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 <u>REGULAR</u> MEETING ON:

THURSDAY NOVEMBER 12, 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. Approval of Minutes from October 21, 2015
- 5. 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
- 6. Update, discussion & possible action regarding John L. Tompkins Park Project. (Schwartz)
- 7. Discussion & possible action regarding maintenance of City Parks. (Jones)
 - A. Butterfly Park
 - B. Water Tower park, Turtle Park and all other City Parks.
- 8. Discussion & possible action regarding budget for fiscal year 2015/16. (Jones)
- 9. Discussion and possible action regarding redirecting committee efforts for beautification. (Huffman)
- 10. Set new meeting date/agenda items for next meeting.
- 11. Adjourn

DATED THIS THE 6TH DAY OF NOVEMBER 2015.

Marta Martinez, Asst. City Secretary

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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.