## 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 <u>REGULAR</u> MEETING ON:

## WEDNESDAY, SEPTEMBER 19, 2018 9:00 a.m. at the Municipal Building, City Council Chambers, 2<sup>nd</sup> 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 August 15, 2018 regular meeting.
- 5. Update on the Christmas Parade. (Pat Rasmussen)
- 6. Update on the Dog Park. (Pat Rasmussen)
- 7. Update on the Skate Park. (Pat Rasmussen)
- 8. Presentation/discussion on Phase II of the John L Tompkins Park, and grant application. (*Clifford Cross*)
- 9. Update, discussion and action regarding the maintenance done/needed in the last month to the City parks. (*Clifford Cross &/or Jon Wilson*)
- 10. Discussion on Skip the Straw Campaign. (Erica Underwood &/or Victor Baldovinos)
- 11. Discussion and possible action regarding the South Padre Island Parks and Recreation Committee Facebook page. (Nikki Soto)
- 12. Discussion and action regarding the Valley Environmental Summit Beach cleanup at Clayton's. (Victor Baldovinos)

- 13. Discussion and action regarding the Governor's Community Achievement Award Application due January 2019. (Victor Baldovinos)
- 14. Adjournment.

DATED THIS THE 14<sup>TH</sup> DAY OF SEPTEMBER 2018

Susan Hill, City Secretary

I, 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 SEPTEMBER 14, 2018 AT/OR BEFORE 5:00 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.

