

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

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 AUGUST 27, 2015**  
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 PRBC meeting.*
4. Approval of Minutes from July 15, 2015.
5. Update, discussion & possible action regarding the Causeway Memorial Event. (Hancock)
6. Update, discussion & possible action regarding the Community Center Project. (Gutierrez)
7. Update, discussion & possible action regarding the SPI City Park Project. (Gutierrez)
8. Discussion and action regarding 'Yard of the Month' program. (Hughes)
9. Set new meeting date/agenda items for next meeting.
10. Adjourn

DATED THIS AUGUST 21<sup>ST</sup> 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 AUGUST 21, 2015 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

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 MITCHEM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-1025.



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

**MEETING DATE:** Aug. 27, 2015

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

**DEPARTMENT:** Coastal Resources & Parks Administration

**ITEM**

Approval of Minutes from July 15, 2015

**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

**PARKS, RECREATION & BEAUTIFICATION COMMITTEE  
MINUTES  
REGULAR MEETING**

**Wednesday July 15, 2015 at 9:00 am  
2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas**

**Committee Members Present:** Jody Hughes, Chair  
Debbie Huffman, Vice Chair  
Will Greenwood  
Kerry Schwartz  
Not present was Carol Bolstad & Eleana Jones with an excused absence.

**Staff Present:** Mary K. Hancock

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**1. CALL TO ORDER**

Meeting called to order at 9:02 am by Chairman Hughes.

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENTS AND ANNOUNCEMENTS**

Public comments and announcements were given at this time.

**4. APPROVAL OF MINUTES FROM JUNE 17, 2015**

Kerry Schwartz made a motion to approve as submitted, seconded by Debbie Huffman.  
Motion passed unanimously.

**5. UPDATE DISCUSSION AND POSSIBLE ACTION ON 4TH JULY BEACH PARADE. (HUFFMAN)**

No action on this item.

**6. UPDATE & DISCUSSION ON THE 2015 HOLIDAY EVENTS. (HANCOCK)**

Update & discussion on the 2015 Holiday Events. (Hancock)

**7. DISCUSSION & POSSIBLE ACTION REGARDING 4TH JULY ROTARY FLAG PROGRAM. (JONES).**

No action on this item.

**8. UPDATE & DISCUSSION ON THE CAUSEWAY MEMORIAL EVENT. (HANCOCK)**

No action on this item.

**9. UPDATE, DISCUSSION & POSSIBLE ACTION REGARDING THE COMMUNITY CENTER PROJECT. (GUTIERREZ)**

No action on this item.

**10. UPDATE, DISCUSSION & POSSIBLE ACTION ON THE PROGRESS OF THE SPI CITY PARK GRANT. (KIM)**

No action on this item.

**11. DISCUSSION AND POSSIBLE ACTION REGARDING THE YARD OF THE MONTH PROGRAM (Hancock)**

Kerry made a motion to approve Isla Rica as August 2015 Yard of the month. Second by Debbie Huffman. Motion passed unanimously..

**12. SET NEW MEETING DATE AGENDA ITEMS FOR NEXT WEEK**

Jody Hughes stated that the next meeting date will be July 15, 2015.

**13. ADJOURN**

Chairman Hughes adjourned the meeting at 9:39am.

**APPROVED:**

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Jody Hughes, Chair

**ATTEST:**

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Mary K. Hancock, Parks Program Manager

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

**MEETING DATE:** Aug. 27, 2015

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

**DEPARTMENT:** Parks & Recreation

**ITEM**

Update, discussion & possible action regarding the Causeway Memorial Ceremony. (Hancock)

**ITEM BACKGROUND**

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NO: \_\_\_\_\_

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YES: \_\_\_\_\_

NO: \_\_\_\_\_

Comments:

**RECOMMENDATIONS/COMMENTS**



# IN REMEMBRANCE



*In* remembrance of those  
that perished and in honor of  
those that survived, the City  
of South Padre Island invites  
you to attend a ceremony of  
the 14th Anniversary of the  
Queen Isabella Memorial  
Causeway collapse.

The ceremony will be held at  
9am on Tuesday Sept. 15, 2015  
at the medians near the  
Causeway entrance to  
South Padre Island.



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

**MEETING DATE:** August 27, 2015

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

**DEPARTMENT:** Parks, Recreation & Beautification

**ITEM**

Update, discussion & possible action regarding the Community Center Project. (Gutierrez)

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**RECOMMENDATIONS/COMMENTS**

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

**MEETING DATE:** August 27, 2015

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

**DEPARTMENT:** Parks, Recreation & Beautification

**ITEM**

Update, discussion & possible action regarding the SPI City Park Project. (Gutierrez)

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**RECOMMENDATIONS/COMMENTS**



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

**MEETING DATE:** August 27, 2015

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

**DEPARTMENT:** Parks, Recreation & Communication

**ITEM**

Discussion and action regarding 'Yard of the Month' program. (Hughes)

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