROL BOLSTAD FOR JUNE 17& JULY 15 MEETINGS.**

Kerry Schwartz made a motion to approve, second by Debbie Huffman. Motion passed unanimously.

**6. UPDATE, DISCUSSION AND POSSIBLE ACTION REGARDING THE SPI CITY PARK PROJECT.**

An update was given by Sungman Kim on the progress of SPI City Park project. No action taken.

**7. UPDATE, DISCUSSION & POSSIBLE ACTION REGARDING THE COMMUNITY CENTER PROJECT.**

An email update was read by Chairman Jody Hughes on the progress of the SPI Community Center Construction Project. No action taken.

**8. UPDATE, DISCUSSION & POSSIBLE ACTION ON THE PROGRESS OF THE SPI CITY PARK GRANT (Kim)**

An update was given regarding Phase 1 and Phase 2 projected costs. No action taken.

**9. DISCUSSION AND ACTION REGARDING BUDGET FOR FISCAL YEAR 2014/15 & 2015/16 (Hancock)**

No action taken on this item.

NOTE Agenda item #12 was moved up to discuss expenses for 4<sup>th</sup> of July.

**10. A. DISCUSSION & ACTION TO RESCIND ACTION ON ITEM #9 ‘DISCUSSION & POSSIBLE ACTION FOR IMPROVEMENTS AND/OR ENHANCEMENTS TO SPI CITY PARKS’ ON MAY 20, 2015 AGENDA. (Hancock)**

**B. DISCUSSION & ACTION TO DEDICATE FUNDS FOR KEEP SPI BEAUTIFUL COMMITTEE TO IMPLEMENT IMPROVEMENTS TO INCLUDE IRRIGATION, STORAGE, AND/OR PLANTINGS AT THE SPI BUTTERFLY GARDEN PARK ON GULF BLVD. AND TO COMPILE A LIST REGARDING MAINTENANCE NEEDS FOR ALL SPI CITY PARKS, TO BE FORWARDED TO CITY COUNCIL AND/OR CITY MANAGER’S OFFICE FOR REVIEW.**

A motion was made by Eleana Jones to rescind the previous action on item #9 (May 20 Mtg.), and to amend budget to designate \$1440 for Butterfly Park improvements working with SPI Beautiful Committee, and to call this action to City Council’ attention in regards to the Committee’s concerns regarding funds for SPI Park Maintenance. Second by Debbie Huffman. Item passed unanimously.

**11. DISCUSSION & ACTION REGARDING COMMITTEE SUPPORT FOR A JULY 4TH BARBEQUE EVENT AT HILTON GARDEN INN (HUGHES)**

A motion was made by Eleana Jones, second by Debbie Huffman to add footer to the 4th of July Parade print ads regarding the Mayor’s free barbeque at the Hilton Garden Inn.

Item passed unanimously.

**12. UPDATE, DISCUSSION & POSSIBLE ACTION ON THE JULY 4TH BEACH PARADE (HUFFMAN)**

No action taken on this item.

**13. DISCUSSION AND POSSIBLE ACTION REGARDING THE YARD OF THE MONTH PROGRAM (Hancock)**

Motion was made by Debbie Huffman, second by Will Greenwood to choose 111 East Constellation as July Yard of The Month. Item passed unanimously.

**14. SET NEW MEETING DATE AGENDA ITEMS FOR NEXT WEEK**

Jody Hughes stated that the next meeting date will be July 15, 2015.

**14. ADJOURN**

Chairman Hughes adjourned the meeting at 10:27am

**APPROVED:**

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Jody Hughes, Chair

**ATTEST:**

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Mary K. Hancock, Parks Program Manager