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 REGULAR MEETING ON:

WEDNESDAY, MAY 15, 2019
9:00 A.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 & 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. Approval of March 27, 2019 special meeting minutes.
- 5. Update on General Land Office (GLO) beach cleanup April 13, 2019. (Rasmussen)
- 6. Discussion and possible action regarding the projects and events for 2019. (Rasmussen)
- 7. Update, discussion regarding city parks maintenance. (Wilson)
- 8. Update on the Texas Parks and Wildlife grant. (Huffman)
- 9. Agenda items for June 19, 2019 regular meeting.
- 10. Adjournment.

DATED THIS THE 10TH DAY OF MAY 2019

Susan Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFIED 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 CORRENT 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 May 10, 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, March 27, 2019

I. Call to order.

The Parks & Keep SPI Beautiful Committee Members of the City of South Padre Island, Texas held a Special Meeting on Wednesday, March 27, 2019 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Committee member Rasmussen called the meeting to order at 3:00 p.m. A quorum was present: Committee members Carol Bolstad, Javier Gonzalez, Kyle Adams, and Ivy Easterly. Committee members Sally Scaman and Lydia Caballero were absent.

City staff members present were Interim City Manager Randy Smith, Assistant Public Works Director Jon Wilson, Javier Guajardo, Mario Rodriguez, Environmental Health Director Victor Baldovinos, Angela Cantu, IT Director Mark Shellard, Administrative Service Director Wendi Delgado, and Administrative Assistant Marta Martinez.

II. Pledge of Allegiance.

III. Public Comments and Announcements.

Sherman Lee PI Rotary- Flag Program. Victor Baldovinos –City received 2nd place in the government achievement award. Thank you Angela Cantu for all the hard work.

IV. Approve minutes of February 20, 2019 regular meeting and February 27, 2019 workshop meeting.

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

V. Update and Disscusion regarding Texas Parks and Wildlife grant.

Debbie Huffman gave an update that we received the grant for \$500,000 and showed the site plan with the proposed components. Clayton Brashear would like to have a dog park in place of the soccer field. Committee member Bolstad gave more information on the details of a dog park.

VI. Discussion and Action regarding City parks and maintenance.

Asst. Public Works Director Jon Wilson gave an update regarding the city parks and introduced the new parks staff Javier Guajardo and Mario Rodriguez.

VII. Discussion and action on participation in future beach clean ups.

Tabled/moved to item #9.

VIII. Update, discussion and action regarding an Earth Day Celebration at the SPI Birding and Nature Center Saturday April 20, 2019.

Committee member Gonzalez gave an update and explanation of the event. Victor Baldovinos reported that at recycling Saturday April 20, 2019 E-waste will be accepted.

IX. Discussion and Possible action on projects and events for 2019.

See attached spreadsheet.

X. Discussion regarding agenda items for April 17, 2019 regular meeting.

April 17th 2019 at 9:00 am will be the next regular meeting.

XI. Adjournment.

There	being no	further	business.	Chairman	Rasmussen	adiourned	l at 4:03	p.m.
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Pat Rasmussen, Chairman	Debbie Huffman, Parks Manager

PARKS & KEEP SPI BEAUTIFUL COMMITTEE AGENDA REQUEST FORM

MEETING	DAIE: May	y 15, 2019		II EIVI:	0	
TO: Parks &	k Keep SPI B	Beautiful				
FROM: Pat	Rasmussen					
ITEM DESC for 2019	CRIPTION: 1	Discussion a	nd possible ac	tion regardin	g the projects	and events
DISCUSSIO	N:					
See attached	chart					
COMMISSI	ON ACTION	v:				
MOTION:						
BY:			SECON	D BY:		
Rasmussen		Bolstad	Adams	Scaman		Easterly
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No
Abstain	Abstain		Abstain			

2019 Parks Keep SPI Beautiful Projects to Consider

Event/Project	Date(c)	2020 Burdoot				Cham	Championle				Commande
			VB	품	P.R.	9	85	IE KA	A SS	2	
Christmas Parade	12/6	2000									
Beach Clean Up	4/13		Г				\vdash	\vdash			GLO Cleanup
Support various events with set up, etc.	8/31										Fall cleanup
Park Event/Celebration		1500							5	-	Possibly Tompkins Phase II ground breaking event
Post/Pier painting contest at City entry									5	0.00	
Support America Recycle Day	4/20										Javi-Earth Day at BNC, Victor-EWaste
Fall Beach Clean Up	Sept. Wknd				 					_	
Fall sweep	11/16										Recycle Land
Veteran Wheelchair Program					 					~	
Develop schedule for goals identified in Master Plan	5/31										
4th of July Parade	7/4	1500							C-	E _G 1	Public Works helps out
Flag Program (Rotary) Allocate money to place flags at Town Hall	,	2400									
Skip the Straw										6	
Spring Migration activities		750						\vdash			
Arbor Day Event Green the City and educate residents		incl above							İ		
Community Garden		1000									2019 test @ Butterfly Park, TBD 2020: Pavers, Fence, Topsoil on donated lot
Support/Facilitate Scout and Boys & Girls Club activities										خ	
ID potential Community Center Activities		750									Ping pong + games
Assess exisiting parks (shade, planting, fencing, lighting)and recommend changes											
Park equipment (replacements and new)							_	_		<u> </u>	Donation of Water Tower playground equipment from Isola Bella Condos

2019 Parks Keep SPI Beautiful Projects to Consider

Event/Project	Date(s)	2020 Budget	50 SQL	8		Champion(s)	(S)uo			Comments
		Requested	8	舌	R	DH PR JG CB IE KA SS LC		₹	SS	
Tompkins Park Phase II	2019-				H	L	L	L		4/24 TPWD site visit. Contract signing
Complete what we can with grant money	2020									sometime after 6/1
Promote Disc Golf/Bocce Ball/Pickleball	!									
Quarterly Yard of the Month					Г		L			Need to order sign and determine
										guidelines
Community Center Improvements (flooring,		12000				_				Flooring & sound. Furniture donated by
noise, plants, furniture)										Conv. Ctr., panels from Transit Dept.
Dog Park										
Land Acquisition for Future Parks						H				Long term - discussion with
										Planning Director
Indoor Multi-Purpose Recreation Facility			1			L				Talk with EDC for match along
							_			with TPWD indoor grant

PARKS & KEEP SPI BEAUTIFUL COMMITTEE AGENDA REQUEST FORM

MEETING I	DATE: May	15, 2019		ITEM:	7	
TO: Parks &	k Keep SPI B	eautiful				
FROM: Jon	Wilson, Assi	stant Public	Works Direc	tor		
ITEM DESC	CRIPTION: U	Jpdate and d	liscussion reg	arding city pa	arks maintena	ince.
DISCUSSIO	N:					
Staff is availa	ıble for any qı	uestions the c	ommittee may	have.		
COMMISSI	ON ACTION	I:			9	
MOTION:						
BY:			SECONI	D BY:		
Rasmussen Yes No Abstain	Gonzalez Yes No Abstain	Bolstad Yes No Abstain	Adams Yes No Abstain	Scaman Yes No Abstain	Caballero Yes No Abstain	Easterly Yes No Abstain

PARKS & KEEP SPI BEAUTIFUL COMMITTEE AGENDA REQUEST FORM

MEETING I	DATE: Mag	y 15, 2019		ITEM:	8	
TO: Parks &	Keep SPI I	Beautiful .				
FROM: Deb	bie Huffmar	n, Parks and	Recreation M	anager		
ITEM DESC	CRIPTION:	Update on th	e Texas Park	s and Wildlife	grant.	
DISCUSSIO	N:	·				
Staff will be	available to a	nswer any qu	estions the con	nmittee has at	this time.	
COMMISSI	ON ACTIO	N:				
MOTION:						
BY:			SECON	D BY:		
Rasmussen Yes No Abstain	Gonzalez Yes No Abstain	Bolstad Yes No Abstain	Adams Yes No Abstain	Scaman Yes No Abstain	Caballero Yes No Abstain	Easterly Yes No Abstain

