

**NOTICE OF MEETING
CITY OF SOUTH PADRE ISLAND
PARKS, RECREATION & BEAUTIFICATION COMMITTEE**

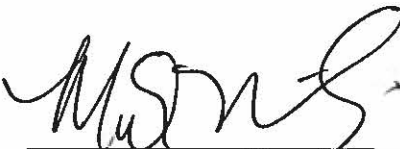
NOTE: One or more members of the City of South Padre Island City Council may attend this meeting; if so, this statement satisfies the requirements of the OPEN MEETINGS ACT.

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

**WEDNESDAY, MARCH 22, 2017
1:00 P.M. 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 Committee 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 Parks, Recreation & Beautification 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 Parks, Recreation & Beautification Committee meeting]*
4. Approval of the February 15, 2017 regular meeting minutes.
5. Discussion and action on improvements of the Butterfly Park. (Dr. Kim)
6. Update, discussion and possible action regarding City Parks. (Dr. Kim)
7. Discussion and action regarding City Parks Signs. (Dr. Kim)
8. Set new meeting date/agenda items for next meeting.
9. Adjournment.

DATED THIS THE 19TH DAY OF MARCH 2017



Marta Martinez, Assistant City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFIED THAT THE ABOVE NOTICE OF MEETING OF THE PARKS, RECREATION & BEAUTIFICATION COMMITTEE 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 19, 2017 AT/OR BEFORE 8:30 A.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.



Marta Martinez, Assistant 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)761-8103

**MINUTES
CITY OF SOUTH PADRE ISLAND
PARKS, RECREATION & BEAUTIFICATION COMMITTEE**

Wednesday, February 15, 2017

I. Call to order.

The Parks, Recreation & Beautification Committee Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, February 15, 2017 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Debbie Huffman called the meeting to order at 9:00 a.m. A quorum was present: Committee Member Pat Rasmussen, Stormy Wall, Sally Scaman, and Kerry Schwartz. Member with an unexcused absence was Carol Bolstad.

City staff members present were: Assistant Public Works Director Jon Wilson, Development Director Sungman Kim, and Administrative Assistant Marta Martinez.

II. Election of Chairman and Vice-Chairman.

Motion to nominated Debbie Huffman for Chairman was made by Pat Rasmussen, seconded by Stormy Wall. Motion passed unanimously.

Motion to nominated Kerry Schwartz for Vice-Chairman was made by Debbie Huffman, seconded by Pat Rasmussen. Motion passed unanimously.

III. Pledge of Allegiance.

IV. Public Comments and Announcements

Public comments and announcements were given at this time.

V. Approval of the January 18, 2017 regular meeting minutes.

Motion to approve was made by Stormy Wall, second by Sally Scaman. Motion passed unanimously.

**VI. Discussion and action regarding ideas for the Community Center.
(Marie Hollenbech)**

Motion to table until the next scheduled meeting was made by Debbie Huffman. Motion passed unanimously.

VII. Discussion and action on improvements of the Butterfly Park. (Dr. Kim)

Dr. Kim gave a presentation regarding the Butterfly Park proposed improvements. Motion to approve improvements with the exception of the Butterfly Statue was made by Debbie Huffman, seconded by Pat Rasmussen. Motion passed unanimously.

VIII. Update, discussion and possible action regarding City Parks. (Dr. Kim)

Update of the City Parks was given by Dr. Kim. No action was taken.

IX. Discussion and action regarding Chapter 25 Parks Recreation & Beautification of the Code of Ordinances. (Dr. Kim)

Motion to approve with changes was made by Pat Rasmussen, second by Debbie Huffman. Motion passed unanimously.

X. Set new meeting date / agenda items for next meeting.

Next meeting scheduled for March 22, 2017 / all standing items.

XI. Adjournment.

There being no further business, Ms. Huffman adjourned the meeting at 9:51 a.m.

Debbie Huffman, Chairman

Marta Martinez, Secretary

The Butterfly Park

Status of the Gazebo



Budget

- On March 1st, 2017, the City Council approved the proposed budget amendment from the General Fund in the amount of \$15,000 to plant and improve the Butterfly Park (Budget Line Item # 01-572-9177).
- The estimated uses of the funding are:
 - Planting - \$9,740
 - Water Dish - \$600
 - Soil Fertilization - \$2,410
 - MISC. - \$2,250

Maintenance

As of March 9th, 2017

By Public Works Department.

- Alejandro Sanchez, Public Works Director
- Jon Wilson, Deputy Director
- Oscar Grisham, Parks Maintenance Foreman
- Mario Rodriguez, Parks Maintenance
- Javier Guajardo, Temp. Staff

The Water Tower Park

- The slide play equipment has been painted.



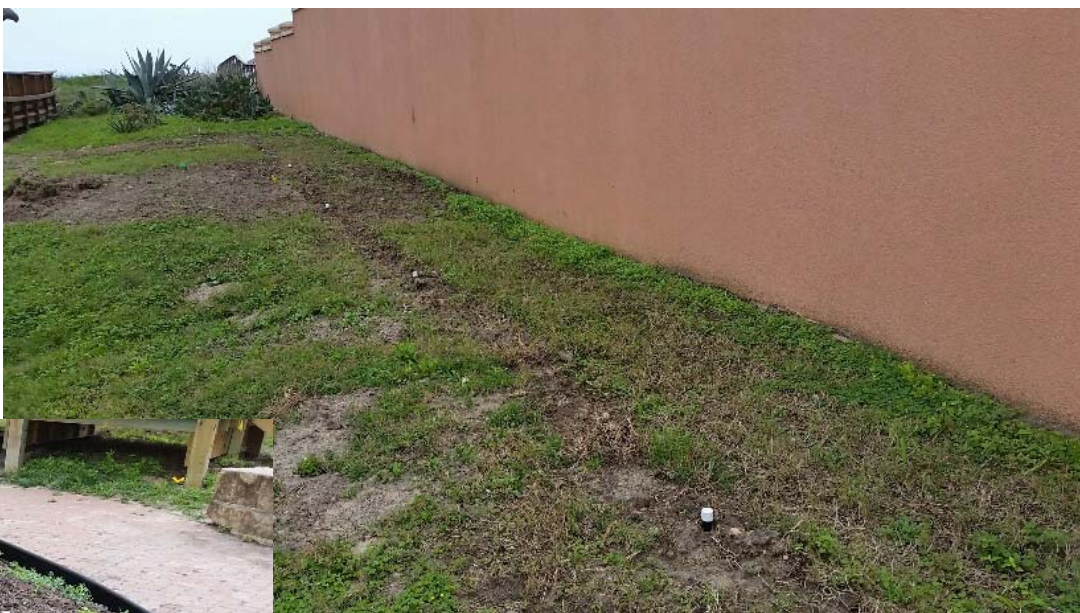
- Large crack need to be repaired by saw cutting and replacing the section (total cost: \$14,000).
- This will be forwarded to CIP.



The Butterfly Park

- Preparation (irrigation and edging) for planting has been done.





The John L. Tompkins Park



- Public Works staff is looking into the bathroom doors.



- Trace of motorcycle(s)





Clear Concrete Sealer

- Alejandro Sanchez, Public Works Director, looked into the cracks and concluded that the cracks are shrinkage (surface) cracks due to the nature of concrete.
- In order for more aesthetic look, the existing cracks that have been sealed need to be grinded and all cracks resealed with a clear concrete sealer.
- Other surfaces for basketball courts are also available.



Sports tiles

The Turtle Park

- Planting has been done as promised.





Signage & Chapter 25

Parks, Recreation and Beautification

(Adopted on March 1, 2017 by Ordinance No. 17-01)

Sec.25-1. Definitions

Sec.25-2. Park Hours – Parks shall be open to the public and the park hours for each park shall be determined by the City. ~~daily from sunrise to sunset, unless otherwise designated by the City.~~

Sec.25-3. Use Permit – for a Special Use

Sec. 25-4. Use Fee, Failure to Pay

Sec. 25-5. Vehicle Permits – to bring motorized vehicles into parks

Sec. 25-6. Regulation of General Conduct – personal behavior

(A) Drug and Alcohol Use

(B) Gambling

(C) Public Nuisance / Personal Safety

(D) Littering

(E) Interference with Employee Performance of Duty

* Firearm section has been deleted (Chapter 12)



Sec.25-7. Regulations Pertaining to General Operation

(A) Commercial Use/ Solicitation/ Advertising/ Photography

(B) Pets in Parks – need to be supervised at all time

(C) Fires

(D) Unlawful Occupancy

* Noise section has been deleted (Chapter 12)

Sec.25-8. Protection of Property, Structures and Natural Resources

(A) Natural Resources

(B) Wildlife

(C) Park Property / Signs

(D) Release of Harmful or Foreign Substance



Sec.25-9. Regulation of Recreation Activity

- (A) Camping
- (B) Temporary Structure without a Permit
- (C) Other Special Activity Use



Sec.25-10. Regulation of Motorized Vehicles, Traffic and Parking

- (A) Motorized Off-Road Vehicles
- (B) Motor Vehicles – no reckless driving
- (C) Parking Vehicles
- (D) Maintenance of Personal Vehicles – No maintenance activities



Sec.25-11 Enforcement

- (A) Officer Authority – Police and employees
- (B) Penalty Provisions – Sec.21-1 governs violation of general provisions; and Sec.21-2 governs violation of public health and safety.
- (C) Additional Rules and Regulations – the City’s right to issue
- (D) Impoundment of Pets
- (E) Use Permit Revocation
- (F) Employee Performance of Duty

Signage



Park Rules

- No Glass Containers.
- No Unattended Fires. Fires Only in Designated Areas.
- No Excessive Noise or Loud Music.
- No Overnight Parking or Camping. Parking in Designated Areas Only.
- Pets Must Be on Leash.
- No Littering.
- No Alcohol Except in Designated Areas.
- No Fireworks.







THIS CITY WORKS FOR YOU

TRAFALGAR PARK


















☎ 107 / 021-590 1900
 RIGHT OF ADMISSION RESERVED



GLACIAR PERITO MORENO

CIRCUITO MIRADORES Y PASARELAS

DISFRUTE LA NATURALEZA SIN DAÑARLA

 NO SMOKING	 NO COJER FLORES NI RAMAS DO NOT HARM THE VEGETATION	 NO SENTARSE AL SOBRESO A BARRANDAS NO SITTING ON PAILING OR PAILS
 REGRESE CON SUS RESIDUOS TAKE YOUR TRASH BACK	 NO INGRESO CON MASCOTAS NO PETS ALLOWED	 CAMINAR SOLO POR LAS PASARELAS WALK ON THE WALKWAYS ONLY
 DISFRUTE LOS SONIDOS DE LA NATURALEZA ENJOY NATURE'S SOUNDS	 LLEVE SOLO FOTOS COMO SUVENIRS TAKE ONLY PICTURES AS SOUVENIRS	 OBSERVE LA FLORA Y LA FAUNA OBSERVE PLANTS AND ANIMALS