

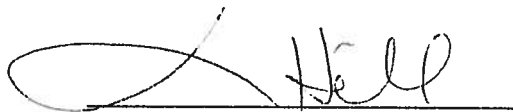
**NOTICE OF REGULAR MEETING  
CITY OF SOUTH PADRE ISLAND  
Park, Recreation & Beautification**

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:

**WEDNESDAY January 21, 2015**  
9:00AM AT THE MUNICIPAL BUILDING  
CITY COUNCIL CHAMBERS, 2<sup>nd</sup> FLOOR  
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

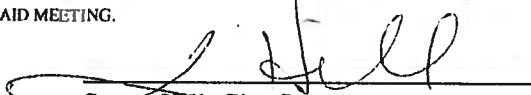
1. Call to order.
2. Pledge of Allegiance.
3. **Public Comments and Announcements:** *This is an opportunity for citizens to speak to PR&B relating to agenda or non-agenda items. Speakers are required to address Committee at the podium and give their name before addressing their concerns. [Note: State 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 PR&B Meeting]*
4. Election of Chair and Vice Chair.
5. Consent Agenda.
  - A. Approval of Minutes from December 17, 2014
6. Update & discussion on Cameron County Parks (Bolstad)
7. Update & discussion on progress of SPI Community Center construction project (Trevino)
8. Update & discussion regarding SPI City Park Project (Gutierrez)
9. Discussion & possible action regarding the Yard Of The Month Program (Trevino)
10. Discussion & possible action regarding the creation of a subcommittee to raise funds for the City's parks program (Bolstad)
11. Discussion and possible action regarding upcoming events & the annual event calendar. (Hughes)
12. Set new meeting date/agenda items for next meeting.
13. Adjourn

DATED THIS THE 14TH DAY OF JANUARY 2015

  
Susan Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE PARK, RECREATION & BEAUTIFICATION 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 JANUARY 14, 2015 AT/OR BEFORE 4:15 PM 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.

**MINUTES  
CITY OF SOUTH PADRE ISLAND  
PARKS, RECREATION & BEAUTIFICATION COMMITTEE  
REGULAR MEETING  
WEDNESDAY, DECEMBER 10, 2014  
2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas**

**Committee Members Present:** Jody Hughes, Chair  
Wanda Ballou  
Kerry Schwartz  
Carol Bolstad  
Lori Alaniva  
Debbie Huffman  
Robert Weiss

**Staff Present:** Reuben Trevino, Coastal Resources & Parks Administrator  
Armando Gutierrez, Public Works Director  
Darla Jones, Assistant City Manager

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**CALL TO ORDER**

Meeting called to order at 9:00 am by Chairman Hughes.

**PLEDGE OF ALLEGIANCE**

Jody Hughes led the Pledge of Allegiance.

**PUBLIC COMMENTS AND ANNOUNCEMENTS**

Public comments and announcements were given at this time.

**APPROVAL OF MINUTES FROM NOVEMBER 19, 2014 REGULAR MEETING**

Kerry Schwartz made a motion to approve the minutes as submitted. Lori Alaniva seconded the motion. Motion carried unanimously.

**UPDATE & DISCUSSION ON CAMERON COUNTY PARKS (BOLSTAD)**

Agenda item was pulled. No action was taken.

**UPDATE & DISCUSSION REGARDING SPI CITY PARK PROJECT (GUTIERREZ)**

Armando Gutierrez and Darla Jones gave the Committee Members an update regarding the SPI City Park Project.

**UPDATE & DISCUSSION ON PROGRESS OF SPI COMMUNITY CENTER CONSTRUCTION PROJECT (TREVINO)**

Reuben Trevino and Darla Jones gave a brief update on the progress of the SPI Community Center Construction Project.

**DISCUSSION & POSSIBLE ACTION REGARDING THE YARD OF THE MONTH PROGRAM (TREVINO)**

Reuben Trevino announced two (2) nominees for the Yard of the Month.

**DISCUSSION AND POSSIBLE ACTION REGARDING UPCOMING EVENTS & THE ANNUAL EVENT CALENDAR (HUGHES)**

Jody Hughes gave a brief recap regarding upcoming events & the annual event calendar.

**SET NEW MEETING DATE/AGENDA ITEMS FOR NEXT MEETING**

Next meeting is scheduled for January 21, 2015.

**ADJOURN**

Jody Hughes adjourned the meeting at 10:16 am.

**APPROVED:**

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Jacky Conrad, Chair

**ATTEST:**

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Darla A. Jones, Assistant City Manager



  
**ORIGINS**  
RECOVERY CENTER  
4610