## 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 <u>REGULAR</u> MEETING ON:

WEDNESDAY MARCH 30, 2016
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 February 17, 2016.
- Discussion & action to approve the absence of Will Greenwood and Sally Scamen from the February 17, 2016 meeting. (Huffman)
- 6. Discussion and action regarding the second phase of John L. Tompkins Park. (Kim)
- 7. Conduct walk through of the South Padre Island Community Center at 4501 Padre Blvd. (Huffman/Gutierrez)
- 8. Discussion & action regarding recommendations to the City Council regarding the South Padre Island Community Center. (Greenwood / DiLibero)
  - A. South Padre Island Historical Museum display.
  - B. Proposed City policy, including but not limited to, budget for improvements, hours of operation, and public's purpose for use.
  - C. Proposed application and fee schedule for use of building.
- 9. Set new meeting date/agenda items for next meeting.

10. Adjourn

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DATED THIS THE 24TH DAY OF MARCH 2016

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 MARCH 24, 2016 AT/OR BEFORE 3PM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 IJOURS PRECEDING THE SCHEDULED TIME OF SAID

Susan Hill, City Secretary

IS EACTODY IS WHEELCHAIR ACCESSIBLE, AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST 1994 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.