

**NOTICE OF MEETING
CITY OF SOUTH PADRE ISLAND
PARKS & KEEP SPI BEAUTIFUL 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 & KEEP SPI BEAUTIFUL COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

WEDNESDAY, MAY 16, 2018
9:00 A.M. AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

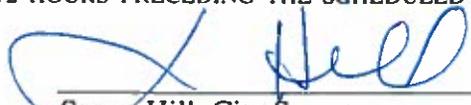
1. Call to Order.
2. Pledge of Allegiance.
3. **Public Comments and Announcements:** *This is an opportunity for citizens to speak to Committee relating to agenda or non-agenda items. Speakers are required to address Committee at the podium and give their name before addressing their concerns. [Note: State law will not permit the Parks & Keep SPI Beautiful 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 & Keep SPI Beautiful Committee meeting]*
4. Approve minutes of April 18, 2018 regular meeting.
5. Discussion and action regarding the 4th of July Parade.
6. Discussion and action regarding the Governor's Community Achievement Award Application due January 2019. (*Victor Baldovinos*)
7. Update on the Bay Cleanup. (*Victor Baldovinos*)
8. Update, discussion regarding the Dog Park. (*Clifford Cross*)
9. Update, discussion regarding the City Parks. (*Clifford Cross*)
10. Agenda items for June 20, 2018 regular Meeting. (*Clifford Cross*)
11. Adjournment.

DATED THIS THE 11TH DAY OF MAY 2018



Susan Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFIED THAT THE ABOVE NOTICE OF MEETING OF THE PARKS & KEEP SPI BEAUTIFUL COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CURRENT 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 MAY 11, 2018 AT/OR BEFORE 3:00 P.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, DAVID TRAVIS, ADA DESIGNATED RESPONSIBLE PARTY AT (956)761-8103.

**MINUTES
CITY OF SOUTH PADRE ISLAND
PARKS & KEEP SPI BEAUTIFUL COMMITTEE**

Wednesday, April 18, 2018

I. Call to order.

The Parks & Keep SPI Beautiful Committee Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, April 18, 2018 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Debbie Huffman called the meeting to order at 9:00 a.m. A quorum was present: Committee Member Kat Lillie, Javier Gonzalez, and Erica Underwood. Committee Member absent were Sally Scaman, Pat Rasmussen, and Carol Bolstad.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones, Assistant Public Works Director Jon Wilson, Environmental Health Director Victor Baldovinos, Administrative Assistant Angela Cantu, Planning Director Clifford Cross, and Administrative Assistant Marta Martinez. Also present was Council Member Ken Madders.

II. Pledge of Allegiance.

III. Public Comments and Announcements.

Public comments and announcements were given at this time.

IV. Approval of March 28, 2018 special meeting minutes.

Committee Member Lillie made a motion, seconded by Committee Member Gonzalez to approve the special meeting minutes. Motion carried unanimously.

V. Update on Skate Park and EDC Funds.

Planning Director Clifford Cross gave an update on Skate Park and EDC Funds.

VI. Discussion and possible action regarding the Dog Park.

Planning Director Clifford Cross gave a brief presentation regarding the Dog Park and rough estimate for the construction of the Dog Park. No action was taken

VII. Discussion ad possible action to pick a date for a bay cleanup. (*Erica Underwood*)

Chairman Huffman made a motion, seconded by Committee Member Lillie to have a bay cleanup on Saturday, July 28th. Motion carried unanimously.

VIII. Update, discussion regarding City Parks maintenance.

Planning Director Clifford Cross and Assistant Public Works Director Jon Wilson gave an update regarding the maintenance of the City Parks.

IX. Update on the Parks Master Plan.

Planning Director Clifford Cross gave an update regarding the Parks Master Plan and would like to have it finalized by June.

X. Agenda items for May 16, 2018 regular Meeting.

All Committee Members were in favor of having the next regular meeting on May 16, 2018.

XI. Adjournment.

There being no further business, Chairman Huffman adjourned the meeting at 9:33 a.m.

Debbie Huffman, Chairman

Marta Martinez, Secretary