NOTICE OF REGULAR MEETING THE CITY OF SOUTH PADRE ISLAND PARKS, RECREATION AND BEAUTIFICATION COMMITTEE JUNE 19, 2013

Notice is hereby given that the Parks, Recreation and Beautification Committee of the City of South Padre Island, Texas will hold a <u>Regular Meeting on Wednesday</u>, <u>June 19</u>, <u>2013 at 9:00a.m.</u>, in the <u>Municipal</u> <u>Building Joyce H. Adams Board Room</u>, <u>2nd Floor</u>, <u>4601 Padre Boulevard</u>, South Padre Island, Texas.

AGENDA

- 1. Call to order.
- 2. Pledge of Allegiance.
- 3. Public announcements and comments: This is an opportunity for citizens to speak to the Parks, Recreation and Beautification Committee relating to agenda or non-agenda items. Speakers are required to address the Parks, Recreation and Beautification Committee at the podium and give their name before addressing their concerns. (Note: State law will not permit the Parks, Recreation and Beautification Committee to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to Convention and Visitors Bureau staff or may be placed on the agenda of a future Parks, Recreation and Beautification Committee meeting.)
- 4. Consent agenda.
 - A. Approval of minutes of May 15, 2013.
- 5. Budget Review (Hancock)
- 6. Discussion and action regarding the 2013 Parks, Recreation and Beautification Calendar of upcoming events. (Hughes)
- 7. Bookmark Update (Huffman)
- 8. Discuss possibility of Fall Concert in September or October. (Hughes)
- 9. Set new meeting date/agenda items for next meeting.
- 10. Adjourn.

Dated this, the	day of _	2013.		
		CITY OF SOUTH PADRE ISLAND		
		Dinora Garcia, CVB Admir	nistrative Assistant	
Recreation and Beaut	ification Co	ereby certify that the above I mmittee is a true and correct adre Island, Texas on	copy of said Notice on t	the bulletin board at the
posted continuously f	or at least 7	2 hours preceding the schedu	led time of said Meeting	ŗ.
	CITY OF SOUTH PADRE ISLAND			
		Dinora Garcia, CVB Admin	istrative Assistant	

NOTE: 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 Jay Mitchim, ADA designated responsible party, at (956) 761-1025.

NOTE: There may be one or more members of the South Padre Island City Council attending this meeting, and if so, this statement satisfies the requirements of the OPEN MEETINGS ACT.