

**NOTICE OF MEETING
CITY OF SOUTH PADRE ISLAND
PARKS, RECREATION & BEAUTIFICATION COMMITTEE**

NOTE: One or more members of the City of South Padre Island City Council may attend this meeting; if so, this statement satisfies the requirements of the OPEN MEETINGS ACT.

NOTICE IS HEREBY GIVEN THAT THE PARKS, RECREATION & BEAUTIFICATION COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

WEDNESDAY, NOVEMBER 16, 2016
9:00 A.M. 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 Committee 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 Parks, Recreation & Beautification 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 Parks, Recreation & Beautification Committee meeting]*
4. Approval of the October 19, 2016 regular meeting minutes.
5. Discussion and action on details of a park sign that will be the basis of rules and regulations for park facilities. (Dr. Kim)
6. Update, discussion & possible action regarding SPI Christmas Events.
 - a. Christmas Parade (Rasmussen)
 - b. Breakfast with Santa (Huffman)
 - c. Holiday Lighting Contest (Greenwood)
7. Update, discussion and possible action regarding SPI City Parks.
 - a. Update on Eagle Scout Project at Butterfly Park.
 - b. Update on maintenance of all existing City Parks
8. Update regarding Kids Day at John L. Tompkins Park. (Wall)
9. Set new meeting date/agenda items for next meeting.
10. Adjournment.

DATED THIS THE 10TH DAY OF NOVEMBER 2016




Susan Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFIED THAT THE ABOVE NOTICE OF MEETING OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRENT 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 **NOVEMBER 10, 2016** AT/OR BEFORE 10:00 A.M. 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)761-8103