

NOTICE OF REGULAR MEETING
THE CITY OF SOUTH PADRE ISLAND
PARKS, RECREATION AND BEAUTIFICATION COMMITTEE
August 20, 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, August 20, 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 June 18, 2014.
 - B. Excuse absent for committee members Kathy Grebb, Robert Weiss and Kerry Schwartz.
5. Discussion regarding 4th of July Beach Parade. (Hughes)
6. Discussion, review and possible action regarding upcoming events on South Padre Island and updating the 2014/2015 events calendar. (Hughes)
7. Discussion and action regarding South Padre Island Park Project. (Hughes)
8. Discussion and action regarding use of surplus funds in Parks account. (Hughes)
 - A. Water tower park landscaping project
 - B. Appropriating \$3,500 of excess fund for the Fall Concert on the Bay.
9. Set new meeting date/agenda items for next meeting.
10. Adjourn.

Dated this, the 15th day of August 2014.

CITY OF SOUTH PADRE ISLAND

Vedette Garza
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 August 15th, 2014 at 10:25 AM 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
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
PARKS, RECREATION AND
BEAUTIFICATION COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: August 20, 2014
NAME & TITLE: Vedette Garza, Administrative Assistant
DEPARTMENT: Parks, Recreation and Beautification Committee

ITEM

a. Approve minutes of June 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, June 18, 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, May 21, 2014 at the Municipal Complex Building, 2nd Floor, and 4601 Padre Boulevard, South Padre Island Texas. Chairman Hughes called the meeting to order at 9:00 a.m. A quorum was present: Chairman Jody Hughes, Vice – Chairman Wanda Ballou and committee members Debbie Huffman, and Lori Alaniva were all present. Committee members absent Robert Weiss, Kathy Grebb and Kerry Schwartz.

City staff members present were Administrative Assistant Vedette Garza and CVB Special Events Manager, Mary K. Hancock, Assistant City Manager, Darla Jones and City Manager William Dilibero.

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.

- A. Parks, Recreation and Beautification committee member Ballou made a motion, seconded by Committee Member Huffman to approve minutes of May 21, 2014 regular meeting. Motion carried unanimously.
- B. Parks, Recreation and Beautification committee member Huffman made a motion, second by Committee Member Alaniva to approve excused absences for committee members Robert Weiss and Lori Alaniva.

V. DISCUSSION REGARDING THE PROJECT PRIORITY SCORING SYSTEM OF THE TEXAS PARKS & WILDLIFE GRANT FOR THE SOUTH PADRE ISLAND CITY PARK.

Kim Sungman, City of South Padre Island Development Director presented to the Committee. Kim Sungman, will present to the City Council on June 18th to get approval.

VI. DISCUSSION AND ACTION REGARDING USE OF SURPLUS FUNDS IN PARKS ACCOUNT

Chairman Hughes made a motion, second by committee member Huffman to use five thousand dollars from the 2013/2014 budget for landscaping at Water Tower Park.

VII. DISCUSSION AND ACTION REGARDING SETTING HOLIDAY DATES ON THE ANNUAL EVENT CALENDAR

No action was taken. Mary K. Special Events Manger, is to find out when Brownsville will be holding their Christmas Parade.

VIII. DISCUSSION AND ACTION REGARDING 4H OF JULY BEACH PARADE

Committee Member Huffman made a motion, second by Chairman Hughes to giveaway prizes at the 4th of July Beach Parade. Fifty dollars for costume, fifty dollars for strollers/wagons, and hundred dollars for novelty items. Gift cards were recommended.

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

Next meeting was set for August 20, 2014 at 9:00am.

X. ADJOURN

Meeting was adjourned by Chairman, Hughes at 9:57am.

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

MEETING DATE: August 20, 2014

NAME & TITLE: Vedette Garza, Administrative Assistant

DEPARTMENT: Parks, Recreation and Beautification Committee

ITEM

- a. Excuse absent for committee members Kathy Grebb, Robert Weiss and Kerry Schwartz.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

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Comments:

RECOMMENDATIONS/COMMENTS

Approve absents

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

MEETING DATE: August 20, 2014

NAME & TITLE: Jody Hughes, Chairman

DEPARTMENT: Parks, Recreation and Beautification Committee

ITEM

Discussion regarding 4th of July Beach Parade.

ITEM BACKGROUND

Debbie Huffman email

BUDGET/FINANCIAL SUMMARY

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Comments:

RECOMMENDATIONS/COMMENTS

Vedette Garza

From: Chris Huffman <ckhhuff@flash.net>
Sent: Wednesday, August 13, 2014 8:15 PM
To: Vedette Garza
Subject: 4th of July Parade Please enter into the minutes

For the record, In my absence, I would like to thank all of the volunteers, both City and public, for their participation in the 4th of July parade this year. I have received several compliments on both the turnout and festivities following the parade. We could not have made this such a success without every ones participation. Thank You, we look forward to next year. Debbie Huffman

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

MEETING DATE: August 20, 2014

NAME & TITLE: Jody Hughes, Chairman

DEPARTMENT: Parks, Recreation and Beautification Committee

ITEM

Discussion and action regarding possible action regarding upcoming events on South Padre Island and updating the 2014/2015 events calendar.

ITEM BACKGROUND

South Padre Island Parks, Recreation & Beautification Committee Event Schedule for May 2014- September 2015.

BUDGET/FINANCIAL SUMMARY

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South Padre Island Parks, Recreation & Beautification Committee
Event Schedule for May 2014 - September 2015

May 2014

May 28, 2014 (Wednesday) – Grand Reopening at Water Tower Park 6:00 – 7:30

July 2014

July 4th – “Fourth (4th) of July Beach Parade” on SPI on Beach Access 22-17 (5th year)

November 2013

November 11, 2013 – Veteran’s Day Concert with Leslie Blasing at La Quinta (3rd year)

December 2013

**December 12 – January 1st - 12+ Days of Christmas (20+) Events throughout the Island)
(4th year)**

Other December Events

(*Port Isabel Lighted Boat Parade is Sat. Dec.)

(*Martini Party is Sat. Dec.)

December (12) – Holiday Parade on Padre Blvd. (26th year – 5th year for Parks)

December (13) – Breakfast with Santa at Schlitterbahn Water Park 10:00-Noon

December (16) – Awards Ceremony on the Steps of SPI City Hall 6:30-7:30 pm

December (31) – Kid’s New Year’s Eve Party at Water Tower Park 11:00-1:00 pm

January 2015

January 24, 2015 (Saturday) – SPI Senior Prom at La Quinta Inn & Suites 7:00-11:00 pm

May or June 2015 – Children’s Event at the Park

(September 2015 (Sunday) - Causeway Memorial (City of SPI turn to Host)

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

MEETING DATE: August 20, 2014

NAME & TITLE: Jody Hughes, Chairman

DEPARTMENT: Parks, Recreation and Beautification Committee

ITEM

Discussion and action regarding South Padre Island Park Project.

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RECOMMENDATIONS/COMMENTS

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

MEETING DATE: August 20, 2014

NAME & TITLE: Jody Hughes, Chairman

DEPARTMENT: Parks, Recreation and Beautification Committee

ITEM

Discussion and action use of surplus funds in Parks account

ITEM BACKGROUND

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**CITY OF SOUTH PADRE ISLAND
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MEETING DATE: August 20, 2014

NAME & TITLE: Jody Hughes, Chairman

DEPARTMENT: Parks, Recreation and Beautification Committee

ITEM

- a. Water tower park landscaping project

ITEM BACKGROUND

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

MEETING DATE: August 20, 2014

NAME & TITLE: Kerry Schwartz, Committee Member

DEPARTMENT: Parks, Recreation and Beautification Committee

ITEM

b. Appropriating \$3,500 of excess fund for the Fall Concert on the Bay

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