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 <u>REGULAR</u> MEETING ON:

WEDNESDAY January 21, 2015
9:00AM 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 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. Election of Chair and Vice Chair.
- 5. Consent Agenda.
 - A. Approval of Minutes from December 10, 2014
- 6. Update & discussion on Cameron County Parks (Bolstad)
- 7. Update & discussion on progress of SPI Community Center construction project (Trevino)
- 8. Update & discussion regarding SPI City Park Project (Gutierrez)
- 9. Discussion & possible action regarding the Yard Of The Month Program (Trevino)
- 10. Discussion & possible action regarding the creation of a subcommittee to raise funds for the City's parks program (Bolstad)
- 11. Discussion and possible action regarding upcoming events & the annual event calendar. (Hughes)
- 12. Set new meeting date/agenda items for next meeting.

13. Adjourn

DATED THIS THE 14TH DAY OF JANUARY 2015

Susan Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE PARK, RECREATION & BEAUTIFICATION 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 JANUARY 14, 2015 AT/OR BEFORE 4:15 PM AND REMAINED SO POSTED NOTINUOUSLY 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.