

**NOTICE OF MEETING
THE CITY OF SOUTH PADRE ISLAND
HISTORIC PRESERVATION COMMITTEE**

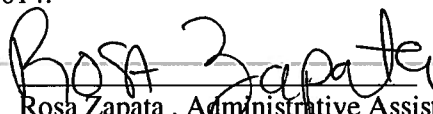
NOTICE IS HEREBY GIVEN THAT THE HISTORIC PRESERVATION COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS WILL HOLD A REGULAR MEETING ON:

TUESDAY, JULY 1, 2014
4:15 P.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 announcements and comments: *This is an opportunity for citizens to speak to the Historic Preservation Committee relating to agenda or non-agenda items. Speakers are required to address the HISTORIC PRESERVATION COMMITTEE at the podium and give their name before addressing their concerns. (Note: State law will not permit the HISTORIC PRESERVATION COMMITTEE to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to Convention and Visitors Bureau staff or may be placed on the agenda of a future HISTORIC PRESERVATION COMMITTEE meeting.).*
4. Consent Agenda:
 - a. Approve minutes of minutes for May 6, 2014 Regular meeting.
 - b. Excuse Absent for Board Member Melba Fassold and Chairman Steve Hathcock.
5. Discussion and action regarding updating the South Padre Island Brochure.
6. Discussion and action regarding cleaning of the Historical Markers.
7. Discussion and action regarding the approval from the CVA Board allocating the funds in the amount of \$600 for the Historic Preservation Committee to purchase the Richard Stockton's photo collection.
8. Discussion and action regarding updating the board concerning the pictures for the Wall of Honor plaques.
9. Set new meeting date/agenda items for next meeting.
10. Adjourn.

DATED THIS THE 27 DAY OF June 2014.




Rosa Zapata, Administrative Assistant

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE 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 THE CITY HALL/MUNICIPAL BUILDING ON June 27, 2014, at 10:00A AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.


Rosa Zapata, Administrative Assistant

THERE MAY BE ONE OR MORE MEETINGS OF THE SOUTH PADRE ISLAND CITY COUNCIL ATTENDING THIS MEETING, AND IF SO, THIS STATEMENT SATISFIES THE REQUIREMENTS OF THE OPEN MEETINGS ACT.

**CITY OF SOUTH PADRE ISLAND
HISTORICAL PRESERVATION
COMMITTEE
CONSENT AGENDA**

MEETING DATE: July 1, 2014

ITEM DESCRIPTION

NOTE: All matters listed under Consent Agenda are considered routine by the Historical Preservation Committee of the City of South Padre Island and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

Item to be considered is:

- a. Approval of minutes for meeting held on May 6, 2014 Regular meeting.
- b. Approve absent for Board Member Fassold and Chairman Steve Hathcock.

RECOMMENDATIONS/COMMENTS

Approve Consent Agenda

**CITY OF SOUTH PADRE ISLAND
HISTORICAL PRESERVATION
COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: July 1, 2014

NAME & TITLE: Rosa Zapata, CVB Administrative Assistant

DEPARTMENT: Convention Centre

ITEM DESCRIPTION

- a. Approve minutes of May 6, 2014.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____

Approved by Legal: YES: _____ NO: _____

RECOMMENDATIONS/COMMENTS

Approve Minutes



**South Padre Island
Historic Preservation Committee
Minutes for May 6, 2014**

ITEM 1 – CALL TO ORDER

The Historical Preservation Committee of South Padre Island, Texas held a regular meeting on Tuesday, May 6, 2014 in the Joyce H. Adams Board Room, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Vice-Chairman Mary Ann Tous called the meeting to order at 4:15p.m. A quorum was present: Board Member Leo “Speck” Sanders, Board Member Angie Roach and Board Member Susan Holmes, Board Member Joe Townsend.
Absent: Board Member Melba Fassold and Chairman Steve Hathcock

ITEM 2 – PLEDGE OF ALLEGIANCE

Vice-Chairman Tous led the Pledge of Allegiance.

ITEM 3 – PUBLIC ANNOUNCEMENTS AND COMMENTS

Public comments and announcements were given at this time.

ITEM 4 – APPROVAL OF MINUTES FOR APRIL 1, 2014

Board Member Roach motioned to approve the minutes, second by Board Member Holmes. Motion passed unanimously.

ITEM 4a-APPROVAL OF ABSENT FOR BOARD MEMBER MELBA FASSOLD

Vice-Chairman Tous approved the absent of Board Member Fassold for the April 1, 2014 meeting.

ITEM 5 – DISCUSSION AND ACTION REGARDING REVIEW OF MATERIAL FOR WALL OF FAME PLAQUE

Vice-Chairman Tous requested to change Ila Loetscher to a color picture. Board Member Holmes made the motion to approve a color picture, seconded by Board Member Townsend. Board Member Holmes is still working on getting the picture of Padre Balli.

ITEM 6-Set new meeting date/agenda items for next meeting.

Next month meeting date will be on June 3, 2014 at 4:15pm.

ITEM 7- Vice-Chairman Tous adjourned the meeting at 4:45p.m.

**CITY OF SOUTH PADRE ISLAND
HISTORICAL PRESERVATION
COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: July 1, 2014

NAME & TITLE: Rosa Zapata, CVB Administrative Assistant

DEPARTMENT: Convention Centre

ITEM DESCRIPTION

- a. Approve absent of Board Member Melba Fassold and Chairman Steve Hathcock for May 6, 2014 meeting.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

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LEGAL REVIEW

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RECOMMENDATIONS/COMMENTS

Approve absents

**CITY OF SOUTH PADRE ISLAND
HISTORICAL PRESERVATION
COMMITTEE AGENDA REQUEST
FORM**

MEETING DATE: July 1, 2014

NAME & TITLE: Mary Ann Tous, Vice Chairman

DEPARTMENT: Historical Preservation Committee Member

ITEM

Discussion and action regarding updating the South Padre Island Brochure.

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Comments:

RECOMMENDATIONS/COMMENTS

Example of updated brochure.

THE LEGACY OF "BE YOURSELF HERE."

*T*here is history within the sands of this island that transcends the man-made things you find here. This history is a living gift that draws us to South Padre Island and lingers with us if we leave. Our legacy is written in the lives of the people who knew the secret of being themselves.

*T*hey came in the persona of explorer, pirate, priest and artist. There was a businessman, a fugitive, a survivor, a showman, an inventor, an environmentalist, a Karankawa Indian and a treasure hunter. They were adventurers all, finding themselves on South Padre Island.



Look around at the shops and sights while you are here. You will see evidence of these legacies and new legacies in the making. Perhaps you will start one of your own. After all, on South Padre Island, you can be yourself here!

For more information on all of these historical figures, visit the Museums of Port Isabel, read about them at the South Padre Island branch of the Port Isabel Public Library or search the internet.



This brochure was developed by the
Historical Preservation Committee of
the City of South Padre Island.

Chairman - Steve Hathcock
Vice Chairman - Mary Ann Tous
Susan LeMiles Holmes
Leo "Spec" Sanders
Melba Fassold
Angie Roach
Joe Townsend

The committee works under the direction of the
Convention and Visitor's Authority Board to
promote cultural and heritage tourism.

SOUTH PADRE ISLAND

THE LEGACY OF "BE YOURSELF HERE."



*There is history
within the sands
of this island...*

**CITY OF SOUTH PADRE ISLAND
HISTORICAL PRESERVATION
COMMITTEE AGENDA REQUEST
FORM**

MEETING DATE: July 1, 2014
NAME & TITLE: Steve Hathcock, Chairman
DEPARTMENT: Historical Preservation Committee Member

ITEM

Discussion and action regarding cleaning of the Historical Markers.

ITEM BACKGROUND

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Comments:

RECOMMENDATIONS/COMMENTS

**CITY OF SOUTH PADRE ISLAND
HISTORICAL PRESERVATION
COMMITTEE AGENDA REQUEST
FORM**

MEETING DATE: July 1, 2014

NAME & TITLE: Steve Hathcock, Chairman

DEPARTMENT: Historical Preservation Committee Member

ITEM

Discussion and action regarding the approval from the CVA Board allocating the funds in the amount of \$600 for the Historic Preservation Committee to purchase the Richard Stockton's photo collection.

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**CITY OF SOUTH PADRE ISLAND
HISTORICAL PRESERVATION
COMMITTEE AGENDA REQUEST
FORM**

MEETING DATE: July 1, 2014
NAME & TITLE: Steve Hathcock, Chairman
DEPARTMENT: Historical Preservation Committee Member

ITEM

Discussion and action regarding updating the board concerning the pictures for the Wall of Honor plaques.

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