

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

WEDNESDAY, APRIL 21, 2021

9:00 AM 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.Regular Agenda

- 4.1. Approval of March 17, 2021 regular meeting minutes. (Huffman)
- 4.2. Update and discussion regarding City Parks Maintenance. (Wilson)
- 4.3. Update and discussion on Phase II of John L. Tompkins Park. (Huffman)
- 4.4. Discussion and possible action to establish the rules and signage for the Skatepark at John L. Tompkins Park. (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 APRIL 16, 2021

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 **APRIL 16, 2021**, AT/OR BEFORE 9:00 AM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Agenda: APRIL 21, 2021

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.

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

MEETING DATE: April 21, 2021

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Approval of March 17, 2021 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**

WEDNESDAY, MARCH 17, 2021

1. Call to order.

The Parks & Keep SPI Beautiful Committee Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, March 17, 2021, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Javier Gonzalez called the meeting to order at 9:00 a.m. A quorum was present: Committee Members Thomas Bainter, Evelyn Alpert, Travis Kayser, and Jeff Hoxtell. Committee Member Julie Berman was absent and Committee Member Carol Bolstad resigned from the committee.

City staff members present were: Parks and Recreation Manager Debbie Huffman, Environmental Health Director Victor Baldovinos, Administrative Assistant Angie Cantu and City Manager Randy Smith. City Council Members present include: Ken Medders, Jr. and Kerry Schwartz.

2. Pledge of Allegiance.

Chairman Gonzalez led the Pledge of Allegiance.

3. Public Comments and Announcements

Public comments and announcements were given at this time.

4. Regular Agenda

4.1. Approval of January 21, 2021 regular meeting minutes.

Committee Member Bainter made a motion to approve the minutes. The motion was seconded by Committee Member Hoxtell Motion carried unanimously.

4.2. Discussion and possible action regarding upcoming Keep Texas Beautiful Programs.

**Adopt-a-Beach Clean-up on April 17, 2021.
Keep Texas Waterways Clean Program.**

Environmental Health Director Victor Baldovinos gave an update regarding the upcoming Keep Texas Beautiful Programs.

4.3. Update and discussion regarding City Parks Maintenance.

Parks and Recreation Manager Debbie Huffman gave an update regarding the City Parks Maintenance.

4.4. Discussion and possible action regarding additional plantings at Butterfly Garden.

Chairman Gonzalez made a motion to replenish the butterfly garden plants after the freeze. The motion was seconded by Committee Member Hoxtell. The motion carried unanimously.

4.5. Discussion and possible action regarding the SPI Community Garden Plots at Butterfly Park.

Box #1 Madlen Siegert, Box#2 Tony Barriteau, Box #3 Robert Huff, Box #4 Cyndy Etter were selected by a random drawing. A motion to approve was made by Committee Member Hoxtell. The motion was seconded by Committee Member Bainter. The motion carried unanimously.

4.6. Update and discussion on Phase II of John L Tompkins Parks.

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

4.7 Discussion and possible action to look into the development of a Space-Themed Park

Committee Member Kayser presented the idea of the development of a Space-Themed Park to the committee. The committee would like to look into this idea. A motion was made by Committee Member Hoxtell. The motion was seconded by Committee Member Kayser. The motion carried unanimously.

4.8 Discussion and possible action on the Mayors' monarch Pledge Action Items.

Chairman Gonzalez presented the Mayors' Monarch Pledge Action Items to the committee. A motion to approve was made by Committee Member Hoxtell. The motion was seconded by Committee Member Alpert. The motion carried unanimously.

5. Adjourn.

There being no further business, Chairman Gonzalez adjourned the meeting at 10:00 a.m.

Javier Gonzales, Chairman

Debbie Huffman, Parks Manager

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

MEETING DATE: April 21, 2021

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: April 21, 2021

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: April 21, 2021

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Discussion and possible action to establish the rules and signage for the Skatepark at John L. Tompkins Park.
(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:

Skatepark Rules

- The skatepark is open from 9:00am till dusk.
- Skatepark will close if it is wet or raining.
- This park is designed for skateboards, scooters and inline skates only. Bicycles and motorized vehicles are not allowed.
- No personal ramps or rails are allowed.
- Safety equipment is highly recommended, including helmets, knee pads, elbow pads, wrist guards, and proper shoes.
- Adult supervision for skaters younger than 10 years old.
- Use at your own risk. Know your abilities and skate within them. Be mindful of others.
- Only one person per skateboard.
- Abide by the flow in open areas. Only one person in a (bowl) at a time.
- Alcohol, tobacco products and illegal substances are not allowed.
- Dispose of all trash properly. Please keep all food, drinks and glass out of the skating area.
- Help keep your skatepark clean by using the trash cans.
- Competitive or demonstration events are not allowed without prior approval of the SPI Parks, Recreation Department.
- Graffiti, tagging, littering, stickers or other items are not allowed in the skate park.
- This facility is used by both experienced and inexperienced skaters. The City does not assume responsibility for injuries—**SKATING IS AT YOUR OWN RISK.**
- Infractions of the above rules may result in loss of skating privileges.
- This is your park – Your help in preserving it will ensure you can use it for years to come. To report damage call 956-761-8160 or pwcares@myspi.org For emergencies, call 911.

WARNING TEXAS LAW (CHAPTER 75, CIVIL PRACTICE AND REMEDIES CODE) LIMITS THE LIABILITY OF A GOVERNMENTAL UNIT FOR DAMAGES ARISING DIRECTLY FROM HOCKEY, IN-LINE HOCKEY, SKATING, IN-LINE SKATING, ROLLER-SKATING, SKATEBOARDING, OR ROLLER-BLADING ON PREMISES THAT THE GOVERNMENTAL UNIT OWNS, OPERATES, OR MAINTAINS FOR THAT PURPOSE.