



City of South Padre Island
Parks, Recreation and Beautification Committee

REGULAR MEETING

Wednesday, January 15, 2014
9:00 A.M. AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

Jody Hughes, Chairman

Wanda Ballou, Vice Chairman

Kathy Grebb

Debbie Huffman

Jim Helms

Robert Weiss

Vacant

Questions regarding this agenda should be directed to the South Padre Island Convention & Visitors Bureau Staff at 956-761-3000. This facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodations of 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.

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

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

WEDNESDAY, JANUARY 15, 2014
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 announcements and comments:** *This is an opportunity for citizens to speak to the Parks, Recreation and Beautification Committee relating to agenda or non-agenda items. Speakers are required to address the Parks, Recreation and Beautification Committee at the podium and give their name before addressing their concerns. [Note: State law will not permit the Parks, Recreation and Beautification Committee to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to Convention and Visitors Bureau staff or may be placed on the agenda of a future Parks, Recreation and Beautification Committee meeting.]*
4. Consent Agenda:
 - a. Approve minutes of December 18, 2013 Regular meeting. (García-Vargas)
5. Discussion and action regarding Senior Prom. (Ballou)
6. Discussion and action regarding surface improvement under playground equipment located at the Water Tower Park facility. (Hughes)
7. Discussion and action regarding future activities for children. (Hughes)
8. Discussion and action regarding future South Padre Island Winter Texan Concert or Concerts for 2014. (Hughes)
9. Discussion and action regarding January and February 2014 bookmarks. (Huffman)
10. Discussion and action regarding election of a Chair and Vice Chair for the Parks, Recreation and Beautification Committee. (García-Vargas)
11. Set new meeting date/agenda items for next meeting.
12. Adjourn.

DATED THIS THE 10th DAY OF Jan. 2014



B. Garcia
Bernardina García-Vargas, Administrative Assistant

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY 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 Jan. 10, 2014, AT/OR BEFORE 9:00am AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

B. Garcia
Bernardina García-Vargas, Administrative Assistant

THERE MAY BE ONE OR MORE MEMBERS OF THE SOUTH PADRE ISLAND CITY COUNCIL ATTENDING THIS MEETING, AND IF SO, THIS STATEMENT SATISFIES THE REQUIREMENTS OF THE OPEN MEETINGS ACT.

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

MEETING DATE: January 15, 2014

ITEM DESCRIPTION

NOTE: All matters listed under Consent Agenda are considered routine by the Parks, Recreation & Beautification Committee of the City of South Padre Island and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

Items to be considered are:

- a. Approve minutes for meeting held on December 18, 2013.

RECOMMENDATIONS/COMMENTS

Approve Consent Agenda

**CITY OF SOUTH PADRE ISLAND
PARKS, RECREATION AND
BEAUTIFICATION COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: January 15, 2014

NAME & TITLE: Bernardina Garcia-Vargas, Administrative Assistant

DEPARTMENT: Convention Centre

ITEM

- a. Approve minutes of December 18, 2014 Regular Meeting.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____

Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

Approve Minutes

**MINUTES
CITY OF SOUTH PADRE ISLAND
PARKS, RECREATION AND BEAUTIFICATION COMMITTEE
WEDNESDAY, DECEMBER 18, 2013**

I. CALL TO ORDER

The Parks, Recreation and Beautification Committee of the City South Padre Island, Texas held a Regular Meeting on Wednesday, December 18, 2013 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Hughes called the meeting to order at 9:00 a.m. A quorum was present: Vice-Chairman Wanda Ballou, Parks, Recreation and Beautification Committee Member Kathy Grebb, Debbie Huffman, Jim Helms, and Robert Weiss.

City staff members present were Interim City Manager Darla Jones, Development Director Dr. Sungman Kim, CVB Administrative Assistant Bernardina García-Vargas, and CVB Special Events Manager Mary K. Hancock.

II. PLEDGE OF ALLEGIANCE

Chairman Hughes led the Pledge of Allegiance.

III. PUBLIC ANNOUNCEMENTS AND COMMENTS

Public comments and announcements were given at this time.

IV. APPROVE CONSENT AGENDA

Vice-Chairman Ballou made a motion, seconded by Parks, Recreation and Beautification Committee Member Huffman to approve the Consent Agenda. Motion carried unanimously.

At this time with no exception from the Parks, Recreation and Beautification Committee, agenda item 8 was taken out of order from the agenda and was placed after item 4.

VIII. DISCUSSION AND ACTION REGARDING THE TRAVEL LODGE PARK PLAN. (HUGHES)

Chairman Hughes made a motion, seconded by Parks, Recreation and Beautification Committee Member Weiss to approve the tentative Travel Lodge Park Plan. Motion carried unanimously.

V. DISCUSSION AND ACTION REGARDING KIDS NEW YEAR'S EVE. (HUGHES)

After a lengthy discussion, the entire Parks, Recreation and Beautification Committee acknowledged the update regarding Kids New Year's Eve.

**MINUTES
CITY OF SOUTH PADRE ISLAND
PARKS, RECREATION AND BEAUTIFICATION COMMITTEE
WEDNESDAY, DECEMBER 18, 2013**

VI. DISCUSSION AND ACTION REGARDING SENIOR PROM. (BALLOU)

Chairman Hughes made a motion, seconded by Parks, Recreation and Beautification Committee Member Grebb to set aside \$1,500.00 for the Senior Prom. Motion carried unanimously.

VII. DISCUSSION AND ACTION REGARDING THE WATER TOWER PARK FACILITY. (HELMS)

After a lengthy discussion, the entire Parks, Recreation and Beautification Committee agreed to place this item on next month's agenda.

IX. DISCUSSION AND ACTION REGARDING BOOKMARKS. (HUFFMAN)

After a lengthy discussion, the entire Parks, Recreation and Beautification Committee acknowledged the update for the January and February 2014 bookmarks.

X. SET NEW MEETING DATE/AGENDA ITEMS FOR NEXT MEETING.

The next Parks, Recreation and Beautification Regular meeting will be held on Wednesday, January 15, 2014 at 9:00 A.M.

XI. ADJOURN.

There being no further business, Chairman Hughes adjourned the meeting at 10:01 a.m.

Bernardina García-Vargas
Administrative Assistant

APPROVED

Jody Hughes
Chairman

**CITY OF SOUTH PADRE ISLAND
PARKS, RECREATION AND
BEAUTIFICATION COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: January 15, 2014

NAME & TITLE: Wanda Ballou, Vice Chairman

DEPARTMENT: Parks, Recreation and Beautification Committee Member

ITEM

Discussion and action regarding Senior Prom

ITEM BACKGROUND

The Senior Prom event will be held on Friday, January 24, 2014 from 6:00 to 10:00 p.m. at La Quinta.

BUDGET/FINANCIAL SUMMARY

09-572-9185

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____

Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

**CITY OF SOUTH PADRE ISLAND
PARKS, RECREATION AND
BEAUTIFICATION COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: January 15, 2014

NAME & TITLE: Jody Hughes, Chairman

DEPARTMENT: Parks, Recreation and Beautification Committee Member

ITEM

Discussion and action regarding surface improvement under playground equipment located at the Water Tower Park facility.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS



RUBBER MULCH

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and Other Insects, Like Wood Mulch
- **Saves Time & Money**
by Eliminating Annual Mulching
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5' x 10'	50	8	21	31
5' x 20'	100	16	42	63
10' x 15'	150	24	63	94
10' x 20'	200	32	84	125

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**CITY OF SOUTH PADRE ISLAND
PARKS, RECREATION AND
BEAUTIFICATION COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: January 15, 2014

NAME & TITLE: Jody Hughes, Chairman

DEPARTMENT: Parks, Recreation and Beautification Committee Member

ITEM

Discussion and action regarding future activities for children.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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Comments:

RECOMMENDATIONS/COMMENTS

**CITY OF SOUTH PADRE ISLAND
PARKS, RECREATION AND
BEAUTIFICATION COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: January 15, 2014

NAME & TITLE: Jody Hughes, Chairman

DEPARTMENT: Parks, Recreation and Beautification Committee Member

ITEM

Discussion and action regarding future South Padre Island Winter Texan Concert or Concerts for 2014.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

**CITY OF SOUTH PADRE ISLAND
PARKS, RECREATION AND
BEAUTIFICATION COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: January 15, 2014

NAME & TITLE: Debbie Huffman, Committee Member

DEPARTMENT: Parks, Recreation and Beautification Committee Member

ITEM

Discussion and action regarding January and February 2014 bookmarks.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

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Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS