

**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 REGULAR MEETING ON:

WEDNESDAY FEBRUARY 17, 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 Jan 20, 2016 and Jan. 21, 2016 Special Meeting.
5. Discussion and action regarding phase 1 & 2 of John L. Tompkins Park 'Design Concepts' (Kim)
6. Discussion and possible action regarding the Parks, Recreation & Beautification Resolution 2010-25. (Jones)
7. Update, discussion & possible action regarding maintenance of city parks. (Bolstad/Gutierrez)
8. Update & discussion regarding the progress of the John L. Tompkins Park Project. (Schwartz/Gutierrez)
9. Set new meeting date/agenda items for next meeting.
10. Adjourn

DATED THIS THE 11TH DAY OF FEBRUARY 2016


Susan Hill, 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 BULLETIN BOARD AT CITY HALL/MUNICIPAL BUILDING ON FEBRUARY 11, 2016 AT/OR BEFORE 5PM 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, 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.

**CITY OF SOUTH PADRE ISLAND
Parks, Recreation & Beautification
Committee
AGENDA REQUEST FORM**

MEETING DATE: February 17, 2016

NAME & TITLE: Mary K. Hancock

DEPARTMENT: Parks, Recreation & Beautification

ITEM

Approve minutes of Jan 20, 2016 and Jan. 21, 2016 Special Meeting

ITEM BACKGROUND

Access is handicap accessible and has bathroom facilities.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

**PARKS, RECREATION & BEAUTIFICATION COMMITTEE
MINUTES
REGULAR MEETING
Wednesday, Jan. 20, 2016 at 9:00 am
2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas**

Committee Members Present: Debbie Huffman, Chair
Will Greenwood
Kerry Schwartz, Vice Chair
Eleana Jones
Stormy Wall
Sally Scaman
Carol Bolstad

City Officials present: Councilman Dennis Stahl

Staff Present: Reuben Trevino, Coastal Resources & Parks Administrator, Armando Gutiérrez,
Public Works Director.

1. Call to order

Meeting called to order at 9:00 am by Chairman Huffman.

2. Pledge of Allegiance

3. Public Comments and Announcements

Public comments and announcements were given at this time.

4. Approval of Minutes from Dec. 9, 2015

Motion to approve by Kerry Schwartz, second by Stormy Wall. Motion passed unanimously.

5. Discussion & action regarding appointment of Chair and Vice Chair.

Motion made by Kerry Schwartz to retain Debbie Huffman as Chair and Kerry Schwartz as Vice Chair. Motion Passed unanimously.

6. Discussion & action to approve absence of Carol Bolstad from the Dec. 9, 2015 meeting.

Discussion held, no action taken.

7. Update and discussion regarding John L. Thompkins Park Project.

Vice Chair Schwartz and Chairman Huffman gave updates to the Committee.

8. Update, discussion & possible action regarding maintenance of city parks.

Maintenance needs were presented by Carol Bolstad and update given to the Committee by Public Works Director, Armando Gutierrez. .

9. **Update, discussion & possible action regarding the 2015/16 budget.**
Chairman Huffman gave an update on budget regarding Christmas event expenses.
10. **Set new meeting date / agenda items for next meeting.**
Next meeting scheduled for Feb. 17, 2016.
11. **Chairman Huffman adjourned at 9:38am.**

APPROVED:

Debbie Huffman, Chair

ATTEST:

Reuben Trevino, Coastal Resource & Parks Administrator

**PARKS, RECREATION & BEAUTIFICATION COMMITTEE
MINUTES
SPECIAL MEETING**

**Thursday Jan. 21, 2016 at 5:30 pm
2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas**

Committee Members Present: Debbie Huffman, Chair
Kerry Schwartz, Vice Chair
Will Greenwood, Eleana Jones, Stormy Wall, Sally Scaman, Carol Bolstad

Staff Present: William L. DiLibero, City Manager, Dr. Sungman Kim, Development Director

1. Call to order

Meeting called to order at 5:30 pm by Chairman Huffman.

2. Pledge of Allegiance

3. Public Comments and Announcements

5. Discussion & possible action regarding Phase 2 of John L. Tompkins Park.

a. Staff presentation

Dr. Sungman Kim gave a power point presentation on Phase 2 development.

b. Public discussion in a format of workshop.

Public discussion was held.

c. Conclusion & final action

- Motion to recommend designating an 80ft. by 110ft. space for skate park and have staff research creative designs & landscaping for committee input at a later date. Motion passed unanimously.
- Motion to recommend removing the plan for a splash pad within the park design made by Eleana Jones, second by Kerry Schwartz. Motion passed unanimously.
- Motion to recommend the inclusion of a Bocce Ball grass court in Phase 2 design made by Stormy Wall, second by Eleana Jones. Motion passed unanimously.
- Motion to recommend adding additional playground equipment in place of the splash pad made by Kerry Schwartz, second by Eleana Jones. Motion passed unanimously.

Chairman Huffman adjourned at 6:54pm

APPROVED:

Debbie Huffman, Chairman

ATTEST:

Dr. Sungman Kim, Development Director

**CITY OF SOUTH PADRE ISLAND
Parks, Recreation & Beautification
Committee
AGENDA REQUEST FORM**

MEETING DATE: February 17, 2016

NAME & TITLE: Mary K. Hancock

DEPARTMENT: Parks, Recreation & Beautification

ITEM

Discussion and action regarding phase 1 & 2 of John L. Tompkins Park 'Design Concepts' (Kim)

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

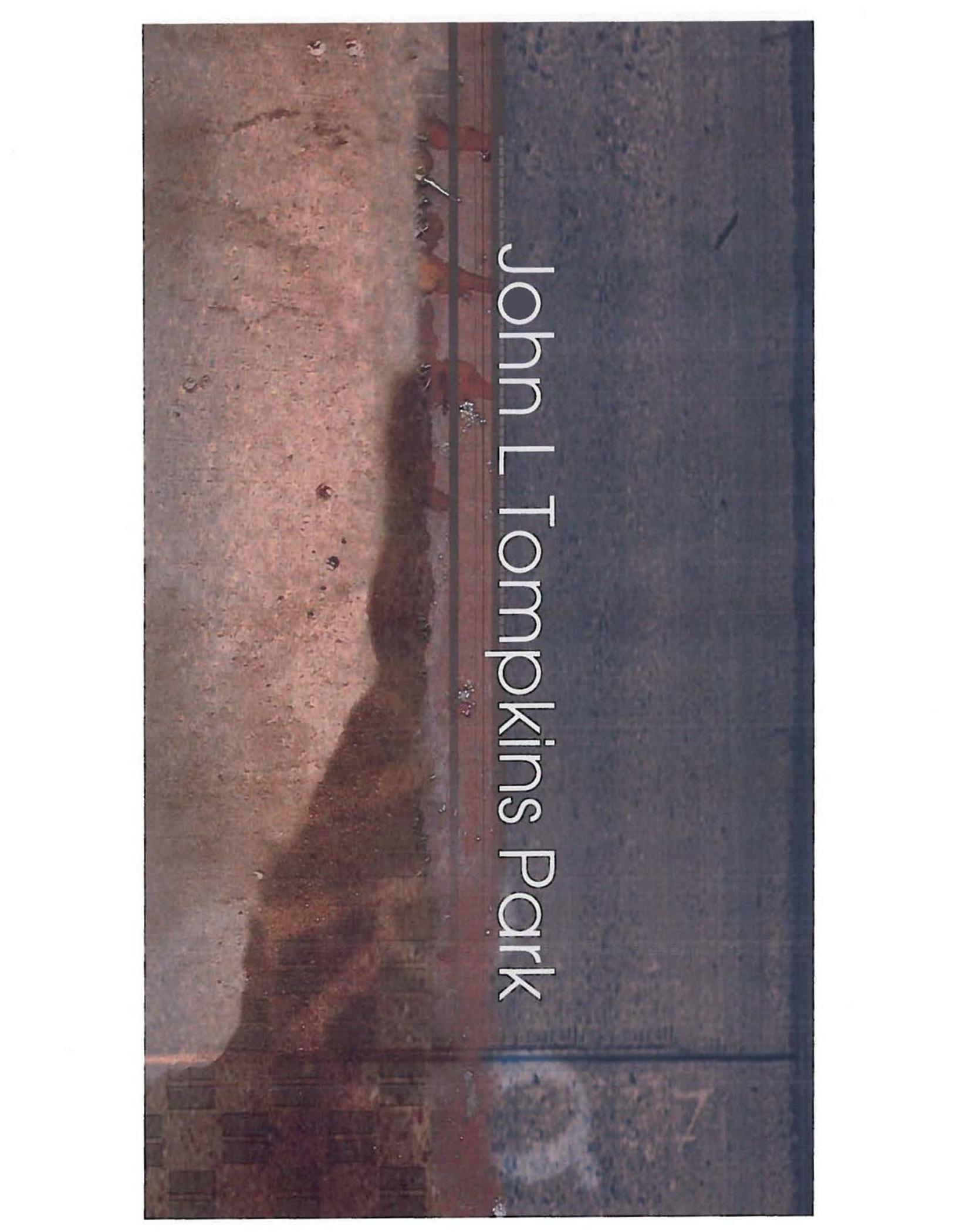
COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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Approved by Legal: YES: _____ NO: _____

Comments:

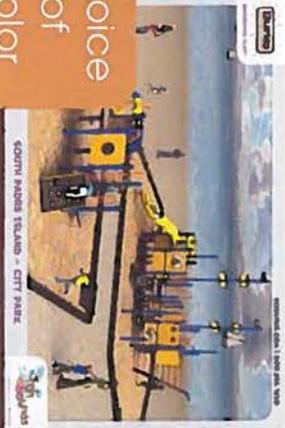
RECOMMENDATIONS/COMMENTS

A photograph of a large, dark, textured wall, possibly made of stone or concrete. A horizontal wooden beam runs across the middle of the wall. A long, dark shadow is cast across the wall from the left side. The text "John L Tompkins Park" is written vertically in white, sans-serif font across the center of the image.

John L Tompkins Park

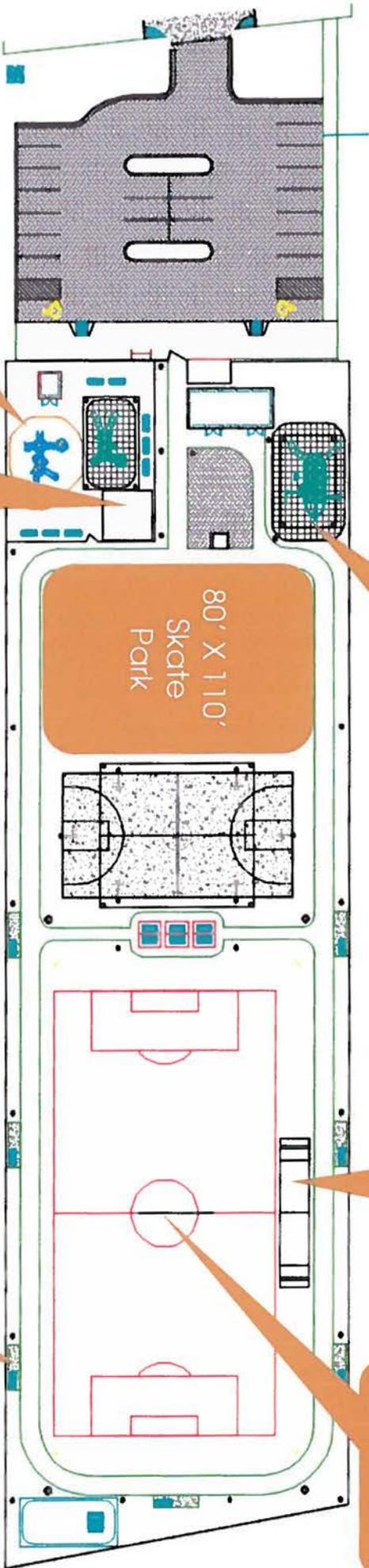
Master Plan

Choice of Color



60' X 12' Bocce Ball Fields

Permanent Making: 180' X 90' Soccer Fields



45' X 30' Play Equipment

20' X 20' Rocker



18' X 5' 7 Exercise Station (2 equipment per a station)

Color Selection for the Play Equipment (for the 1st Phase Development)



SHADESURE™ FABRIC

ELECTRIC PURPLE Shade Factor 83% UV Factor 92%	NAVY BLUE Shade Factor 90% UV Factor 94%	ROYAL BLUE Shade Factor 80% UV Factor 94%	LAGUNA BLUE Shade Factor 91% UV Factor 90%	TURQUOISE Shade Factor 83% UV Factor 92%
RAIN FOREST Shade Factor 89% UV Factor 90%	OLIVE Shade Factor 89% UV Factor 93%	ZESTY LIME Shade Factor 84% UV Factor 92%	CHOCOLATE Shade Factor 92% UV Factor 92%	CINNAMON Shade Factor 92% UV Factor 94%
YELLOW Shade Factor 70% UV Factor 94%	ARIZONA Shade Factor 84% UV Factor 92%	DESERT SAND Shade Factor 80% UV Factor 92%	TERRACOTTA Shade Factor 80% UV Factor 90%	BLACK Shade Factor 95% UV Factor 90%
SILVER Shade Factor 80% UV Factor 93%	WHITE Shade Factor 57% UV Factor 80%			

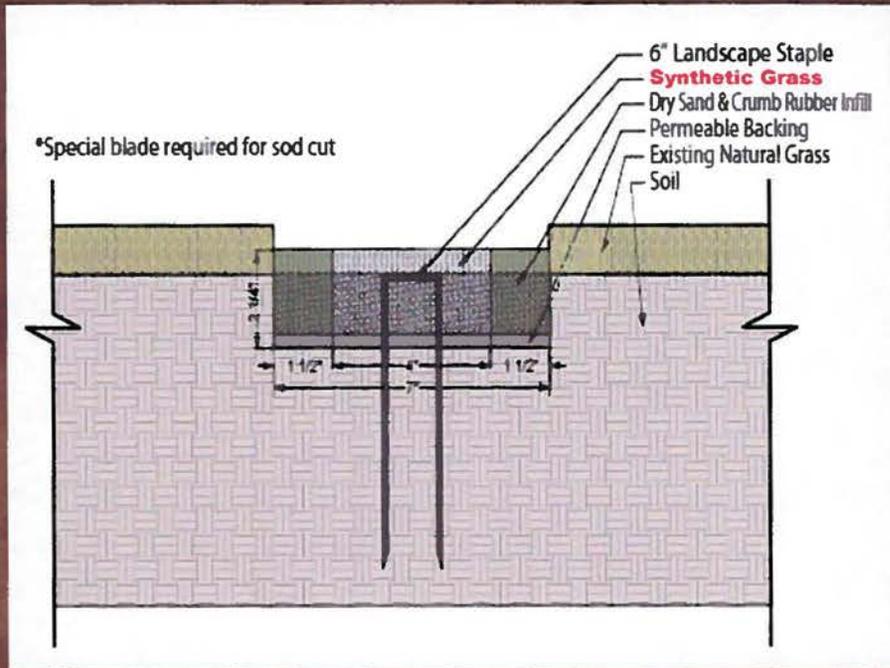
STANDARD POWDER COAT COLORS CHART

BLACK 115155	TEAL-GREY 115092	ROYAL BLUE 115159	HUNTER GREEN 115180	RED 115150
LEMON 115217	BROWN 115154	LIGHT IVORY 115093	WHITE 115157	

Additional Play Equipment



Permanent Marking

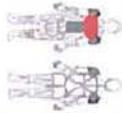


Exercise Stations



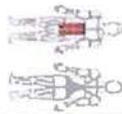
BUTTERFLY

UBX-208



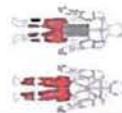
AB TONER

UBX-211



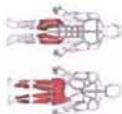
LEG PRESS

UBX-215



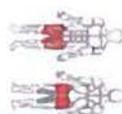
SQUAT

UBX-217



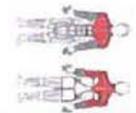
**INNER THIGH
ADDUCTOR**

UBX-218



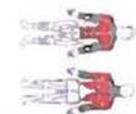
TRICEPS

UBX-244



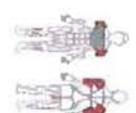
CHEST PRESS

UBX-246



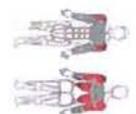
VERTICAL PRESS

UBX-247



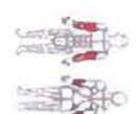
SHOULDER PRESS

UBX-248



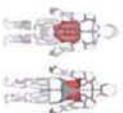
ARM CURL

UBX-255



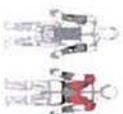
HIP TWIST

UBX-258



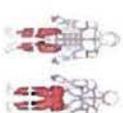
ROWER

UBX-290



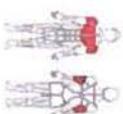
STEPPER

UBX-292



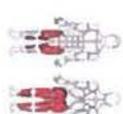
BENCH PRESS

UBX-293

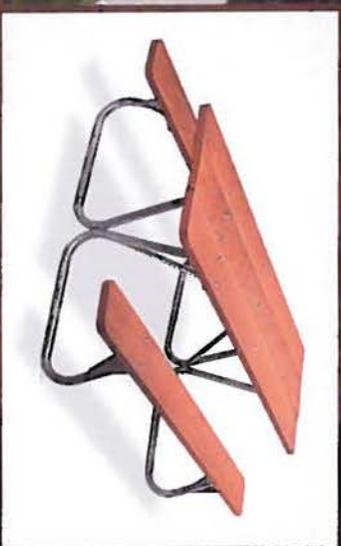


**LEG EXTENSION
& CURL**

UBX-298



Benches, Picnic Tables and Pavilions



Cost Estimates

	Items	Estimated
Phase 2	Track and Exercise Benches	\$130,000.0
	Benches (6' lengths X 8)	\$10,000.0
	Site Lighting	\$114,240.0
	All Area Pavers	\$75,548.0
	Landscaping and Irrigation	\$53,470.0
	Additional play equipment	\$50,000.0
	2 Pavilions with 5 picnic tables	\$52,500.0
	Bocce Ball Court	\$25,000.0
	Permanent Field Marking	\$8,000.0
	Skate Park	\$85,000.0
	Subtotal	\$603,758.0

**CITY OF SOUTH PADRE ISLAND
Parks, Recreation & Beautification
Committee
AGENDA REQUEST FORM**

MEETING DATE: February 17, 2016

NAME & TITLE: Mary K. Hancock

DEPARTMENT: Parks, Recreation & Beautification

ITEM

Discussion and possible action regarding the Parks, Recreation & Beautification Resolution 2010-25. (Jones)

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:
RECOMMENDATIONS/COMMENTS



RESOLUTION NO. 2010-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, CREATING THE PARKS, RECREATION & BEAUTIFICATION COMMITTEE

WHEREAS, it is generally recognized that creating a committee referred to as the Parks, Recreation & Beautification Committee would be beneficial to the South Padre Island community; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

Section 1: The City Council supports and approves the creation of the Parks, Recreation & Beautification Committee.

Section 2: The Parks, Recreation & Beautification Committee shall conduct all its meetings ~~at~~ in a public setting preferably at City Hall and shall follow all of the procedures required by the Open Meetings Act.

Section 3: The City Council may appoint seven (7) members to serve on the Parks, Recreation & Beautification Committee. The Committee members will have two year staggered terms with the Chairman and Vice-Chairman elected annually by the Committee. Staggered terms will expire on the 30th of September each year. For the initial terms the appointed committee members will draw for term lengths, three of the terms will be for one (1) year and four (4) of the terms will be for two (2) years.

Section 4: The Parks, Recreation & Beautification Committee will establish goals annually including the following general objectives:

- Make programmatic recommendations to enhance the beauty and overall appearance of the City of South Padre Island
- Recommend policy to the City Council to protect and preserve the natural beauty of the City of South Padre Island and to ensure its ecological vitality for the future.

**CITY OF SOUTH PADRE ISLAND
Parks, Recreation & Beautification
Committee
AGENDA REQUEST FORM**

MEETING DATE: February 17, 2016

NAME & TITLE: Mary K. Hancock

DEPARTMENT: Parks, Recreation & Beautification

ITEM

Update, discussion & possible action regarding maintenance of city parks. (Bolstad/Gutierrez)

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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RECOMMENDATIONS/COMMENTS

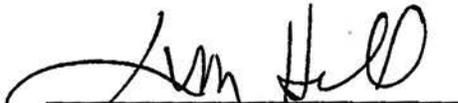
- Educate and engage SPI residents and visitors to take responsibility for improving the community environment.
- Work on creating community events that support a high quality of life for the residents of the City of South Padre Island which will create a sense of community.
- Maintain a community park system for the enjoyment of residents and visitors.

Section 5: The Parks, Recreation & Beautification Committee will strive to educate the public regarding the importance of keeping South Padre Island beautiful for the public's enjoyment.

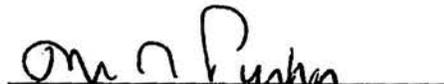
PASSED, APPROVED AND ADOPTED on this the 15th day of September, 2010.

ATTEST:

CITY OF SOUTH PADRE ISLAND, TEXAS



Susan M. Hill, City Secretary



Robert N. Pinkerton, Jr., Mayor



Parks Monthly Maintenance Report
2/1/2016

Water Tower	Status	Planned
Gate on Laguna Needs repair	repaired	
Needs rustoleum in several areas	will inspect	will schedule
Replace broken bricks	repaired	
More lighting at Basketball court	will investigate alternatives	
Electrical box and pole could use a box around it so that children do not play on it	installed	
flowering plants along fence	will plan after the winter	
install signs "parking for park use only"	will order	
check basketball poles for rust and correct as necessary	rusted	back board was ordered on Jan 14
Butterfly		
Out of control grass/weeds growing behind it	will schedule wolud like direction on what plants will remain	
Needs Trash Can	done	
Needs Bench	will ask Dr. Kim to prepare a site plan	
Needs box with lock to store gardening tools	done	
Morningside		
Fix Broken Turtles	received have begun painting	crews installed the new stucco
Remove all plants with thorns or spike and replace with Kid friendly flowers or plants	removed	
Replace Canopy	removed old rusted structures	budget new ones and get engineered plans
Picnic Benches need paint, replacing or repairs	painted	
Remove chain lock to main palapa	removed	
Rustoleum to be used where rust is showing	inspected rust on playground equipment	will schedule to have painted
Brick pavers by monument	several uneven	will schedule to repair
addition of a shuffle board area	referred to Sungman Kim for design	
Liz Memorial		
John L Tompkins		

**CITY OF SOUTH PADRE ISLAND
Parks, Recreation & Beautification
Committee
AGENDA REQUEST FORM**

MEETING DATE: February 17, 2016
NAME & TITLE: Mary K. Hancock
DEPARTMENT: Parks, Recreation & Beautification

ITEM

Update & discussion regarding the progress of the John L. Tompkins Park Project.
(Schwartz/Gutierrez)

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

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