

**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 SEPT. 21, 2016**  
9:00AM 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 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 August 17, 2016 regular meeting.
5. a. Approve excused absence for Member Carol Bolstad for the regular meetings July 20, August 17, & Sept. 21.  
b. Approve unexcused absence for Member Stormy Wall from the August 17, 2016 regular meeting.
6. **John L. Tompkins Park**
  - a. Discussion regarding Ribbon Cutting on Oct. 5, 2016 (Hancock)
  - b. Discussion & possible action to form a subcommittee to plan JLT Park Grand Opening (Party in the Park) (Huffman)
7. **SPI Community Center.**
  - a. Update, discussion & possible action regarding fee schedule. (Scamen)
  - b. Discussion and possible action regarding Community Center Grand Opening (Huffman)
  - c. Update regarding newly installed photographic murals (Huffman)
8. Update & discussion regarding Holiday Parade (Rasmussen)
10. Set new meeting date/agenda items for next meeting.
11. Adjourn

DATED THIS THE 14<sup>TH</sup> DAY OF SEPTEMBER 2016

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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 SEPT. 14, 2016 AT/OR BEFORE 5PM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

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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.