

## NOTICE OF SPECIAL MEETING

CITY OF SOUTH PADRE ISLAND

### PARKS AND KEEP SOUTH PADRE ISLAND BEAUTIFUL COMMITTEE

NOTICE IS HEREBY GIVEN THAT THE PARKS AND KEEP SOUTH PADRE ISLAND BEAUTIFUL COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A SPECIAL MEETING ON:

## A G E N D A

Wednesday, March 28<sup>th</sup>, 2018 at 1:00 pm

2<sup>ND</sup> FLOOR AT 4601 PADRE BLVD., 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 the Parks, Recreation and Beautification Committee relating to agenda or non-agenda items. **Speakers are required to address the committee members at the podium and give their name before addressing their concerns.** [Note: State law will not permit the Parks, Recreation and Beautification 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, Recreation and Beautification Committee meeting.*
4. Discussion & action to approve meeting minutes from February 21, 2018
5. Drawing for two-year staggered terms for newly created committee
6. Discussion and action regarding recommendation to the City Council for the award of contract for construction of the Skate Park at John L. Tompkins Park
7. Update on inventory and maintenance of parks
8. Update on Tompkins Park Phase 2:
  - ~Texas Parks & Wildlife Grant - due date, prerequisites
  - ~Skate Park Fundraising – subcommittee recommendations, brochure
9. Parks Plan Update including appointment of a subcommittee
10. Update of upcoming events sponsored by the Parks and Keep SPI Beautiful Committee and action to create additional events
11. Discussion and action on possible Dog Park
12. Update on status of AT&T property next to Water Tower Park on West Huisache
13. Update on Vans Donation application

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF SPECIAL MEETING OF THE **PARKS AND KEEP SOUTH PADRE ISLAND BEAUTIFUL COMMITTEE** 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 March 16, **2018** AT OR BEFORE 5:00 pm AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

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Darla A. Jones, Assistant City Manager

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.

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**.