

**NOTICE OF MEETING  
CITY OF SOUTH PADRE ISLAND  
PARKS & KEEP SPI BEAUTIFUL COMMITTEE**

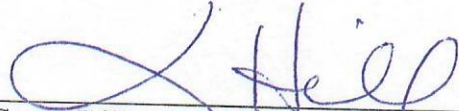
**NOTE: One or more members of the City of South Padre Island City Council may attend this meeting; if so, this statement satisfies the requirements of the OPEN MEETINGS ACT.**

NOTICE IS HEREBY GIVEN THAT THE PARKS & KEEP SPI BEAUTIFUL COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A SPECIAL MEETING ON:

**WEDNESDAY, MARCH 27, 2019**  
3:00 P.M. AT THE MUNICIPAL BUILDING,  
CITY COUNCIL CHAMBERS, 2<sup>ND</sup> FLOOR  
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

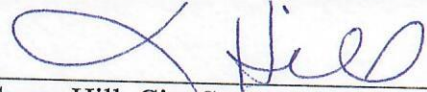
1. Call to Order.
2. Pledge of Allegiance.
3. Public Comments and Announcements: *This is an opportunity for citizens to speak to Committee relating to agenda or non-agenda items. Speakers are required to address Committee at the podium and give their name before addressing their concerns. [Note: State law will not permit the Parks & Keep SPI Beautiful 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 & Keep SPI Beautiful Committee meeting]*
4. Approve minutes of February 20, 2019 Regular Meeting and February 27, 2019 Workshop Meeting.
5. Update and discussion regarding Texas Parks and Wildlife grant. *(Huffman)*
6. Discussion and action regarding City parks and maintenance. *(Wilson)*
7. Discussion and action on participation in future beach cleanups. *(Cantu/Gonzalez)*
8. Discussion and action regarding an Earth Day Celebration at the SPI Birding and Nature Center Saturday April 20, 2019. *(Gonzalez)*
9. Discussion and possible action on projects and events for 2019. *(Rasmussen)*
10. Discussion regarding agenda items for April 17, 2019 regular meeting. *(Huffman)*
11. Adjournment.

DATED THIS THE 22<sup>ND</sup> DAY OF MARCH 2019

  
Susan Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE PARKS & KEEP SPI BEAUTIFUL COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CURRENT 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 22, 2019** AT/OR BEFORE **5:00 P.M.** 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, DAVID TRAVIS; ADA DESIGNATED RESPONSIBLE PARTY AT (956)761-8103.

**MINUTES  
CITY OF SOUTH PADRE ISLAND  
PARKS & KEEP SPI BEAUTIFUL COMMITTEE**

**Wednesday, February 20, 2019**

**I. Call to order.**

The Parks & Keep SPI Beautiful Committee Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, February 20, 2019 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Committee member Rasmussen called the meeting to order at 9:01 a.m. A quorum was present: Committee Member Carol Bolstad, Javier Gonzalez, Kyle Adams, Lydia Caballero and Sally Scaman. Committee Member absent was Ivy Easterly.

City staff members present were Assistant City Manager Darla Jones, Assistant Public Works Director Jon Wilson, Environmental Health Director Victor Baldovinos, administrative Service Director Wendy Delgado, and Administrative Assistant Marta Martinez. Also present City Council Members Dalton, Medders and Schwartz.

**II. Pledge of Allegiance.**

**III. Election of Chairman and Vice Chairman**

Committee member Rasmussen was nominated for chairman by committee member Bolstad and seconded by committee member Scaman. Committee member Scaman nominated Javier Gonzalez for Vice-Chairman and seconded by committee member Bolstad.

**IV. Public Comments and Announcements.**

Public comments and announcements were given at this time.

**V. Approve minutes of December 19, 2018 regular meeting.**

Committee member Bolstad made a motion, seconded by committee member Scaman. Motion Carried unanimously.

**VI. Introduction of Committee Members.**

Introductions of each committee member was given at this time.

**VII. Update, discussion and action regarding the maintenance done/needed in the last month to the City parks.**

Asst. Public Works Director Jon Wilson gave an update regarding the City Parks.

**VIII. Update, discussion and action regarding the following parks:**

- A. City Park**
- B. Skate park Update**
- C. Dog Park**

Parks and Recreation Manager Debbie Huffman gave an update regarding the City Parks. Chairman Rasmussen gave an update on the Skate park and Assistant City Manager Darla Jones gave an update on the Dog Park. No action was taken.

**IX. Update regarding the Governor's Community Achievement Award Application due January 2019.**

Environmental Health Director Victor Baldovinos gave an update regarding the Governor's Community Achievement Awards GCAA Application. Thank you to Administrative Assistant Angela Cantu for working 15 plus hours to get this grant submitted.

**X. Discussion and possible action regarding training for 2019 Committee Members.**

Committee Member Rasmussen would like a workshop on training and parliamentary procedures for Parks & Keep SPI Beautiful Committee. A workshop was set for February 27, 2019 at 3:00pm.

**XI. Discussion regarding Workshop for 2019 Committee Members of current and desired projects and assignments of accountabilities, budget, grants etc.**

A workshop was set for February 27, 2019 at 3:00pm will combine training and discussion of current and future projects.

**XII. Discussion and action of Monthly meetings and times.**

March 27<sup>th</sup> 2019 at 3:00pm will be the next regular meeting.

**XIII. Adjournment.**

There being no further business, Chairman Rasmussen adjourned at 9:58 a.m.

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Pat Rasmussen, Chairman

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Debbie Huffman, Parks Manager

**MINUTES  
CITY OF SOUTH PADRE ISLAND  
PARKS & KEEP SPI BEAUTIFUL COMMITTEE  
WORKSHOP**

**Wednesday, February 27, 2018**

**I. Call to order.**

The Parks & Keep SPI Beautiful Committee Members of the City of South Padre Island, Texas held a Workshop on Wednesday, February 27, 2019 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Pat Rasmussen called the meeting to order at 3:00 p.m. A quorum was present: Committee Member Carol Bolstad, Javier Gonzalez, Sally Scaman, Kyle Adams, Ivy Easterly and Lydia Caballero

City staff members present were Assistant City Manager Darla Jones, Administrative Services Director Wendi Delgado, Environmental Health Director Victor Baldovinos, Assisant Public Works Director Jon Wilson, Interim City Manager Randy Smith and Administrative Assistant Marta Martinez.

**II. Pledge of Allegiance.**

Chairman Rasmussen led the Pledge of Allegiance.

**III. Public Comments and Announcements.**

Public comments and announcements were given at this time.

**IV. Review and Discussion of Parliamentary procedures.**

Parks Manager, Debbie Huffman gave a brief summary of parliamentary procedures.

**V. Review and Discussion of Chapter 25 of the City Code of Ordinance regarding Parks Recreation and Beautification.**

Chairman Rasmussen discussed Chapter 25 of the city code of ordinance. When JLTompkins Park is complete the committee will look at recommending some possible changes.

**VI. Review and Discussion regarding current and desired projects, budget, and grants.**

Committee discussed current and future projects at this time. Committee member Bolstad requested a flip chart to organize the discussion.

## **VII. Review and Discussion regarding the Parks Master Plan.**

Chairman Rasmussen gave an overview of the Master Plan and how it could help to guide the committee in choosing future projects. Next Meeting March 27, 2019 at 3:00pm

## **VIII. Adjournment.**

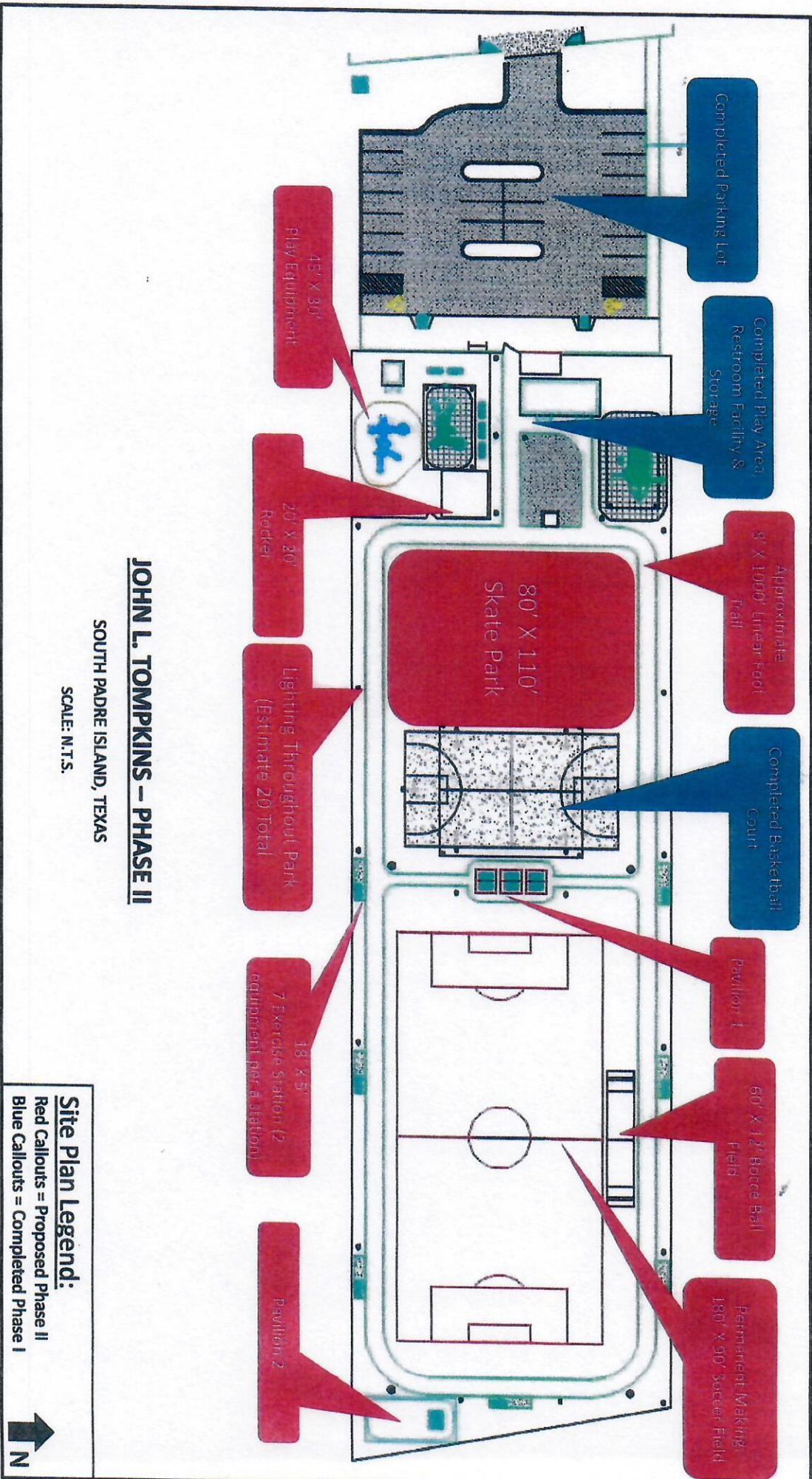
There being no further business, Vice Chairman Rasmussen adjourned the workshop at 4:57pm.

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Pat Rasmussen, Chairman

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Debbie Huffman, Parks and Rec Manager



**JOHN L. TOMPKINS – PHASE II**

SOUTH PADRE ISLAND, TEXAS

SCALE: N.T.S.

**Site Plan Legend:**

Red Callouts = Proposed Phase II  
 Blue Callouts = Completed Phase I







2019 Parks Keep SPI Beautiful Projects to Consider

		Scoring					Total	Comments
							yes	
<b>Christmas Parade</b>								
<b>Beach Clean Up</b>	Definite No	Mostly No	Possibly	Mostly Yes	Definite Yes			
<b>Support various events with set up, etc.</b>	1	2	3	4	5			
Weighted score	0.99	0.66	12	7.8	34.86	56.31		
<b>Park Event/Celebration</b>	Definite No	Mostly No	Possibly	Mostly Yes	Definite Yes			
	1	2	3	4	5			
Weighted score		1.98	16	13	23.24	54.22		
<b>Post/Pier painting contest at City entry</b>	Definite No	Mostly No	Possibly	Mostly Yes	Definite Yes			
	1	2	3	4	5			
Weighted score		1.98	13	14.3	24.9	54.18		
<b>Support America Recycle Day</b>	Definite No	Mostly No	Possibly	Mostly Yes	Definite Yes			
	1	2	3	4	5			
Weighted score	0.66		16	10.4	26.56	53.62		
<b>Veteran Wheelchair Program</b>	Definite No	Mostly No	Possibly	Mostly Yes	Definite Yes			
	1	2	3	4	5			
Weighted score	0.33	2.64	16	14.3	19.92	53.19		
<b>Develop schedule for goals identified in Master Plan</b>	Definite No	Mostly No	Possibly	Mostly Yes	Definite Yes			
	1	2	3	4	5			
Weighted score	0.33	3.3	11	11.7	26.56	52.89		
<b>4th of July Parade</b>	Definite No	Mostly No	Possibly	Mostly Yes	Definite Yes			
	1	2	3	4	5			
Weighted score		1.32	14	14.3	23.24	52.86		
<b>Flag Program (Rotary)</b>	Definite No	Mostly No	Possibly	Mostly Yes	Definite Yes			
<b>Allocate money to place flags at Town Hall</b>	1	2	3	4	5			
Weighted score	0.33	1.98	13	16.9	19.92	52.13		
<b>Skip the Straw</b>	Definite No	Mostly No	Possibly	Mostly Yes	Definite Yes			
	1	2	3	4	5			
Weighted score	1.32	1.32	12	9.1	28.22	51.96		

2019 Parks Keep SPI Beautiful Projects to Consider

<b>Spring Migration activities</b>	Definite No 1	Mostly No 2	Possibly 3	Mostly Yes 4	Definite Yes 5		
Weighted score		1.32	19	13	18.26	51.58	
<b>Arbor Day Event Green the City and educate residents</b>	Definite No 1	Mostly No 2	Possibly 3	Mostly Yes 4	Definite Yes 5		
Weighted score	0.66	0.66	16	14.3	19.92	51.54	
<b>Community Garden</b>	Definite No 1	Mostly No 2	Possibly 3	Mostly Yes 4	Definite Yes 5		
Weighted score	0.66	0.66	18	14.3	16.6	50.22	
<b>Support/Facilitate Scout and Boys &amp; Girls Club</b>	Definite No 1	Mostly No 2	Possibly 3	Mostly Yes 4	Definite Yes 5		
Weighted score	0.66	4.62	14	11.7	18.26	49.24	
<b>ID potential Community Center Activities</b>	Definite No 1	Mostly No 2	Possibly 3	Mostly Yes 4	Definite Yes 5		
Weighted score	0.99	1.98	19	6.5	19.92	48.39	
<b>Assess existing parks (shade, planting, fencing and recommend changes</b>	Definite No 1	Mostly No 2	Possibly 3	Mostly Yes 4	Definite Yes 5		
Weighted score	0.66	3.3	17	9.1	18.26	48.32	
<b>Park equipment (replacements and new)</b>	Definite No 1	Mostly No 2	Possibly 3	Mostly Yes 4	Definite Yes 5		
Weighted score	0.99	3.96	14	9.1	19.92	47.97	
<b>Tompkins Park Phase II Complete what we can with grant money</b>	Definite No 1	Mostly No 2	Possibly 3	Mostly Yes 4	Definite Yes 5		
Weighted score	2.31	1.98	12	7.8	21.58	45.67	
<b>Promote Disc Golf/Bocce Ball/Pickleball</b>	Definite No 1	Mostly No 2	Possibly 3	Mostly Yes 4	Definite Yes 5		
Weighted score	0.99	3.96	17	13	9.96	44.91	
<b>Quarterly Yard of the Month</b>	Definite No 1	Mostly No 2	Possibly 3	Mostly Yes 4	Definite Yes 5		
Weighted score	2.31	1.98	16	9.1	14.94	44.33	

2019 Parks Keep SPI Beautiful Projects to Consider

<b>Community Center Improvements (flooring, not plants, furniture)</b>	Definite No 1	Mostly No 2	Possibly 3	Mostly Yes 4	Definite Yes 5	
Weighted score	1.98	1.98	18	7.8	13.28	43.04
<b>Dog Park</b>	Definite No 1	Mostly No 2	Possibly 3	Mostly Yes 4	Definite Yes 5	
Weighted score	2.64	4.62	11	7.8	16.6	42.66
<b>Land Acquisition for Future Parks</b>	Definite No 1	Mostly No 2	Possibly 3	Mostly Yes 4	Definite Yes 5	
Weighted score	3.96	1.32	14	2.6	19.92	41.8
<b>Indoor Multi-Purpose Recreation Facility</b>	Definite No 1	Mostly No 2	Possibly 3	Mostly Yes 4	Definite Yes 5	
Weighted score	3.63	3.3	15	7.8	9.96	39.69