

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

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 SEPT. 16, 2015**  
9:00AM AT THE MUNICIPAL BUILDING  
CITY COUNCIL CHAMBERS, 2<sup>nd</sup> 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 Aug 27, 2015.
5. Discussion & possible action regarding budget for fiscal year 2015/16 (Jones)
6. Discussion regarding potential AEP \$3000 contribution for Tompkins Park and potential use of funds.(Hughes)
7. Discussion, update and possible action on status of maintenance needs in existing parks. (Hughes)
8. Discussion and possible action regarding upcoming events & the annual event calendar. (Hughes)
  - A. Veteran's Day (Hughes)
  - B. Holiday Events (Hancock)
  - C. Holiday Lighting Contest (Greenwood)
9. Discussion & action to add Member Stormy Wall to Tompkins Park Subcommittee. (Schwartz)
10. Update, discussion & possible action regarding the Community Center Project. (Hughes)
11. Update, discussion & possible action regarding the SPI City Park Project. (Hughes)
12. Discussion and action regarding 'Yard of the Month' program. (Hughes)
13. Set new meeting date/agenda items for next meeting.
14. Adjourn

DATED THIS SEPTEMBER 11, 2015

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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 SEPT. 11, 2015 AT/OR BEFORE 3PM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

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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.