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, APRIL 17, 2019
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. Approval of March 27, 2019 special meeting minutes.
- 5. Update on General Land Office (GLO) beach cleanup April 13, 2019. (Rasmussen)
- 6. Discussion and possible action regarding the Earth Day Celebration at the SPI Birding and Nature Center April 20, 2019. (Gonzalez)
- 7. Discussion and possible action regarding the projects and events for 2019. (Rasmussen)
- 8. Update, discussion regarding city parks maintenance. (Wilson)
- 9. Update on the Texas Parks and Wildlife grant. (Huffman)
- 10. Agenda items for May 15, 2019 regular meeting.
- 11. Adjournment.

ED THIS THE 12th DAY OF APRIL 2019

Susan Hill, City Secretary

THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFIED 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 CORRENT 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 APRIL 12, 2019 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.

MINUTES CITY OF SOUTH PADRE ISLAND PARKS & KEEP SPI BEAUTIFUL COMMITTEE

Wednesday, March 27, 2019

I. Call to order.

The Parks & Keep SPI Beautiful Committee Members of the City of South Padre Island, Texas held a Special Meeting on Wednesday, March 27, 2019 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Committee member Rasmussen called the meeting to order at 3:00 p.m. A quorum was present: Committee Members Carol Bolstad, Javier Gonzalez, Kyle Adams, and Ivy Easterly. Committee Members Sally Scaman and Lydia Caballero were absent.

City staff members present were Interim City Manager Randy Smith, Assistant Public Works Director Jon Wilson, Javier Guajardo, Mario Rodriguez, Environmental Health Director Victor Baldovinos, Angela Cantu, IT Director Mark Shellard, Administrative Service Director Wendi Delgado, and Administrative Assistant Marta Martinez.

II. Pledge of Allegiance.

III. Public Comments and Announcements.

Sherman Lee PI Rotary- Flag Program. Victor Baldovinos –City received 2nd place in the government achievement award. Thank you Angela Cantu for all the hard work.

IV. Approve minutes of February 20, 2019 regular meeting and February 27, 2019 workshop meeting.

Committee member Bolstad made a motion, seconded by committee member Adams. Motion Carried unanimously.

V. Update and Disscusion regarding Texas Parks and Wildlife grant.

Debbie Huffman gave an update that we received the grant for \$500,000 and showed the site plan with the proposed components. Clayton Brashear would like to have a dog park in place of the soccer field. Committee member Bolstad gave more information on the details of a dog park.

VI. Discussion and Action regarding City parks and maintenance.

Asst. Public	: Works Director	Jon Wilso	n gave an	update	regarding	the city	parks
and introduced the new							-

VII. Discussion and action on participation in future beach clean ups.

Tabled/moved to item #9.

VIII. Update, discussion and action regarding an Earth Day Celebration at the SPI Birding and Nature Center Saturday April 20, 2019.

Committee member Gonzalez gave an update and explanation of the event. Victor Baldovinos reported that at recycling Saturday April 20, 2019 E-waste will be accepted.

IX. Discussion and Possible action on projects and events for 2019.

See attached spreadsheet.

X. Discussion regarding agenda items for April 17, 2019 regular meeting.

April 17th 2019 at 9:00 am will be the next regular meeting.

XI. Adjournment.

There being no further business, Chairman Rasmussen adjourned at 4:03 p.m.

Pat Rasmussen, Chairman	Debbie Huffman, Parks Manager

2019 Parks Keep SPI Beautiful Projects to Consider

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		Victor	Debbe	(d)	1986	Carco	III I	Kyle	Sally	Lydla	
Carbonas Parade	12/6										
Beach Clean Up	4/13										GLO Cleanup
Park Event/Celebration	\$							7	- 2		GLO Cleanup Possibly Tompidns Phase II
Post/Pier painting contast at City entry									7		ground breaking event
Support America Recycle Day	4/20										Javi-Earth Day at BNC, Victor-EWaste
*	11/16		-3								buci elmen
Veteran Wheekhair Program										7	Mary and the
Develop schedule for goals identified in Master Plan	15/31										
tth of July Parade	4/4								3		Public Works helps out
Flag Program (Rotary) Allocate money to place flags at Town Hall											
Sidp the Straw										- 3	
Spring Migration activities					S. S. C. L.						
Arbor Day Event Green the City and educate residents											
Community Garden											
Support/Facilitate Scout and Boys B. Girls Club activities										r_	
ID potential Community Center Activities											Look In to ping pong
Assess existing parts (shade, planting, fencing, lighting) and recommend changes											
Park equipment (replacements and new)		1200							T		
Tompkins Park Phase II Complete what we can with arant money	4/19-6/20						 			T	
Promote Disc Golf/Bocce Ball/Pickieball		1 1252		-		1225/8		-		1	
Quarterly Yard of the Month				B-40.6				-			
Community Center improvements (flooring, noise, plants, furniture)											
Dog Parit				-					-	5	Do we want to consider the
and Acquisition for Future Parks	A B	SAS					2				
ndoor Mutti-Purpose Recreation Facility				_					\vdash		

PARKS & KEEP SPI BEAUTIFUL COMMITTEE AGENDA REQUEST FORM

MEETING 1	DATE: Apr	il 17, 2019		I	TEM: 6	
TO: Parks &	k Keep SPI B	eautiful				
FROM: Javi	ier Gonzalez					
			nd possible ac r April 20, 20		g the Earth D	ay
DISCUSSIO	N:	·				
					,	
COMMISSI	ON ACTION	N:				
MOTION:						
D11						
BY:			SECON	O BY:		
			Adams Yes		Caballero	
No	No	No	No		Yes No	
	Abstain					

EARTH DAY 2019

Saturday, April 20th \$ 10 am - 3 pm

Celebrate this annual occasion at the South Padre Island **Birding & Nature Center!**



\$3 General Admission

⇒ Drop off your electronic recycling games! at City Hall from 8 - 11 am & recieve a ticket for free admission! #



Recycled Crafts!

Schedule:

9 am: Guided Bird Walk 10 am - 3 pm: Migration Watch on the Back Deck 2 pm: Spring Migration Presentation w/Marilyn Lorenz





For more information call (956) 761-6801.

PARKS & KEEP SPI BEAUTIFUL COMMITTEE AGENDA REQUEST FORM

MEETING 1	DATE: Apri	il 17, 2019		I	TEM: 7	
TO: Parks &	k Keep SPI B	eautiful				
FROM: Pat	Rasmussen					
ITEM DESC for 2019	CRIPTION: I	Discussion ar	nd possible act	ion regardin	g the projects	and events
DISCUSSIO	N:					
See attached	chart					
COMMISSI	ON ACTION	i:				
MOTION:						
BY:	5		SECONI) BY:		
Rasmussen Yes		Bolstad Yes	Adams Yes	Scaman Yes	Caballero Yes	Easterly Yes
No	No Abstain	No	No	No	No	No
- 10044111	. ropuni	Hostan	Aostani	Austain	Austaill	WASIGILI

2019 Parks Keep SPI Beautiful Projects to Consider

Event/Project	Data(s)					Pharmal and	1.1				- CO. C. C.
	- Longery	Victor	Debble	P.	Jaket.	Carol	15	V C	275	- Illus	Comments
Christmas Parade	Ī					-	Yes	Nym	Arme	TACH	
Beach Clean Up	9/21			STATE OF THE PARTY		T			Γ		
Support various events with set up, etc.	9/6				Ī	T	T	57	T	Ī	GLO Cleanup
Park Event/Celebration			STATISTICS.		Ť	T		THE REAL PROPERTY.	7	T	GLO Cleanup
Doct / D1						_					ground breaking event
rosy ries painting contest at City entry									\$	_	
Support America Recycle Day	4/20										Jawi-Earth Day at BNC, Victor-EWaste
	11/16									=	
Veteran Wheelchair Program						1				?	necycle Land
Develop schedule for goals identified	5/31									E 200 200 200 200 200 200 200 200 200 20	
in Master Pian						HISTORY					
4sh of July Parade	7/4								-0		Public Works helps out
Flag Program (Rotary) Allocate money to place flags at Town Half									1		
Skip the Straw										7	
Spring Migration activities											
Arbor Day Event											
Community Garden	I				100000						
Support/Facilitate Scout and Boys & Girls Club activities										2	
ID potential Community Center Activities											Look in to ping pong
Assess exisiting parks (shade, planting, fencing, lighting)and recommend changes											
Park equipment (replacements and new)											H: 8
_	4/19-6/20										
Promote Disc Golf/Bocce Ball/Pickleball											
Quarterly Yard of the Month		laures e					The second				1 5
Community Center Improvements (flooring, noise, plants, furniture)		ifore i							\downarrow		
Dog Park							- PEARLY				Do we want to consider the
Land Acquisition for Future Parks	*[:	e de de				_					accept spents can see:
Indoor Multi-Purpose Recreation Facility		200				\perp	Notice of		_	_	

PARKS & KEEP SPI BEAUTIFUL COMMITTEE AGENDA REQUEST FORM

MEETING	PAIE: April	17, 2019		П	EM: 8	
TO: Parks &	Keep SPI Be	autiful				
FROM: Jon	Wilson, Assist	ant Public V	orks Director			
ITEM DESC	RIPTION: U	pdate and dis	scussion regar	ding city par	ks maintenan	ce.
DISCUSSIO	N:					
Staff is availa	ble for any que	estions the cor	nmittee may ha	ave.		
COMMISSIO	ON ACTION:					
MOTION:						
BY:			SECOND I	BY:		
Rasmussen Yes No Abstain	Gonzalez Yes No Abstain	Bolstad Yes No Abstain	Adams Yes No Abstain	Scaman Yes No Abstain	Caballero Yes No Abstain	Easterly Yes No Abstain

