

**NOTICE OF REGULAR MEETING  
CITY OF SOUTH PADRE ISLAND  
Park, Recreation & Beautification**

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 December 10, 2014**  
9:00AM AT THE MUNICIPAL BUILDING  
CITY COUNCIL CHAMBERS, 2<sup>nd</sup> FLOOR  
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

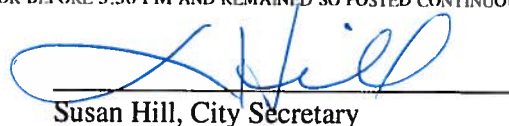
1. **Call to order.**
2. **Pledge of Allegiance.**
3. **Public Comments and Announcements:** *This is an opportunity for citizens to speak to PR&B relating to agenda or non-agenda items. Speakers are required to address Committee at the podium and give their name before addressing their concerns. [Note: State law will not permit the 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 PR&B Meeting]*
4. **Consent Agenda.**
  - A. Approval of Minutes from November 19, 2014
5. **Update & discussion on Cameron County Parks (Bolstad)**
6. **Update & discussion regarding SPI City Park Project (Gutierrez)**
7. **Update & discussion on progress of SPI Community Center construction project (Trevino)**
8. **Discussion & possible action regarding the Yard Of The Month Program (Trevino)**
9. **Discussion and possible action regarding upcoming events & the annual event calendar. (Hughes)**
10. **Set new meeting date/agenda items for next meeting.**
11. **Adjourn**

DATED THIS THE <sup>5<sup>th</sup></sup> DAY OF DECEMBER 2014



Susan Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE 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 CITY HALL/MUNICIPAL BUILDING ON DECEMBER 5, 2014 AT/OR BEFORE 3:30 PM 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, JAY MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-1025.

**CITY OF SOUTH PADRE ISLAND  
Parks, Recreation & Beautification  
Committee  
AGENDA REQUEST FORM**

**MEETING DATE:** Dec. 10, 2014

**NAME & TITLE:** Mary K. Hancock, Parks Program Manager

**DEPARTMENT:** Parks, Recreation & Beautification

**ITEM**

Approve minutes of Nov. 19, 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, November 19, 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, Nov.19, 2014 at the Municipal Complex Building, 2<sup>nd</sup> Floor, and 4601 Padre Boulevard, South Padre Island Texas. Chairman Hughes called the meeting to order at 9:01 a.m. A quorum was present: Chairman Jody Hughes, Committee Members Lori Alaniva, Debbie Huffman, Kerry Schwartz, Robert Weiss, Carol Bolstad, & Vice Chairman Wanda Ballou all present. City staff members present were Parks & Recreation & Beautification Program Manager, Mary K. Hancock, Mayor Pro-Tem, Alex Avalos, Mayor Bharat Patel, City Manager William DeLibero, & Reuben Trevino, Coastal Resources & Parks Administrator.

**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, second by Committee Member Huffman to approve minutes of Oct. 23, 2014 regular meeting. Motion carried unanimously.

**V. DISCUSSION REVIEW & POSSIBLE ACTION REGARDING THE FOCUS AND MISSION OF THE PARKS, RECREATION & BEAUTIFICATION COMMITTEE.**

Mayor Bharat Patel discussed the focus and mission of the Committee as it pertains to park plans, park improvements and recommendations regarding the City's parks and green spaces. The Committee also discussed their role in support of sustainable Community Events. No action taken.

**VI. DISCUSSION AND POSSIBLE ACTION REGARDING LANDSCAPING AT BEACH ACCESS #11 TREASURE ISLAND CIRCLE.**

Parks Administrator Reuben Trevino updated the Committee on the plan for improving all beach accesses within the City. No action taken.

**VII. DISCUSSION AND POSSIBLE ACTION REGARDING 'YARD OF THE MONTH' PROGRAM.**

A motion was made to promote this program through social marketing and the City Website beginning in December with an additional update to the posting as directed by the Committee. Motion made by Kerry Schwartz and second by Debbie Huffman.

**VIII. DISCUSSION AND POSSIBLE ACTION REGARDING SPONSORSHIP OF JUNE SKIM JAM EVENT.**

No action taken.

**IX. DISCUSSION AND POSSIBLE ACTION REGARDING UPCOMING EVENTS & ANNUAL EVENTS CALENDAR.**

Committee briefly reviewed plan for upcoming events. No action taken.

**X. SET NEW MEETING DATE/AGENDA ITEMS FOR NEXT MEETING**

Next meeting was set for Wednesday December 10, 2014 at 9:00am.

Committee asked for standing agenda items as follows:

- Update on SPI City Park Project
- Update on progress of SPI Community Center construction project

**XI. ADJOURN**

Meeting was adjourned by Chairman, Hughes at 10:09am.

APPROVED

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Jody Hughes, Chairman

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Mary K. Hancock, Secretary

**CITY OF SOUTH PADRE ISLAND  
Parks, Recreation & Beautification  
Committee  
AGENDA REQUEST FORM**

**MEETING DATE:** Dec. 10, 2014

**NAME & TITLE:** Carol Bolstad, Committee Member

**DEPARTMENT:** Parks, Recreation & Beautification Committee

**ITEM**

Update and discussion on Cameron County Parks

**ITEM BACKGROUND**

Committee Member Carol Bolstad has invited Cameron County Parks Director, Joe Vega, to speak regarding the current conditions and future planning for Cameron County Parks.

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

Sent to Legal:                      YES: \_\_\_\_\_                      NO: \_\_\_\_\_  
Approved by Legal:              YES: \_\_\_\_\_                      NO: \_\_\_\_\_

Comments:

**RECOMMENDATIONS/COMMENTS**

**CITY OF SOUTH PADRE ISLAND  
Parks, Recreation & Beautification  
Committee  
AGENDA REQUEST FORM**

**MEETING DATE:** Dec. 10, 2014

**NAME & TITLE:** Reuben Trevino

**DEPARTMENT:** Coastal Resources & Parks Administration

**ITEM**

Update & discussion regarding the SPI City Parks Project.

**ITEM BACKGROUND**

Committee has requested an update regarding the progress of plans for development of the SPI City Park.

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

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Approved by Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_

Comments:

**RECOMMENDATIONS/COMMENTS**

## SPI CITY PARK UPDATE

- Geotech soil testing will complete Wed. Dec. 3. The report to follow in a couple of weeks.
- Advertising for the phase 1 improvements scheduled in the newspaper on Thursday December 4<sup>th</sup> and 11<sup>th</sup>.
- Pre-bid conference scheduled for Monday Dec. 15 at 10am.
- Bid opening is scheduled for Monday Dec. 22 at 10am.

**CITY OF SOUTH PADRE ISLAND  
Parks, Recreation & Beautification  
Committee  
AGENDA REQUEST FORM**

**MEETING DATE:** Dec. 10, 2014

**NAME & TITLE:** Reuben Trevino

**DEPARTMENT:** Coastal Resources & Parks Administration

**ITEM**

Update & discussion regarding progress of the SPI Community Center Construction Project.

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

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Comments:

**RECOMMENDATIONS/COMMENTS**



## Community Center Update

### Completed Tasks:

- The building has been completely gutted.
- The mold has been removed.
- The roof has been repaired.

Currently there is no funding budgeted for the completion of the interior of the building.

### Interior work still needed to be completed:

- Pour slab
- Fix doors and ramps
- Fix roof over doors
- Put a back flow preventer on sewer line
- Paint ceiling with fireproof paint

**CITY OF SOUTH PADRE ISLAND  
Parks, Recreation & Beautification  
Committee  
AGENDA REQUEST FORM**

**MEETING DATE:** Dec. 10, 2014

**NAME & TITLE:** Reuben Trevino

**DEPARTMENT:** Coastal Resources & Parks Administration

**ITEM**

Discussion & possible action regarding the Yard of the Month Program.

**ITEM BACKGROUND**

January will be the first awarding of this program. Committee will review submissions.

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

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Comments:

**RECOMMENDATIONS/COMMENTS**



Harbor St. Laser Wash

1405



**CITY OF SOUTH PADRE ISLAND  
Parks, Recreation & Beautification  
Committee  
AGENDA REQUEST FORM**

**MEETING DATE:** Dec. 10, 2014

**NAME & TITLE:** Jody Hughes, Chairman

**DEPARTMENT:** Parks, Recreation & Beautification Committee

**ITEM**

Discussion & possible action regarding upcoming events & the annual event calendar.

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

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Comments:

**RECOMMENDATIONS/COMMENTS**

**South Padre Island Parks, Recreation &  
Beautification Committee  
2014/15 Fiscal Year Events**

**December 2014**

**NOTE (PI Lighted Boat Parade is Sat. Dec. 6)**

**(CVB Lighting of Christmas Tree & Tuba Concert, Dec. 10, City Hall 6:30 pm)**

- **Friday December (12) – Holiday Parade on Padre Blvd. 6pm (26<sup>th</sup> year – 5<sup>th</sup> year for Parks)**
- **Saturday December (13) – Breakfast with Santa at Schlitterbahn Resort 10:00-Noon**
- **Tuesday December (16) – Parade Awards at SPI Convention Centre 6:30-8:30pm**

**January 2015**

**Saturday Jan. 24 – info pending**

**May or June 2015 – Children’s Event (TBD)**

**Memorial Day 2015-TBD**

**July 2015 –**

**Saturday, July 4<sup>th</sup> – 4th of July Beach Parade on SPI on Beach Access 22-17 (5th year)**

**September 2015 - Causeway Memorial Remembrance – Sept. 15, 2015**

**NOTE: City of SPI turn to host in 2015/ Alternate years with Port Isabel**