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:

> **THURSDAY MARCH 26, 2015** 9:00AM AT THE MUNICIPAL BUILDING CITY COUNCIL CHAMBERS, 2nd FLOOR 4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

- 1. Call to order.
- 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 PRBC meeting]
- 4. Consent Agenda.
 - A. Approval of Minutes from February 18, 2015
 - B. Approve an absence for Member Wanda Ballou from the Feb. 18, 2015 meeting.
- 5. Presentation, discussion & possible action regarding a funding request for the Cyclovia So Padre (LaMure)
- Update, discussion & possible action on SPI Community Center construction project. (Gutierrez)
- 7. Update, discussion & possible action regarding SPI City Park Project (Gutierrez)
- 8. Update, discussion & possible action on the progress of the SPI City Park Grant (Sungman)
- 9. Discussion & action regarding raising funds for the SPI Community Center (Bolstad)
- 10. Discussion & action regarding a recommendation for the official naming of the new city park. (Schwartz)
- 11. Discussion & action regarding an ordinance for 'no alcohol or smoking' in City Parks. (Hughes)
- 12. Discussion & action on recommending an official tree for South Padre Island. (Bolstad)
- 13. Discussion and action regarding 'Yard of the Month' program (Hancock)
- 14. Discussion and possible action regarding upcoming events & the annual event calendar. (Hughes)
- 15. Set new meeting date/agenda items for next meeting.
- 16. Adjourn

DATED THIS THE 18TH OF MARCH 2015

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 MARCH 18 AT/OR BEFORE 3PM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Susan Hill, City Secretary

ACHEMIS 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.