

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

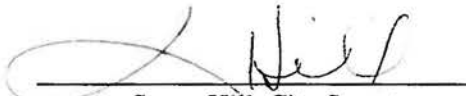
NOTICE IS HEREBY GIVEN THAT THE PARKS, RECREATION AND BEAUTIFICATION COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

WEDNESDAY JUNE 17, 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 PRBC meeting.*
4. Approval of Minutes from May 20, 2015
5. Approve excused absence request for Committee Member Carol Bolstad for June 17 & July 15 meetings.
6. Update, discussion & possible action regarding SPI City Park Project (Gutierrez)
7. Update, discussion & possible action regarding the Community Center Project. (Gutierrez)
8. Update, discussion & possible action on the progress of the SPI City Park Grant (Kim)
9. Discussion & action regarding budget for fiscal year 2014/15 & 2015/16. (Hancock)
10. A. Discussion & action to rescind action on item #9 'Discussion & possible action for improvements and/or enhancements to SPI City Parks' on May 20, 2015 agenda. (Hancock)

B. Discussion & action to dedicate funds for Keep SPI Beautiful Committee to implement improvements to include irrigation, storage, and/or plantings at the SPI Butterfly Garden Park on Gulf Blvd. and to compile a list regarding maintenance needs for all SPI City Parks, to be forwarded to City Council and/or City Manager's office for review.
11. Discussion & action regarding committee support for a July 4th Barbeque Event at Hilton Garden Inn (Hughes)
12. Update, discussion & possible action on the July 4th Beach Parade (Huffman)
13. Discussion and action regarding 'Yard of the Month' program (Hancock)
14. **Set new meeting date/agenda items for next meeting.**
15. **Adjourn**

DATED THIS THE 11TH OF JUNE 2015

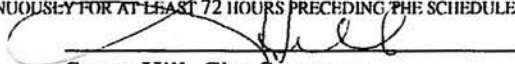


Susan Hill, City Secretary

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 JUNE 11, 2015 AT/OR BEFORE 3PM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.



THIS FACILITY IS WHEELCHAIR ACCESSIBLE, AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE AT LEAST 72 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT BUILDING OFFICIAL, JAY MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-1025.



Susan Hill, City Secretary