

REVISED
NOTICE OF REGULAR MEETING
THE CITY OF SOUTH PADRE ISLAND
PARKS, RECREATION AND BEAUTIFICATION COMMITTEE
September 17, 2014

Notice is hereby given that the Parks, Recreation and Beautification Committee of the City of South Padre Island, Texas will hold a **Regular Meeting on Wednesday, September 17, 2014 at 9:00a.m., in the Municipal Building Joyce H. Adams Board Room, 2nd Floor, 4601 Padre Boulevard,** South Padre Island, Texas.

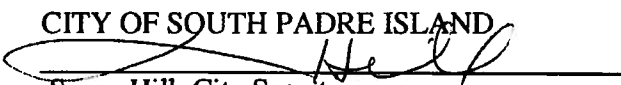
AGENDA

1. Call to order.
2. Pledge of Allegiance.
3. Public announcements and comments: *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 Parks, Recreation and Beautification Committee 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 Convention and Visitors Bureau staff or may be placed on the agenda of a future Parks, Recreation and Beautification Committee meeting.)*
4. Consent agenda.
 - A. Approval of minutes of August 20, 2014.
 - B. Excuse absence for committee members Kathy Grebb, Robert Weiss and Kerry Schwartz from June 18th meeting.
 - C. Excuse absence for committee members Debbie Huffman and Vice- Chairman Wanda Ballou from August 20th meeting.
5. Discussion, review and possible action regarding upcoming events on South Padre Island and updating the 2014/2015 events calendar. (Hughes)
6. Discussion and action regarding South Padre Island Park Project. (Hughes)
7. Discussion and action regarding South Padre Island Water Tower Park. (Hughes)
8. Discussion and action regarding booth space at the SPI Fall Concerts on the Bay Series. (Hughes)
9. Set new meeting date/agenda items for next meeting.
10. Adjourn.

Dated this, the 12th day of September 2014.



CITY OF SOUTH PADRE ISLAND


Susan Hill, City Secretary

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the South Padre Island Parks, Recreation and Beautification Committee is a true and correct copy of said Notice on the bulletin board at the City Hall of said City of South Padre Island, Texas on 9-12-14, 2014 at 5:04pm and it remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

CITY OF SOUTH PADRE ISLAND


Susan Hill, City Secretary

NOTE: 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 Jay Mitchim, ADA designated responsible party, at (956) 761-1025.

NOTE: There may be one or more members 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
PARKS, RECREATION AND
BEAUTIFICATION COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: September 17, 2014

NAME & TITLE: Vedette Garza, Administrative Assistant

DEPARTMENT: Parks, Recreation and Beautification Committee

ITEM

- a. Approve minutes of August 20, 2014 Regular Meeting

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____

Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

Approve Minutes

**MINUTES
CITY OF SOUTH PADRE ISLAND
PARKS, RECREATION AND BEAUTIFICATION COMMITTEE
WEDNESDAY, August 20, 2014**

I. CALL TO ORDER.

The Parks, Recreation and Beautification Committee of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, August 20, 2014 at the Municipal Complex Building, 2nd Floor, and 4601 Padre Boulevard, South Padre Island Texas. Chairman Hughes called the meeting to order at 9:00 a.m. A quorum was present: Chairman Jody Hughes, committee members Lori Alaniva, Kathy Grebb, Robert Weiss and Kerry Schwartz all present. Committee members absent Debbie Huffman and Vice Chairman Wanda Ballou.

City staff members present were Administrative Assistant Vedette Garza, CVB Special Events Manager, Mary K. Hancock and Councilman Alex Avalos.

II. PLEDGE OF ALLEGIANCE.

Chairman Hughes led the Pledge of Allegiance.

III. PUBLIC ANNOUNCEMENTS AND COMMENTS:

Public comments and announcements were given at this time.

IV. APPROVE CONSENT AGENDA.

A. Parks, Recreation and Beautification committee member Schwartz made a motion, seconded by committee member Grebb to approve minutes of June 18, 2014 regular meeting. Motion carried unanimously.

B. No motion was made to approve absences for committee members Kathy Grebb, Robert Weiss and Kerry Schwartz.

V. DISCUSSION REGARDING 4TH OF JULY BEACH PARADE.

Chairman Hughes recommend that we either purchase or get donated more water for the event. Committee member Schwartz suggested the Parks, Recreation and Beautification Committee write a letter to thank Councilwomen Bagley for donating the watermelon for this event.

VI. DISCUSSION AND ACTION REGARDING POSSIBLE ACTION REGARDING UPCOMING EVENTS ON SOUTH PADRE ISLAND AND UPDATING THE 2014/2015 EVENTS CALENDAR.

Chairman Hughes made a motion, second by committee member Schwartz to have the South Padre Island Christmas Parade on the 12th of December 2014.

VII. DISCUSSION AND ACTION REGARDING SOUTH PADRE ISLAND PARK PROJECT

No action was taken. Chairman Hughes asked for this item to be put on next month agenda.

VIII. DISCUSSION AND ACTION REGARDING USE OF SURPLUS FUNDS IN THE PARKS ACCOUNT.

A. Chairman Hughes made a motion second by committee member Schwartz to reduce the amount from \$5000 which was voted on in June 2014 Meeting to \$2500 for Landscaping Project at Water Tower Park.

B. Committee member Schwartz made a motion, second by committee member Grebb to sponsor the Fall Concerts on the Bay with \$3500 from existing funds. Funds are to be used specifically for marketing the event and will include logo branding or mention of Parks & Recreation Committee. Roadway Productions should work directly with The Machete Agency for placement.

IX. SET NEW MEETING DATE/AGENDA ITEMS FOR NEXT MEETING

Next meeting was set for September 17, 2014 at 9:00am.

X. ADJOURN

Meeting was adjourned by Chairman, Hughes at 9:57am.

**CITY OF SOUTH PADRE ISLAND
PARKS, RECREATION AND
BEAUTIFICATION COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: September 17, 2014

NAME & TITLE: Vedette Garza, Administrative Assistant

DEPARTMENT: Parks, Recreation and Beautification Committee

ITEM

- a. Excuse absence for committee members Kathy Grebb, Robert Weiss and Kerry Schwartz from June 18th meeting.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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Comments:

RECOMMENDATIONS/COMMENTS

Approve absents

**CITY OF SOUTH PADRE ISLAND
PARKS, RECREATION AND
BEAUTIFICATION COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: September 17, 2014

NAME & TITLE: Vedette Garza, Administrative Assistant

DEPARTMENT: Parks, Recreation and Beautification Committee

ITEM

- a. Excuse absence for committee member Debbie Huffman and Vice-Chairman Wanda Ballou from August 20th meeting.

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RECOMMENDATIONS/COMMENTS

Approve absents

**CITY OF SOUTH PADRE ISLAND
PARKS, RECREATION AND
BEAUTIFICATION COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: September 17, 2014

NAME & TITLE: Jody Hughes, Chairman

DEPARTMENT: Parks, Recreation and Beautification Committee

ITEM

Discussion, review and possible action regarding upcoming events on South Padre Island and updating the 2014/2015 events calendar.

ITEM BACKGROUND

2014/2015 Event Calendar

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South Padre Island Parks, Recreation & Beautification Committee
Event Schedule for May 2014 - September 2015

May 2014

May 28, 2014 (Wednesday) – Grand Reopening at Water Tower Park 6:00 – 7:30

July 2014

July 4th – “Fourth (4th) of July Beach Parade” on SPI on Beach Access 22-17 (5th year)

November 2013

November 11, 2013 – Veteran’s Day Concert with Leslie Blasing at La Quinta (3rd year)

December 2013

**December 12 – January 1st - 12+ Days of Christmas (20+) Events throughout the Island)
(4th year)**

Other December Events

(*Port Isabel Lighted Boat Parade is Sat. Dec.?)

(*Martini Party is Sat. Dec. 13)

December (12) – Holiday Parade on Padre Blvd. (26th year – 5th year for Parks)

December (13) – Breakfast with Santa at Schlitterbahn Water Park 10:00-Noon

December (16) – Awards Ceremony on the Steps of SPI City Hall 6:30-7:30 pm

December (31) – Kid’s New Year’s Eve Party at Water Tower Park 11:00-1:00 pm (Discuss)

January 2015

January 24, 2015 (Saturday) – SPI Senior Prom at La Quinta Inn & Suites 7:00-11:00 pm

May or June 2015 – Children’s Event at the Park

Memorial Day 2015

(September 2015 (Sunday) - Causeway Memorial (City of SPI turn to Host in 2015)

Alternate years with Port Isabel

**CITY OF SOUTH PADRE ISLAND
PARKS, RECREATION AND
BEAUTIFICATION COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: September 17, 2014

NAME & TITLE: Jody Hughes, Chairman

DEPARTMENT: Parks, Recreation and Beautification Committee

ITEM

Discussion and action regarding South Padre Island Park Project.

ITEM BACKGROUND

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**CITY OF SOUTH PADRE ISLAND
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AGENDA REQUEST FORM**

MEETING DATE: September 17, 2014

NAME & TITLE: Jody Hughes, Chairman

DEPARTMENT: Parks, Recreation and Beautification Committee

ITEM

Discussion and action regarding South Padre Island Water Tower Park.

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**CITY OF SOUTH PADRE ISLAND
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AGENDA REQUEST FORM**

MEETING DATE: September 17, 2014

NAME & TITLE: Jody Hughes, Chairman

DEPARTMENT: Parks, Recreation and Beautification Committee

ITEM

Discussion and action regarding booth space at the SPI Fall Concerts on the Bay Series.

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