

**NOTICE OF REGULAR MEETING
CITY OF SOUTH PADRE ISLAND
Park, Recreation & Beautification**

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:

THURSDAY, OCTOBER 23, 2014
9:00AM AT THE MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS, 2nd FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

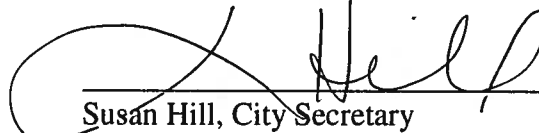
1. **Call to order.**
2. **Pledge of Allegiance.**
3. **Public Comments and Announcements:** *This is an opportunity for citizens to speak to KSPIB relating to agenda or non-agenda items. Speakers are required to address Committee at the podium and give their name before addressing their concerns. [Note: State law will not permit the 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 KSPIB meeting]*
4. **Consent Agenda.**
 - A. Approval of Minutes from September 17, 2014
 - B. Excuse absences for Committee Member Carol Bolstad, Aug. 20, Sept. 17, and Oct. 23, 2014
5. **Update on the progress of the SPI City Park Grant. (Sungman)**
6. **Discussion and possible action regarding upcoming events & the annual event calendar. (Hughes)**
7. **Discussion and possible action regarding sponsorship for the 'SPI Lighting of the Tree Event'. (Hughes)**
8. **Discussion and possible action on 'Yard of the Month' program. (Hughes)**
9. **Set new meeting date/agenda items for next meeting.**
10. **Adjourn**

DATED THIS THE 17TH DAY OF OCTOBER 2014



Susan Hill, City Secretary

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 OCTOBER 17, 2014 AT/OR BEFORE 10:00 A.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.



Susan Hill, 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, JAY MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-1025.

NOTE: ONE OR MORE MEMBERS OF THE SOUTH PADRE ISLAND CITY COUNCIL MAY ATTEND THIS MEETING; IF SO, THIS STATEMENT SATISFIES THE REQUIREMENTS OF THE OPEN MEETINGS ACT.

**Parks, Recreation & Beautification
CITY OF SOUTH PADRE ISLAND
CONSENT AGENDA**

MEETING DATE: Oct. 23, 2014

ITEM DESCRIPTION

NOTE: All matters listed under Consent Agenda are considered routine by the Parks, Recreation and Beautification Committee 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. Approval of minutes from September 17, 2014
- B. Excuse absences for Committee Member Carol Bolstad, Aug. 20., Sept., Oct. 23, 2014

RECOMMENDATIONS/COMMENTS

Approve Consent Agenda

MINUTES
CITY OF SOUTH PADRE ISLAND
PARKS, RECREATION AND BEAUTIFICATION COMMITTEE
WEDNESDAY, Sept. 17, 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, Sept 17, 2014 at the Municipal Complex Building, 2nd Floor, and 4601 Padre Boulevard, South Padre Island Texas. Chairman Hughes called the meeting to order at 9:03 a.m. A quorum was present: Chairman Jody Hughes, committee members Lori Alaniva, Debbie Huffman, & Kerry Schwartz all present. Committee members absent Robert Weiss, Carol Bolstad & Vice Chairman Wanda Ballou.

City staff members present were Administrative Assistant Vedette Garza, CVB Special Events Manager, Mary K. Hancock and Councilman Alex Avalos.

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 Schwartz made a motion, seconded by committee member Huffman to approve minutes of Aug. 20, 2014 regular meeting. Motion carried unanimously.
- B. Chairman Hughes moved to excuse Kerry Schwartz, Kathy Grebb & Robert Weiss for the June 18, 2014 meeting, second by Debbie Huffman.
- C. Chairman Hughes moved to excuse Vice Chairman Wanda Ballew & Committee Member Huffman from August 20, 2014 meeting, second by Lori Alaniz.

V. DISCUSSION REVIEW & POSSIBLE ACTION REGARDING UPCOMING EVENTS ON SOUTH PADRE ISLAND AND UPDATING THE 2014/15 EVENTS CALENDAR

Committee discussed plans for Veteran's Day Concert on Nov. 11 at the Hilton Garden Inn, 2014 SPI Christmas Parade, Breakfast with Santa, Parade awards Ceremony & Kids New Year's Eve Event.

After some discussion, Committee Member Schwartz motioned to discontinue the Kids New Year's Eve Event in the Park due to weather issues and poor attendance, second by Chairman Hughes. Motion carried unanimously.

VI. DISCUSSION AND ACTION REGARDING SOUTH PADRE ISLAND PARK PROJECT

Committee asked for an update from Dr. Kim at the October meeting. No action was taken.

VII. DISCUSSION AND ACTION REGARDING SOUTH PADRE ISLAND WATER TOWER PARK

No action taken.

VIII. DISCUSSION AND ACTION REGARDING BOOTH SPACE AT THE SPI FALL CONCERTS ON THE BAY.

Committee discussed manning a booth, to update the public regarding the new City Park, each Saturday night for the balance of the Bay Concert Series schedule. Motion was made by Chairman Hughes to purchase a Parks & Recreation Banner for use at events in the new budget year, second by Debbie Huffman. Motion carried unanimously.

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

Next meeting was set for October 15, 2014 at 9:00am.

ADJOURN

There being no further business, Chairman Hughes adjourned the meeting at 9:36 am

Mary K. Hancock

Approved

Jody Hughes, Chairman

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

MEETING DATE: October 23, 2014
NAME & TITLE: Dr. Sungman Kim, Development Director
DEPARTMENT: Development Services

ITEM

- a. Update and discussion on the progress of the SPI City Park Grant.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

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 & Beautification Committee
AGENDA REQUEST FORM**

MEETING DATE: October 23, 2014
NAME & TITLE: Jody Hughes, Chairman
DEPARTMENT: Parks, Recreation & Beautification Committee

ITEM

- a. Discussion & possible action regarding upcoming events & the annual event calendar (Hughes)

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____

Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

**South Padre Island Parks, Recreation &
Beautification Committee
2014/15 Fiscal Year Events**

November 2014

Tuesday, November 11, 2014 – Veteran's Day Concert with Leslie Blasing at La Quinta (3rd year)

December 2014

NOTE (PI Lighted Boat Parade is Sat. Dec. 6)

- Friday December (12) – Holiday Parade on Padre Blvd. (26th year – 5th year for Parks)
- Saturday December (13) – Breakfast with Santa at Schlitterbahn Resort 10:00-Noon
- Tuesday December (16) – Parade Awards at SPI Convention Centre 6:30-8:30pm

January 2015

Saturday Jan. 24 – SPI Senior Prom at La Quinta Inn & Suites 7:00-11:00 pm

May or June 2015 – Children's Event (TBD)

Memorial Day 2015-TBD

July 2015 –

Saturday, July 4th – 4th of July Beach Parade on SPI on Beach Access 22-17 (5th year)

September 2015 - Causeway Memorial Remembrance – Sept 15, 2014

NOTE: City of SPI turn to host in 2015/ Alternate years with Port Isabel

Events in discussion:

'Skim Jam' in June 2015

Ground Breaking SPI City Park 2015

Paddle Board Event in 2015

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

MEETING DATE: October 23, 2014
NAME & TITLE: Jody Hughes, Chairman
DEPARTMENT: Parks, Recreation & Beautification Committee

ITEM

- a. Discussion & possible action regarding sponsorship for the 'Lighting of the Christmas Tree Event' (Hughes)

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

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 & Beautification Committee
AGENDA REQUEST FORM**

MEETING DATE: October 23, 2014

NAME & TITLE: Jody Hughes, Chairman

DEPARTMENT: Parks, Recreation & Beautification Committee

ITEM

- a. Discussion and possible action on 'Yard of the Month' program (Hughes)

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____

Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

Overview for Yard of the Month Program

The City of South Padre Island will be sponsoring a perpetual, self-governed yard of the month. The purpose of the program is to recognize neighbors who demonstrate above-average efforts in maintaining their property, thereby contributing to the overall appearance of the community at large.

All award winners receive an official City of South Padre Island Yard of the Month lawn sign, to be placed on their property for the duration of their award month. Position of the sign should be midway between the street and the front of the house. If your sign becomes lost or damaged, please request a replacement by sending an e-mail to xxxx@myspi.org. Yard of the Month winners will also be recognized on the City website.

The City of South Padre Island congratulates all Yard of the Month award selections and encourages all neighbors to join the efforts of these homeowners in keeping their yards and homes beautiful. Thank you.

Award Rules:

All properties are automatically eligible by default.

The program lead will select one home or business from our community monthly and place the Yard of the Month sign in the yard at the beginning of each month with a special selection for Yard of the Month during major holidays i.e. Halloween and Christmas.

Key criteria include manicured yard, beautification, originality and creativity.

The upkeep of the yard can reflect the efforts of the residents themselves or that of a professional landscaper.

An award duration term last a single calendar month and runs from the first day of the month to the last day of that same month.

The same property cannot receive more than one award in the same rolling 12 month calendar period.

Recipients receiving awards in the middle of the month shall surrender their award at the end of that month.

Each resident may nominate any yard in the City including their own by contacting xxxx@myspi.org.
