

NOTICE OF SPECIAL MEETING

CITY OF SOUTH PADRE ISLAND

PARKS, RECREATION AND BEAUTIFICATION COMMITTEE

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

A G E N D A

Wednesday, December 1, 2010 at 9:00 am

2ND 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 and Action to approve Meeting Minutes from November 10, 2010.
5. Discussion and Action to set Election Terms for Committee Members
6. Discussion and Action of the Lighting Contest for Residential and Commercial Properties. (Conrad)
 - a. Set Rules to Judge the Lighting Contest
 - b. Set Date of the Judging for the Lighting Contest
 - c. Discussion and Action to purchase awards for the Lighting Contest
7. Discussion and Action on pending tasks for upcoming Events (Conrad)
 - a. Lighting of the Island on Friday, November 26
 - b. Christmas Mercado on Saturday, November 27
 - c. Christmas Parade on Friday, December 10
 - i. Discussion and Action on Parade Rules
 - ii. Discussion and Action on Parade Itinerary; Registrations, Grand Marshall, Parade Judges, Volunteers and the Guest Reader at the Award Ceremony.
 - d. Breakfast with Santa at Schlitterbahn on Friday, December 11
8. Discussion and Action on the 12 days of Holiday Celebration (Colwell)
9. Discussion & Action on advertisements of Holiday events (Conrad)
 - a. Discussion and Action of having a vending spot for the committee to sell prepackaged drinks and snacks to help offset the cost of advertising.
10. Next Regular Meeting December 15, 2010
11. Agenda Items for upcoming Meeting

12. Adjourn

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF REGULAR MEETING OF THE PARKS, RECREATION AND BEAUTIFICATION 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 Wednesday, November 24, 2010 AT 11:20 am AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.


Marta Martinez, Assistant 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 CITY OF SOUTH PADRE ISLAND CITY COUNCIL MAY ATTEND THIS MEETING; IF SO, THIS STATEMENT SATISFIES THE REQUIREMENTS OF THE OPEN MEETINGS ACT.