

**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, JULY 18, 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 June 20, 2018 regular Meeting.
5. Update on the 4th of July Parade. *(Debbie Huffman)*
6. Discussion and possible action regarding Planting for next fall. *(Javier Gonzalez)*
7. Update, discussion and action regarding the City Parks. *(Clifford Cross)*
8. Discussion and action regarding the Governor's Community Achievement Award Application due January 2019. *(Victor Baldovinos)*
9. Agenda items for August 15, 2018 regular Meeting. *(Clifford Cross)*
10. Adjournment.

DATED THIS THE 11TH DAY OF JULY 2018



Susan Hill, City Secretary

THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY 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 JULY 11, 2018 AT/OR BEFORE 12:00 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, June 20, 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, June 20, 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 Javier Gonzalez, Carol Bolstad, Sally Scaman, Pat Rasmussen, and Erica Underwood. Kat Lillie resigned from the Committee.

City staff members present were Assistant City Manager Darla Jones, Planning Director Clifford Cross, Assistant Public Works Director Jon Wilson, Environmental Health Director Victor Baldovinos, Administrative Assistant Angela Cantu, and Administrative Assistant Marta Martinez.

II. Pledge of Allegiance.

III. Public Comments and Announcements.

Public comments and announcements were given at this time.

IV. Approve minutes of May 16, 2018 Regular Meeting and June 6, 2018 Workshop Meeting.

Committee Member Bolstad made a motion, seconded by Committee Member Rasmussen to approve the regular meeting minutes and the workshop meeting minutes. Motion carried unanimously.

V. Public Hearing regarding the City of SPI Parks and Recreation Master Plan. (Clifford Cross)

Chairman Huffman opened the public hearing at 9:08 a.m. and ask if anyone wish to speak in favor or against this agenda item; Hearing none Chairman Huffman closed the public hearing at 9:08 a.m.

VI. Discussion and action to approve the City of SPI Parks and Recreation Master Plan. (Clifford Cross)

Planning Director Clifford Cross gave a presentation regarding the City of SPI Parks and Recreation Master Plan. After some discussion Committee Member Bolstad made a motion, seconded by Committee Member Scaman to approval the City of SPI Parks and Recreation Master Plan with some changes. Motion carried unanimously.

VII. Discussion and action regarding the 4th of July Parade. *(Debbie Huffman)*

Chairman Huffman gave an update regarding the 4th of July Parade. Committee Member Scaman made a motion, seconded by Committee Member Gonzalez to approve the 4th of July Parade flyer. Motion carried unanimously

VIII. Update on the Bay Cleanup. *(Erica Underwood)*

Environmental Health Director Victor Baldovinos gave an update on the bay cleanup. No action was taken.

IX. Discussion and possible action regarding Planting for next fall. *(Javier Gonzalez)*

Committee Member Gonzalez gave an update on the bay cleanup. No action was taken.

X. Update, discussion and action regarding the: *(Clifford Cross)*

- a. City Parks**
- b. Skate Park**
- c. Dog Park**

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

XI. Discussion and action regarding the Governor's Community Achievement Award Application due January 2019. *(Victor Baldovinos)*

Environmental Health Director Victor Baldovinos gave an update regarding the Governor's Community Achievement Awards Application and will continue keeping the Committee Members updated on the application. No action was taken

XII. Agenda items for July 18, 2018 regular Meeting. *(Clifford Cross)*

Agenda items were given for the next regular meeting on July 18, 2018.

XIII. Adjournment.

There being no further business, Chairman Huffman adjourned the meeting at 9:54 a.m.

Debbie Huffman, Chairman

Marta Martinez, Secretary