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 APRIL 20, 2016 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 PRBC meeting]
- 4. Approval of Minutes from March 30, 2016.
- 5. Discussion & possible action regarding remaining balance in 2015/16 budget. (Huffman)
- Update, discussion & possible action regarding maintenance of City Parks. (Huffman/Gutierrez)
 A. Monthly Parks Report
 - A. Monuny Parks Repo
 - B. Butterfly Park
- 7. Update & discussion regarding John L. Tompkins Park. (Gutierrez)
- 8. Update, discussion and possible action regarding SPI Community Center. (Huffman)
- 9. Discussion & action regarding 2016/17 Community Event Budget (Huffman)
- 10. Set new meeting date/agenda items for next meeting.
- 11. Adjourn

DATED THIS THE 15TH DAY OF APRIL 2016

Marta Martinez, Asst. 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 HULKETIN BOARD AT CITY HALL/MUNICIPAL BUILDING ON THE SCHEDULED TIME OF SAID NOTICE ON THE OF SAID NOTICE OF THE CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.



Marta Martinez, Asst. City Secretary

THIS FACILITY SWHEEL CHAIR 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.

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.