

**NOTICE OF PARKS & KEEP SPI BEAUTIFUL COMMITTEE MEETING
CITY OF SOUTH PADRE ISLAND**

WEDNESDAY, OCTOBER 19, 2022
9:00 AM 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.Regular Agenda

- 4.1. Approval of the September 21, 2022 regular meeting minutes. (Huffman)
- 4.2. Update and discussion regarding City Parks Maintenance. (Wilson)
- 4.3. Update and discussion regarding Recycle Land on November 12. (Cruz)
- 4.4. Update and discussion regarding the 2022 Christmas Parade/Events. (Huffman)
- 4.5. Discussion and possible action to provide a recommendation to City Council regarding a Dog Park study to include a design. (Coker)
- 4.6. Discussion and possible action to delegate Bird City Texas action categories. (Gonzalez)
- 4.7. Discussion and possible action on the Yard/Landscape of the Month for October. (Coker)
- 4.8. Acceptance of resignation from Committee Member Gail Gardner. (Gardner)

5.Adjourn

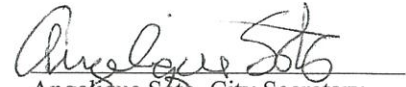
Agenda: OCTOBER 19, 2022



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.

DATED OCTOBER 14, 2022


Angelique Soto, 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 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 **OCTOBER 14, 2022**, AT/OR BEFORE 9:00 AM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.


Angelique Soto, 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, GEORGE MARTINEZ AT (956)761-8103.



**CITY OF SOUTH PADRE ISLAND
PARKS & KEEP SPI BEAUTIFUL COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: October 19, 2022

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Approval of the September 21, 2022 regular meeting minutes. (Huffman)

ITEM BACKGROUND

N/A

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

N/A

LEGAL REVIEW

Sent to Legal: No

Approved by Legal: No

RECOMMENDATIONS/COMMENTS:

MINUTES
September 21, 2022

CITY OF SOUTH PADRE ISLAND
PARKS & KEEP SPI BEAUTIFUL COMMITTEE

1. Call to Order

The Parks & Keep SPI Beautiful Committee of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, September 21, 2022 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Committee Member Sandra Tarpey called the meeting to order at 9:00 a.m. A quorum was present: Committee Members Laurie Coker, Gail Gardner, Travis Kayser and Javier Gonzalez. Chairman Julie Berman and Committee Member Evelyn Alpert were absent. City staff members Present: Parks and Recreation Manager Debbie Huffman, Assistant Public Works Director Jon Wilson, Management Assistant Hilda Delgado, City Secretary Nikki Soto, Public Works Director Carlos A. Sanchez, Parks Maintenance Foreman Emmanuel Zuniga, and Environmental Health Services Director Victor Baldovinos.

2. Pledge of Allegiance

Committee Member Sandra Tarpey led the Pledge of Allegiance.

3. Public Comments and Announcements

No Public Comments were made.

4. Regular Agenda

4.1 Approval of the August 17, 2022 regular meeting minutes. (Huffman)

Committee Member Laurie Coker made a motion, second by Committee Member Gail Gardner to approve the regular meeting minutes as submitted. Motion carried unanimously.

4.2 Update and discussion regarding City Parks Maintenance. (Wilson)

Assistant Public Works Director Jon Wilson provided a brief update on City Parks Maintenance.

4.3 Update on the repaint and repair of the broken turtles at Turtle Park. (Tarpey)

Committee Member Sandra Tarpey gave an update regarding the repaint and repairs of the broken turtles at Turtle Park.

4.4 Update and discussion regarding the 2022 Christmas Parade/Events. (Huffman)

Christmas Parade Volunteer Nora Barrera provided an update regarding the Christmas Parade.

4.5 Discussion and possible action for City Park signage. (Berman)

Committee Member Sandra Tarpey talked about City Park signage and locations.

4.6 Update on ideas to acquire land for a future Dog Park. (Coker)

Committee Member Laurie Coker provided an update regarding a future dog park.

4.7 Discussion and possible action on the Yard/Landscape of the Month for September.(Coker)

Committee Member Laurie Coker made a motion to award 117 E. Carolyn yard of month for September second by Committee Member Gail Gardner. Motion carried unanimously.

5.0 Adjourn

Committee Member Sandra Tarpey adjourned the meeting at 9:43 A.M.

Sandra Tarpey, Committee Member

Debbie Huffman, Parks Manager

**CITY OF SOUTH PADRE ISLAND
PARKS & KEEP SPI BEAUTIFUL COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: October 19, 2022

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Update and discussion regarding City Parks Maintenance. (Wilson)

ITEM BACKGROUND

On going maintenance update of all city parks

BUDGET/FINANCIAL SUMMARY

Park Maintenance 09-572-0433

COMPREHENSIVE PLAN GOAL

PR.C Provide safe and well-maintained facilities - Development of a park system and facilities that provide a safe environment will contribute to a positive user experience. Well-maintained facilities will improve safety while addressing aesthetic and functional standards associated with the park system. Safe and well-maintained park facilities will reduce long-term replacement costs/needs.

LEGAL REVIEW

Sent to Legal: No

Approved by Legal: No

RECOMMENDATIONS/COMMENTS:

**CITY OF SOUTH PADRE ISLAND
PARKS & KEEP SPI BEAUTIFUL COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: October 19, 2022

NAME & TITLE: Debbie Huffman

DEPARTMENT: Environmental Heath Services Department

ITEM

Update and discussion regarding Recycle Land on November 12. (Cruz)

ITEM BACKGROUND

Recycle land Event November 12, 2022 from 8:00am -11:00 am

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

PR.C Provide safe and well-maintained facilities. Reduce trash by holding events throughout the year that involve residents and tourists.

LEGAL REVIEW

Sent to Legal: No

Approved by Legal: No

RECOMMENDATIONS/COMMENTS:



The City of South Padre Island Environmental Health Services Department invites the community to bring their recyclables to:

RECYCLE LAND

November 12, 2022

8:00 AM to 11:00 AM
4501 Padre Boulevard

Non-Perishable Food Items, Clothing, Dishes, Functioning Household Appliances, E-waste, Syringes, Shoes, U.S. Flags, Motor Oil, Tin, Cardboard, Plastic Numbers 1's and 2's, Aluminum, White Office Paper, Newspaper, Plastic Bottle Caps, Batteries, Light Bulbs, Phone Books, and Ink Cartridges. **Not Accepting Box TVs, Styrofoam, Glass, and Hazardous Chemicals.**

This event is supported by the South Padre Island Environmental Services Department, Parks & Keep South Padre Island Beautiful, Forever Beautiful, Republic Services, RDA Technologies, Friends of Animal Rescue, Sea Turtle Inc. Dairy Queen, City Garage, and the South Padre Island Fire Department. We will be at the event to teach participants how we can do our part to help keep South Padre Island beautiful and preserve our delicate environment!



**CITY OF SOUTH PADRE ISLAND
PARKS & KEEP SPI BEAUTIFUL COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: October 19, 2022

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Update and discussion regarding the 2022 Christmas Parade/Events. (Huffman)

ITEM BACKGROUND

This is an annual Christmas Parade event and is scheduled for Friday, December 2, 2022 with a backup date of Friday, December 9, 2022 in case of inclement weather. The event starts at Mars Lane and ends at Acapulco Street. This year a route will be southbound in the east lanes only due to the medians.

BUDGET/FINANCIAL SUMMARY

\$5,000.00 Budget line item 09-572-9185 for all Christmas events (tree lighting and parade)

COMPREHENSIVE PLAN GOAL

EC.R Encourage and support unique coastal dining, shopping and entertainment that set SPI apart from other beach destinations. Encourage and support unique coastal dining, shopping and entertainment that set SPI apart from other beach destinations. The island currently has ample outdoor activities to deliver on an active outdoors brand.

LEGAL REVIEW

Sent to Legal: No

Approved by Legal: No

RECOMMENDATIONS/COMMENTS:



33rd Annual
SPI Christmas Parade

**REGISTRATION
OPEN**

DECEMBER 2, 2022

WE NEED YOUR
HELP TO MAKE
THE MAGIC
HAPPEN!

christmasparade.myspi.org

Contact
Debbie Huffman at
dhuffman@myspi.org
or 956-761-8168
for more information.

**CITY OF SOUTH PADRE ISLAND
PARKS & KEEP SPI BEAUTIFUL COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: October 19, 2022

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Discussion and possible action to provide a recommendation to City Council regarding a Dog Park study to include a design. (Coker)

ITEM BACKGROUND

There are currently no leash free dog parks on South Padre Island (SPI) for residents, visitors and tourist use. SPI needs a clean, secure and safe environment for dogs on SPI to get the exercise and socialization they need. Having a dog park will be beneficial to all dogs, their humans and may promote tourism to the island. The Goal is to establish a fenced in, off leash aesthetically pleasing dog park on SPI where well behaved dogs and their humans can exercise in a clean and safe environment without endangering people, property or wildlife. This space will be developed and maintained with benches, shade, bathroom facilities and have controlled access. Access to the park will only be permitted for dogs that have been fully vetted. Additionally, a dog park like this will draw visitors interested in traveling with their pets and having a desirable and safe place for dogs to socialize and exercise off leash.

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

PR.D Build new facilities. Provide new amenities associated with a Community Park System on the Island. The construction of new facilities and amenities will contribute to a diverse park system that can meet the demands of a diverse resident and visitor population.

LEGAL REVIEW

Sent to Legal: No
Approved by Legal: No

RECOMMENDATIONS/COMMENTS:

South Padre Island Dog Park - Business Plan (DRAFT 9/21/22_Beggs)

Executive Summary

There are currently no leash free dog parks on South Padre Island (SPI) for residents, visitors and tourist use. SPI needs a clean, secure and safe environment for dogs on SPI to get the exercise and socialization they need. Having a dog park will be beneficial to all dogs, their humans and may promote tourism to the island.

Mission

Establish a fenced in, off leash aesthetically pleasing dog park on SPI where well behaved dogs and their humans can exercise in a clean and safe environment without endangering people, property or wildlife. This space will be developed and maintained with benches, shade, bathroom facilities and have controlled access. Access to the park will only be permitted for dogs that have been fully vetted. Additionally, a dog park like this will draw visitors interested in traveling with their pets and having a desirable and safe place for dogs to socialize and exercise off leash.

This space must be/include:

- Property - 1/2 acre or more and in compliance with all zoning requirement (1 acre is desirable to accommodate all elements.
- Separate areas for small (20 pounds and under) and large dogs
- ADA compliant
- Parking
- Restrooms Facility
- Fenced space with double gate entry
- Covered shaded area
- Electricity / lighting
- Potable Water
- Moving water feature / splash pad
- Dog Waste disposal stations
- Controlled Access
- Aggressive Dogs remediation
- Insurance
- Maintenance
- Signage / Rules
- Funding / Budget

The space should include:

- Benches
 - Shade features
 - Rain water catchment system for watering grass *
 - Sprinkler / irrigation system attached to but not solely dependent on the rain water catchment .
-
- **not a necessity**

Property

The space must be a minimum of 1/2 acre and meet all legal and zoning requirements.

This space will include a moving water feature, space for ball throwing, and space for agility training.
XXX.

ADA Compliant -

All space including parking, restroom facility, and fenced space must include wheelchair ramp(s) where necessary and must be ADA compliant.

Parking

A minimum of XXX parking spaces including XXX number of wheelchair accessible spaces.

The parking spaces must be well lit.

Restrooms Facilities

There must be a restroom facility with toilets, sinks, hot (???) and cold running water.

The restroom facility must be secure to discourage illegal activities (vandalism, camping) and undesirable behaviors.

Fenced space

The space must be securely enclosed with minimum 5 feet high vertical fence and must be **double gated** to ensure dog and human safety.

Fences around dog park should be at least 5 feet tall, footings should be buried at least one foot down, and fence panels to a depth of six inches with the exception of the access gates.

Fenced space will not include the bathroom and parking spaces.

Covered shaded area

There must be a large shaded area included in the fenced space for dogs and their humans.

Electricity / lighting

There must be electricity in the space to ensure safety. The space will be lighted with flood lights or string lights and will automatically be on dusk to dawn.

Water

The space must include clean potable drinking water for dogs and their humans.

This space should include a moving water feature / splash pad and any grey water will be used to water grass.

Dog Waste disposal stations

The space including the enclosed fenced area, parking area and restroom facility must include an adequate number of dog waste disposal stations which includes waste bags and garbage cans.

Controlled Access

The fenced space (and restroom facility???) must be securely locked nightly and opened each morning. Humans with approved access must not be able to enter the fenced space (and restroom facility???) when the park is closed.

All dogs entering the fenced space must be fully vetted before their human(s) may have key ??? access. For humans with more than one dog, each dog must be vetted separately. This vetting must include all of the following:

- Acceptance of Dog Park Rules - all humans entering the space must sign acceptance of all dog park rules. XXX
- Vaccinated- Yearly records from a qualified veterinarian for each dog entering space to confirm dogs have been vaccinated for parvovirus, distemper, Bordetella bronchiseptica canine hepatitis, and rabies . ??? XXX
- Spayed/Neutered - Proof from a qualified veterinarian that every dog entering space has been sprayed/neutered.
- Non aggressive - Dogs may not be an aggressive dog breed (???) or be aggressive.
- Insurance waiver - all humans entering the space must sign an insurance waiver of liability (???) and are fully responsible for the actions of their dog(s). XXX
- Adults only - no one under the age of 18 (???) may enter the fenced space unless accompanied by an adult.
- Fee - ?? A fee will be collected for daily/weekly/monthly/yearly access to the dog park to ensure dog owner responsibility and adherence to the rules.

- Dogs must be at least 6 months old to enter space and fully vetted.

Aggressive Dogs Remediation

No aggressive dog will be allowed in the park.

Insurance

The city must maintain an insurance policy in the amount of XXX which covers XXXXX

Maintenance

The space must be maintained by the city to include:

- All garbage picked up daily. This includes restroom facility, dog waste stations and parking area
- All space including restroom facility, fenced area and parking area sprayed daily with **30/1 bleach mixture for hard surfaces** and XXX for porous and grass to help prevent spreading of parvo and other dog diseases
- Ensure no stickers, grass burrs
- Waste bags replenished daily
- Restroom facility cleaned daily and paper products replenished
- Landscaped - XXX

Signage / Rules

The Dog Park rules must be displayed on sign(s) and must include human responsibilities:

- Hours of Operation
- Dog owner humans are responsible for picking up their dog's waste and their trash and disposing properly
- Humans entering the space are responsible for actions of their dogs.
- No aggressive behavior will be tolerated (dogs and humans).
- The access requirements (yearly approval)
- Not open to the public. Dogs must be vetted before humans are issued a key or other access
- How to gain access to the space- City telephone number or address?
- No unattended children or dogs
- No loud music
- No dog or puppy dumping
- XXX.

Funding / Budget

PPP?
Land Gant
City Money
Donation
Fees to use space

WiggleButts Dog Park
Wiggles and Wags or Wags and Wiggles DP
Fetch Dog Park
Happy Paws or Happy Tails DP
South Padre Island Park for Paws (Pups)

**CITY OF SOUTH PADRE ISLAND
PARKS & KEEP SPI BEAUTIFUL COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: October 19, 2022

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Discussion and possible action to delegate Bird City Texas action categories. (Gonzalez)

ITEM BACKGROUND

N/A

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

PR.B Enhance natural resources. Enhanced natural resource management will provide a gathering place to be physically active, socialize and connect with the natural world. Enhancing natural resources will protect and preserve environmentally sensitive areas promoting environmental sustainability and healthy ecosystems that can be enjoyed by residents and visitors.

LEGAL REVIEW

Sent to Legal: No

Approved by Legal: No

RECOMMENDATIONS/COMMENTS:

**CITY OF SOUTH PADRE ISLAND
PARKS & KEEP SPI BEAUTIFUL COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: October 19, 2022

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Discussion and possible action on the Yard/Landscape of the Month for October. (Coker)

ITEM BACKGROUND

N/A

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

N/A

LEGAL REVIEW

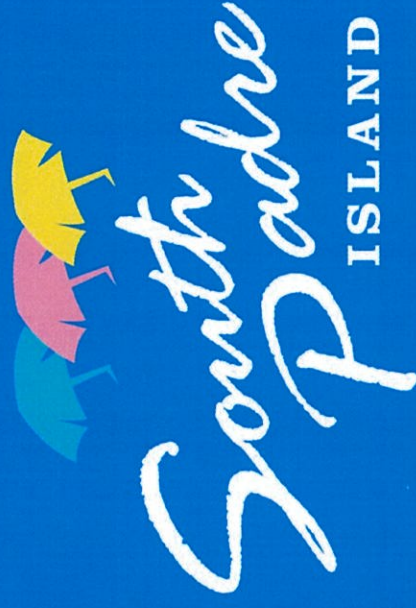
Sent to Legal: No

Approved by Legal: No

RECOMMENDATIONS/COMMENTS:

Yard of the Month

October 2022



BEST YARD OF THE MONTH



122 E. Aires



211 W. Campeche



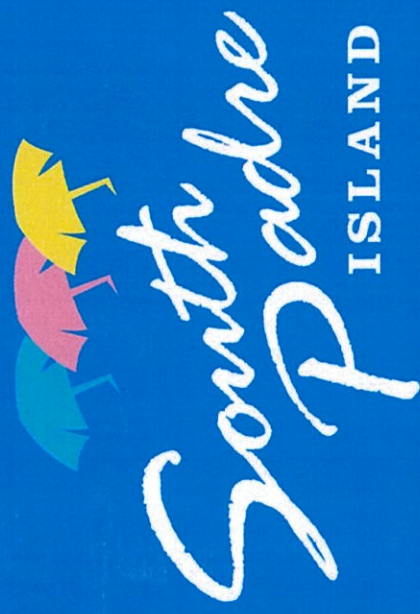
5900 Tropical



5909 Gulf



The winner is...



**CITY OF SOUTH PADRE ISLAND
PARKS & KEEP SPI BEAUTIFUL COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: October 19, 2022

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Acceptance of resignation from Committee Member Gail Gardner. (Gardner)

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal:

Approved by Legal:

RECOMMENDATIONS/COMMENTS: