

**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:

**WEDNESDAY, DECEMBER 9, 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. Approval of Minutes from November 12, 2015 Meeting.**
- 5. Update, discussion & possible action regarding the location of a skate park to include John L. Tompkins Park. (Schwartz)**
- 6. Update, discussion & possible action regarding upcoming holiday events & annual event calendar. (Huffman)**
 - A. Holiday Events
 - a. Holiday Parade and Awards Ceremony
 - b. Breakfast with Santa
 - c. Holiday Lighting Contest
 - B. Annual Event Calendar
- 7. Discussion & possible action regarding maintenance of City Parks. (Jones)**
 - A. Butterfly Park, Water Tower Park, Turtle Park and all other city parks.
- 8. Discussion & possible action regarding budget for fiscal year 2015/16. (Jones)**
- 9. Set new meeting date/agenda items for next meeting.**
- 10. Adjourn**

DATED THIS THE 3RD DAY OF DECEMBER 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 DEC. 3, 2015 AT/OR BEFORE 3:00 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. 9, 2015

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

DEPARTMENT: Coastal Resources & Parks Administration

ITEM

Approval of Minutes from November 12, 2015

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

**PARKS, RECREATION & BEAUTIFICATION COMMITTEE
MINUTES
REGULAR MEETING
Thursday, November 12, 2015 at 9:00 am
2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas**

Committee Members Present: Debbie Huffman, Vice Chair
Will Greenwood
Kerry Schwartz
Eleana Jones
Carol Bolstad
Stormy Wall

Staff Present: Mary K. Hancock, Parks Program Mgr.

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**1. Call to order**

Meeting called to order at 9:05 am by Vice-Chairman Huffman.

**2. Pledge of Allegiance**

**3. Public Comments and Announcements**

Public comments and announcements were given at this time.

**4. Approval of Minutes from Oct. 21, 2015**

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

**5. Update, discussion and possible action regarding upcoming holiday events & annual event calendar. (Huffman)**

**A. Holiday Events**

- a. Holiday Parade and Awards Ceremony  
No action on this item
- b. Breakfast with Santa  
No action on this item.
- c. Holiday Lighting Contest  
No action on this item.

**6. Update, discussion and possible action regarding John L. Tompkins Park Project. (Schwartz)**

No action on this item.

**7. Discussion & possible action regarding maintenance of City Parks. (Jones)**

- A. Butterfly Park  
No action on this item.

B. Water Tower Park, Turtle Park, and all other City Parks.  
No action on this item.

**8. Discussion and possible action regarding the 2015/16 fiscal year. (Jones)**  
No action on this item.

**9. Discussion and possible action redirecting committee efforts for beautification. (Huffman)**

Motion by Eleana, second by Stormy to discontinue the Yard of the Month Program and turn it over to Keep SPI Beautiful Committee.

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

Chairman Debbie Huffman stated that the next meeting date will be rescheduled to December 9, 2015 due to the holidays.

**13. ADJOURN**

Chairman Huffman adjourned the meeting at 10:39am.

**APPROVED:**

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Debbie Huffman, 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:** Dec. 9, 2015

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

**DEPARTMENT:** Parks & Recreation

**ITEM**

Update, discussion & possible action regarding the location of a skate park to include John L. Tompkins Park. (Schwartz)

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

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**RECOMMENDATIONS/COMMENTS**

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

**MEETING DATE:** Dec. 9, 2015

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

**DEPARTMENT:** Parks & Recreation

**ITEM**

Update, discussion & possible action regarding upcoming holiday events & annual event calendar.  
(Huffman)

**A. Holiday Events**

- a. Holiday Parade and Awards Ceremony
- b. Breakfast with Santa
- c. Holiday Lighting Contest

**B. Annual Event Calendar**

**ITEM BACKGROUND**

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|--------------------|------------|-----------|
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**RECOMMENDATIONS/COMMENTS**

**CITY OF SOUTH PADRE ISLAND  
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**NAME & TITLE:** Mary K. Hancock, Program Manager

**DEPARTMENT:** Parks, Recreation & Beautification

**ITEM**

Discussion & possible action regarding maintenance of City Parks. (Jones)  
A. Butterfly Park, Water Tower Park, Turtle Park and all other city parks.

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**RECOMMENDATIONS/COMMENTS**



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

**MEETING DATE:** Dec. 9, 2015

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

**DEPARTMENT:** Parks & Recreation

**ITEM**

Discussion & possible action regarding the 2015/16 fiscal year budget. (Jones)

**ITEM BACKGROUND**

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Comments:

**RECOMMENDATIONS/COMMENTS**