

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

March 5, 2014

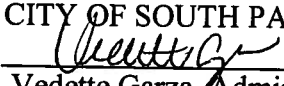
Notice is hereby given that the Parks, Recreation and Beautification Committee of the City of South Padre Island, Texas will hold a **Regular Meeting on Wednesday, March 5, 2014 at 9:00a.m.,** in the **Municipal Building Joyce H. Adams Board Room, 2nd Floor, 4601 Padre Boulevard,** South Padre Island, Texas.

AGENDA

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. Approval of minutes of February 19, 2014.
5. Discussion and action regarding progress of the Travel Lodge Park Plan. (Hughes)
6. Discussion and action refining the Calendar of Events for balance of 2014. (Hancock)
7. Discussion and action regarding combining possible May Event with Turtle Days Celebration. (Hughes)
8. Discussion and action regarding June Children's event. (Hughes)
9. Discussion and action regarding 4th of July Beach Parade. (Huffman)
10. Discussion and action regarding Christmas Lighting Contest. (Huffman)
11. Update regarding Bookmarks. (Huffman)
12. Set new meeting date/agenda items for next meeting.
13. Adjourn.

Dated this, the 28th day of February, 2014.

CITY OF SOUTH PADRE ISLAND




Vedette Garza, Administrative Assistant

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the South Padre Island Parks, Recreation and Beautification Committee is a true and correct copy of said Notice on the bulletin board at the City Hall of said City of South Padre Island, Texas on Feb 28th, 2014 at 9:42AM and it remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



CITY OF SOUTH PADRE ISLAND



Vedette Garza, Administrative Assistant

NOTE: 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 Jay Mitchim, ADA designated responsible party, at (956) 761-1025.

NOTE: 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
TRANSITION BOARD
AGENDA REQUEST FORM**

MEETING DATE: March 5, 2014

NAME & TITLE: Vedette Garza, Administrative Assistant

DEPARTMENT: Parks, Recreation and Beautification Committee

ITEM

- a. Approve minutes of February 19, 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, February 19, 2014

I. CALL TO ORDER.

The Parks, Recreation and Beautification Committee of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, February 19, 2014 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island Texas. Chairman Hughes called the meeting to order at 9:01 a.m. A quorum was present: Vice-Chairman Wanda Ballou, and committee member Debbie Huffman attended while committee members Kathy Grebb and Robert Weiss were unable to attend. City staff members present were Administrative Assistant Vedette Garza 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.

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

V. DISCUSSION AND ACTION CONCERNING ANNUAL CALENDAR OF EVENTS

Jody Hughes, Chairman, emphasized that decisions must be made for upcoming events being held in April/May at the next meeting. No action was taken

VI. DISCUSSION AND ACTION BOOKMARKS

Debbie Huffman, committee member, stated that there will not be a March bookmark. Presently she is working on the April/May bookmark with the assistance of committee member Kathy Grebb. No action was taken.

VII. UPDATE ON SENIOR PROM JANUARY 24, 2014

Wanda Ballou, Vice- Chairman, proposed plans for next year to increase attendance. Saturday, February 24, has been suggested as date for 2015. Debbie Huffman suggested renaming this event in order to attract more Winter Texans. No action taken.

VIII. UPDATE ON SURFACE IMPROVEMENT UNDER PLAYGROUND EQUIPMENT LOCATED AT THE WATER TOWER PARK FACILITY

Mary K Hancock, Special Events Manger, informed the committee that at the Feb. 12th City Council meeting it was agreed that Council Member Sam Listi should research further for an appropriate fill. City Council voted to set aside thirty thousand dollar for this project.

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

Jody Hughes, Chairman set the new meeting date for March 5, 2014

X. ADJOURN

Meeting was adjourn by Jody Hughes, Chairman.

**CITY OF SOUTH PADRE ISLAND
Parks, Recreation and Beautification
Committee
AGENDA REQUEST FORM**

MEETING DATE: March 5, 2014

NAME & TITLE: Jody Hughes, Chairman

DEPARTMENT: Parks, Recreation and Beautification Committee

ITEM

Discussion and action regarding progress of the Travel Lodge Park Plan

ITEM BACKGROUND

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RECOMMENDATIONS/COMMENTS

**CITY OF SOUTH PADRE ISLAND
Parks, Recreation and Beautification
Committee
AGENDA REQUEST FORM**

MEETING DATE: March 5, 2014

NAME & TITLE: Mary K Hancock, Special Events Manager

DEPARTMENT: Parks, Recreation and Beautification Committee

ITEM

Discussion and action refining the Calendar of Events for balance of 2014.

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RECOMMENDATIONS/COMMENTS

**CITY OF SOUTH PADRE ISLAND
Parks, Recreation and Beautification
Committee
AGENDA REQUEST FORM**

MEETING DATE: March 5, 2014

NAME & TITLE: Jody Hughes, Chairman

DEPARTMENT: Parks, Recreation and Beautification Committee

ITEM

Discussion and action regarding combining possible May Event with Turtle Days Celebration

ITEM BACKGROUND

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**CITY OF SOUTH PADRE ISLAND
Parks, Recreation and Beautification
Committee
AGENDA REQUEST FORM**

MEETING DATE: March 5, 2014

NAME & TITLE: Jody Hughes, Chairman

DEPARTMENT: Parks, Recreation and Beautification Committee

ITEM

Discussion and action regarding June Children's event

ITEM BACKGROUND

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RECOMMENDATIONS/COMMENTS

**CITY OF SOUTH PADRE ISLAND
Parks, Recreation and Beautification
Committee
AGENDA REQUEST FORM**

MEETING DATE: March 5, 2014

NAME & TITLE: Debbie Huffman, Committee Member

DEPARTMENT: Parks, Recreation and Beautification Committee

ITEM

Discussion and action regarding 4th of July Beach Parade

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RECOMMENDATIONS/COMMENTS

**CITY OF SOUTH PADRE ISLAND
Parks, Recreation and Beautification
Committee
AGENDA REQUEST FORM**

MEETING DATE: March 5, 2014

NAME & TITLE: Debbie Huffman, Committee Member

DEPARTMENT: Parks, Recreation and Beautification Committee

ITEM

Discussion and action regarding Christmas Lighting Contest

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RECOMMENDATIONS/COMMENTS

**CITY OF SOUTH PADRE ISLAND
Parks, Recreation and Beautification
Committee
AGENDA REQUEST FORM**

MEETING DATE: March 5, 2014
NAME & TITLE: Debbie Huffman, Committee Member
DEPARTMENT: Parks, Recreation and Beautification Committee

ITEM

Update regarding Bookmarks

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