

**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 OCTOBER 21, 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 PR&B meeting]*
- 4. Consent Agenda.**
 - A. Approval of Minutes from September 16, 2015**
- 5. Discussion & action to elect a Chair and Vice Chair due to the resignation of Chairman Jody Hughes. (Huffman)**
- 6. Discussion & possible action regarding budget for fiscal year 2015/16. (Jones)**
- 7. Update, discussion & possible action regarding upcoming holiday events & annual event calendar. (Huffman)**
 - A. Holiday Events**
 - a. Holiday Parade and Awards Ceremony**
 - b. Breakfast with Santa**
 - c. Holiday Lighting Contest**
 - B. Annual Event Calendar**
- 8. Update, discussion & possible action regarding John L. Tompkins Park Project. (Schwartz)**
- 9. Discussion & possible action regarding maintenance of City Parks. (Jones)**
 - A. Discussion and possible action regarding clarification as to ownership and responsibility for Butterfly Park.**
 - B. Water tower, Morningside, and all other City Parks.**
- 10. Discussion and possible action regarding 'Yard of The Month' program. (Huffman)**
- 11. Set new meeting date/agenda items for next meeting.**
- 12. Adjourn**

DATED THIS THE 15TH DAY OF OCTOBER 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 OCTOBER 14, 2014 AT/OR BEFORE 3:00 PM 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.