

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

WEDNESDAY, OCTOBER 21, 2020

9:00 AM AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

THIS MEETING WILL BE CONDUCTED AS A VIRTUAL/TELEPHONIC MEETING DUE TO THE
COVID-19 HEALTH EMERGENCY AS AUTHORIZED BY V.T.C.A.551.121-126, TEXAS
GOVERNMENT CODE.

GOOGLE MEETS LOG IN:
[HTTPS://MEET.GOOGLE.COM/VAR-IJJT-SZI](https://meet.google.com/var-ijjt-szi)
JOIN BY PHONE
(US) +1 470-273-8650 PIN:528 471 714#

THE COMMITTEE CHAIR, CO-CHAIR, OR COMMITTEE MEMBERS MAY NOT BE PHYSICALLY
PRESENT AT ONE LOCATION BUT A QUORUM WILL BE REQUIRED FOR THE MEETING TO
PROCEED VIA VIDEO CONFERENCE OR AUDIO CONFERENCE. A RECORDING OF THE
MEETING WILL TAKE PLACE AND BE AVAILBLE TO THE PUBLIC.

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.Regular Agenda

- 4.1. Discussion and possible action to accept the resignation of Tonya Tallard as the Chairman of the Parks and Keep SPI Beautiful Committee. (Huffman)
- 4.2. Approval of August 19, 2020 regular meeting minutes. (Huffman)

Agenda: OCTOBER 21, 2020

- 4.3. Update and discussion regarding 2020 the Governor’s Community Achievement Award. (Baldovinos)
- 4.4. Update and discussion regarding city parks maintenance. (Wilson)
- 4.5. Update and discussion on Phase II of John L. Tompkins Park. (Huffman)
- 4.6. Update and possible action to select the Yard/Landscape of the Quarter for September. (Tallard)
- 4.7. Update and discussion regarding the SPI Community Garden Plots at Butterfly Park. (Bainter)
- 4.8. Update and discussion regarding the Community Volunteer Awards Program. (Bainter)
- 4.9. Update and discussion regarding the 2020 Christmas Parade/Events. (Huffman)

5. Adjourn

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.

DATED OCTOBER 16, 2020

 Angelique Soto, 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 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 **OCTOBER 16, 2020**, AT/OR BEFORE 9:00 AM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

 Angelique Soto, 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, BELINDA TARVER AT (956)761-8103.

Agenda: OCTOBER 21, 2020 - PARKS & KEEP SPI BEAUTIFUL COMMITTEE MEETING Parks & Keep Spi Beautiful Committee

**CITY OF SOUTH PADRE ISLAND
PARKS & KEEP SPI BEAUTIFUL COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: October 21, 2020

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Discussion and possible action to accept the resignation of Tonya Tallard as the Chairman of the Parks and Keep SPI Beautiful Committee. (Huffman)

ITEM BACKGROUND

Tonya submitted her resignation by email September 18, 2020.

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

N/A

LEGAL REVIEW

Sent to Legal: No

Approved by Legal: No

RECOMMENDATIONS/COMMENTS:

**CITY OF SOUTH PADRE ISLAND
PARKS & KEEP SPI BEAUTIFUL COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: October 21, 2020

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Approval of August 19, 2020 regular meeting minutes. (Huffman)

ITEM BACKGROUND

N/A

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

N/A

LEGAL REVIEW

Sent to Legal: No

Approved by Legal: No

RECOMMENDATIONS/COMMENTS:

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

WEDNESDAY, August 19, 2020

1. Call to order.

The Parks & Keep SPI Beautiful Committee of the City of South Padre Island, Texas held a regular meeting on Wednesday, August 19, 2020. This meeting was virtual/telephonic due to the COVID-19 health emergency as authorized by V.T.C.A.551.121-126, Texas government code. Chairman Tonya Tallard called the meeting to order at 9:00 a.m. A quorum was present: Committee members Thomas Bainter, Carol Bolstad, Javier Gonzalez and Jeff Hoxtell. Committee member Ivy Easterly was absent.

City staff members present: Parks and Recreation Manager, Debbie Huffman, Environment Health Director, Victor Baldovinos, and Administrative Assistant, Angie Cantu.

2. Pledge of Allegiance.

3. Public Comments and Announcements.

Public comments were given at this time.

4. Regular Agenda

4.1 Approval of the July 15, 2020 meeting minutes.

Committee Member Jeff Hoxtell made a motion to approve seconded by Committee Member Thomas Bainter. Motion carried unanimously.

4.2. Update and discussion regarding City parks maintenance.

Parks and Recreation Manager Debbie Huffman gave an update regarding maintenance in the City parks.

4.3 Update and discussion regarding John L. Tompkins Park Phase II.

Parks and Recreation Manager Debbie Huffman gave an update on the John L Tompkins Park Phase II progress.

4.4 Update of the 2020 Governor's Community Achievement Award.

Environmental Health Director Victor Baldovinos gave an update regarding the Governor's Community Achievement Award possible projects.

4.5 Discussion and possible action to implement the yard of the quarter program.

Committee Member Jeff Hoxtell made a motion to implement the yard of the quarter program seconded by Committee Member Thomas Bainter. Motion carried unanimously

4.6 Discussion and possible action to implement a community volunteer awards program.

Committee Member Jeff Hoxtell made a motion to implement a community volunteer awards program seconded by Committee Member Thomas Bainter. Motion carried unanimously

4.7 Discussion and possible action for native tree plantings at Turtle Park.

Committee Member Javier Gonzalez proposed adding some native tree to Turtle Park. Committee Member Jeff Hoxtell made a motion for native tree planting at Turtle Park seconded by Committee Member Thomas Bainter. Motion carried unanimously.

5. Adjournment.

There being no further business, Chairman Tallard adjourned the meeting at 9:39 am.

Tonya Tallard, Chairman

Debbie Huffman, Parks Manager

**CITY OF SOUTH PADRE ISLAND
PARKS & KEEP SPI BEAUTIFUL COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: October 21, 2020

NAME & TITLE: Debbie Huffman

DEPARTMENT: Environmental Heath Services Department

ITEM

Update and discussion regarding 2020 the Governor's Community Achievement Award. (Baldovinos)

ITEM BACKGROUND

N/A

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

N/A

LEGAL REVIEW

Sent to Legal: No

Approved by Legal: No

RECOMMENDATIONS/COMMENTS:

**CITY OF SOUTH PADRE ISLAND
PARKS & KEEP SPI BEAUTIFUL COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: October 21, 2020

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Update and discussion regarding city parks maintenance. (Wilson)

ITEM BACKGROUND

On going maintenance update of all city parks

BUDGET/FINANCIAL SUMMARY

Park Maintenance 09-572-0433

COMPREHENSIVE PLAN GOAL

Chapter III. Policy 2.1.2: The City's beaches, beach access points, parks, playgrounds, waterfront promenades, boat ramps, shaded areas, restrooms, and other recreation amenities shall be placed and maintained in an appropriate manner and conveniently accessible for residents and visitors.

Strategy 2.1.2.2: Sustainable maintenance plan for parks and beaches shall be developed, and scheduled for cleanliness and adequate facilities operations.

LEGAL REVIEW

Sent to Legal: No

Approved by Legal: No

RECOMMENDATIONS/COMMENTS:

**CITY OF SOUTH PADRE ISLAND
PARKS & KEEP SPI BEAUTIFUL COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: October 21, 2020

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Update and discussion on Phase II of John L. Tompkins Park. (Huffman)

ITEM BACKGROUND

Update on the progress of Phase II of John L Tompkins park.

BUDGET/FINANCIAL SUMMARY

\$ 500,000 grant from Texas Parks and Wildlife

COMPREHENSIVE PLAN GOAL

Objective 2.2: The City should provide parks to meet the needs and desires of residents

LEGAL REVIEW

Sent to Legal: No

Approved by Legal: No

RECOMMENDATIONS/COMMENTS:







**CITY OF SOUTH PADRE ISLAND
PARKS & KEEP SPI BEAUTIFUL COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: October 21, 2020

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Update and possible action to select the Yard/Landscape of the Quarter for September. (Tallard)

ITEM BACKGROUND

The yard of the quarter award will be presented in September, December, March and June to a business and/or residence that take pride in their yards and/or landscaping.

BUDGET/FINANCIAL SUMMARY

Sign cost can be absorbed from community events budget 2019/2020.

COMPREHENSIVE PLAN GOAL

Chapter III. GOAL 1: The City shall ensure the protection and conservation of natural resources such as beaches, dunes, and wetlands, Laguna Madre waterfront, and native flora and fauna, allowing for their sustainable use for, and enjoyment by, future generations.

LEGAL REVIEW

Sent to Legal: No

Approved by Legal: No

RECOMMENDATIONS/COMMENTS:

Yard of the Quarter program

September 2020



YARD AND LANDSCAPING AWARD PROGRAM

Let's keep SPI beautiful!

The Parks and Keep SPI Beautiful Committee would like to recognize a business or residence that takes pride in their yards and/or landscaping.

Show someone that you have noticed their hard work and nominate a yard today!

This is a quarterly award
(September, December, March, June)

submit your nominations to dhuffman@myspi.org



Nominations

Residents-Best Yard

116 East Kingfish St	By April Romero
204 W. Georgia Ruth	By Karen Moore
5907 Tropical	By Karen Moore
111 E. Palmetto	By Karen Moore
105 E. Sheepshead	By Glenda George

Business-Best Landscape

Sister's	By Karen Moore
Meatball Cafe	By Karen Moore
Jake's	By Karen Moore
Sand Castle Condo	By Sharon Konen

BEST YARD QUARTERLY AWARD



116 East Kingfish Street



204 West Georgia Ruth



5907 Tropical



111 East Palmetto



105 East Sheephead Street



BEST LANDSCAPE QUARTERLY AWARD



Sister's Interiors & Gifts



Meatball Cafe



Jake's Restaurant



Sand Castle Condominiums

This condo complex is behind a gate so no picture is available

The winners are...



**CITY OF SOUTH PADRE ISLAND
PARKS & KEEP SPI BEAUTIFUL COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: October 21, 2020

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Update and discussion regarding the SPI Community Garden Plots at Butterfly Park. (Bainter)

ITEM BACKGROUND

Community garden program was started in August 2019.

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

Chapter III Parks & Resources

Objective 2.2: The city should provide parks that meets the needs and desires of residents

LEGAL REVIEW

Sent to Legal: No

Approved by Legal: No

RECOMMENDATIONS/COMMENTS:

Community Garden Pilot Program

At Butterfly Park



SPI COMMUNITY GARDEN PLOTS

At Butterfly Park

General Rules

- Be respectful of other gardeners and their plants.
- Plots are assigned to individual gardeners. What they grow is theirs to keep. Do not take someone else's hard work.
- Keep our Garden Beautiful.



Garden sponsored by the
Parks & Keep SPI Beautiful Committee
For more information contact
The Parks Department www.myspi.org 956-761-8168

Box#1

Amy Omar



Box #2

Cindy Etter



Box #3

Tomy Barriteau



Box #4

Madlen Siegert





Committee Box for Sharing Thomas Bainter (lead)

Box #5

Committee Box for sharing



**CITY OF SOUTH PADRE ISLAND
PARKS & KEEP SPI BEAUTIFUL COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: October 21, 2020

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Update and discussion regarding the Community Volunteer Awards Program. (Bainter)

ITEM BACKGROUND

The committee would like to recognize volunteers for their hard work and dedication to making the island an better place to live and work.

BUDGET/FINANCIAL SUMMARY

No cost involved at this time.

COMPREHENSIVE PLAN GOAL

Chapter VI Strategy 2.1.4.6: The City should establish a local volunteer program through which local business professionals and/or retired entrepreneurs can assist with the Island's marketing efforts.

LEGAL REVIEW

Sent to Legal: No

Approved by Legal: No

RECOMMENDATIONS/COMMENTS:

DO YOU KNOW A SPECIAL VOLUNTEER?



The Parks and keep SPI beautiful committee would like to recognize a special person or group that has done a great job at making SPI beautiful!

**DO YOUR PART
RAISE AWARENESS
BE A POSITIVE INFLUENCE
PRESERVE THE ENVIRONMENT
KEEP ACTIVE**

please send your nominations to dhuffman@myspi.org

REASONS TO VOLUNTEER

01

Do your part

02

Be a positive
influence

03

Raise
awareness

04

Keep active

05

Preserve the
environment



**CITY OF SOUTH PADRE ISLAND
PARKS & KEEP SPI BEAUTIFUL COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: October 21, 2020

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Update and discussion regarding the 2020 Christmas Parade/Events. (Huffman)

ITEM BACKGROUND

This is an annual Christmas Parade event and I scheduled for Friday, December 4, 2020 with a backup date of Friday, December 11, 2020 in case of inclement weather. The event starts at Mars Lane and ends at Kingfish Street. This year a route change might need to be considered due to the medians.

BUDGET/FINANCIAL SUMMARY

\$5,000.00 Budget line item 09-572-9185

COMPREHENSIVE PLAN GOAL

Chapter VI. Economic Development. Policy 1.1.3: The City should continue to showcase the arts and promote live music on South Padre Island. Strategy 1.1.3.3: The City should support concurrent events and festivals to expand joint-promotional opportunities and co-promote festivals with other Laguna Madre area communities, to increase traffic, and raise the profile of all Laguna Madre communities.

LEGAL REVIEW

Sent to Legal: No

Approved by Legal: No

RECOMMENDATIONS/COMMENTS: