

**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 MARCH 26, 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 PRBC meeting]*
4. **Consent Agenda.**
  - A. Approval of Minutes from February 18, 2015
  - B. Approve an absence for Member Wanda Ballou from the Feb. 18, 2015 meeting.
5. Presentation, discussion & possible action regarding a funding request for the Cyclovia So Padre (LaMure)
6. Update, discussion & possible action on SPI Community Center construction project. (Gutierrez)
7. Update, discussion & possible action regarding SPI City Park Project (Gutierrez)
8. Update, discussion & possible action on the progress of the SPI City Park Grant (Sungman)
9. Discussion & action regarding raising funds for the SPI Community Center (Bolstad)
10. Discussion & action regarding a recommendation for the official naming of the new city park. (Schwartz)
11. Discussion & action regarding an ordinance for 'no alcohol or smoking' in City Parks. (Hughes)
12. Discussion & action on recommending an official tree for South Padre Island. (Bolstad)
13. Discussion and action regarding 'Yard of the Month' program (Hancock)
14. Discussion and possible action regarding upcoming events & the annual event calendar. (Hughes)
15. **Set new meeting date/agenda items for next meeting.**
16. **Adjourn**

DATED THIS THE 18TH OF MARCH 2015

  
Mary K. Hancock, Parks Program Mgr.

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 MARCH 18 AT/OR BEFORE 3PM 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.

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

**MEETING DATE:** March 26, 2015

**NAME & TITLE:** Mary K. Hancock, Parks Program Manager

**DEPARTMENT:** Coastal Resources & Parks Administration

**ITEM**

- A. Approve minutes of Feb. 18, 2015 regular meeting.
- B. Approve an absence for Member Wanda Ballou from the Feb. 18, 2015 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

**PARKS, RECREATION & BEAUTIFICATION COMMITTEE  
MINUTES  
REGULAR MEETING  
Wednesday Jan 18, 2015 at 9:00 am  
2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas**

**Committee Members Present:** Jody Hughes, Chair  
Debbie Huffman, Vice Chair  
Carol Bolstad  
Will Greenwood  
Eleana Jones  
Kerry Schwartz

**Committee Members Absent:** Wanda Ballou

**Staff Present:** Mary K. Hancock, Parks Program Mgr.

**Others Present:** Alex Avalos, Council Member

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**CALL TO ORDER**

Meeting called to order at 9:01 am by Chairman Hughes.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS AND ANNOUNCEMENTS**

Public comments and announcements were given at this time.

**CONSENT AGENDA.**

**A. Approval of Minutes from January 18, 2015**

Kerry Schwartz made a motion to approve as submitted, seconded by Eleana Jones. Motion passed unanimously.

**Discussion & Action regarding an absence for Kerry Schwartz from the Jan.21, 2015 meeting.**

Jody Hughes made a motion to excuse the absence, second by Debbie Huffman. Motion passed unanimously.

**UPDATE & DISCUSSION ON SPI COMMUNITY CENTER CONSTRUCTION PROJECT (Bolstad)**

Carol Bolstad gave an update on progress of SPI Community Center construction project.

**DISCUSSION & ACTION REGARDING RAISING FUNDS FOR SPI COMMUNITY CENTER.**

After a brief discussion Committee decided to take no action at this time. Motion by Debbie Huffman, second by Kerry Schwartz. Motion carried unanimously.

**DISCUSSION & ACTION ON DESIGNATING AN OFFICIAL FLOWER & TREE FOR SOUTH PADRE ISLAND.**

Committee recommends the Hibiscus flower become the official flower of South Padre Island. Motion made by Carol Bolstad, second by Debbie Huffman. Motion carried unanimously.

**DISCUSSION AND POSSIBLE ACTION REGARDING THE YARD OF THE MONTH PROGRAM (Hancock)**

Motion was made to choose the home of the Rocky Romano Family as the March Yard of The Month. Motion carried unanimously.

**DISCUSSION AND POSSIBLE ACTION REGARDING UPCOMING EVENTS AND THE ANNUAL EVENT CALENDAR**

Jody Hughes gave a presentation regarding upcoming events and the annual event calendar. No action taken.

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

Jody Hughes stated that the next meeting date will be March 18, 2015.

**ADJOURN**

Jody Hughes adjourned the meeting at 10:01 AM.

**APPROVED:**

\_\_\_\_\_  
Jody Hughes, Chair

**ATTEST:**

\_\_\_\_\_  
Mary K. Hancock, Parks Program Manager

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

**MEETING DATE:** March 26, 2015

**NAME & TITLE:** Jody Hughes, Chairman

**DEPARTMENT:** Parks & Recreation Committee

**ITEM**

Presentation, discussion & possible action regarding a funding request for the Cyclovia So Padre (Hughes)

**ITEM BACKGROUND**

First time event produced by the City of SPI, Saturday, May 2, 2015

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

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Comments:

**RECOMMENDATIONS/COMMENTS**

# ACTUAL vs. BUDGET YTD

Year 2014-15

Date	Event	Actual	Budget	Remaining \$
11-Nov	Veterans Day Concert	\$1,235.00	\$1,500.00	\$265.00
Dec	Christmas events	\$4,587.00	\$6,500.00	\$1,913.00
24-Jan	Senior Prom	\$892.00	\$2,000.00	\$1,108.00
June	Children/Family Event	\$0.00	\$1,000.00	\$1,000.00
4-Jul	Beach Parade	\$0.00	\$2,000.00	\$2,000.00
Sept	Causeway Memorial	\$0.00	\$500.00	\$500.00
	Unplanned Expenses	\$185.00	\$900.00	\$715.00
	Farmer's Mkt (port-a-can)	\$721.00	\$600.00	-\$121.00
<b>Total</b>		<b>\$7,620.00</b>	<b>\$15,000.00</b>	<b>\$7,380.00</b>

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

**MEETING DATE:** March 26, 2015  
**NAME & TITLE:** Armando Gutierrez, Director  
**DEPARTMENT:** Public Works

**ITEM**

Update, discussion and possible action regarding the SPI Community Center construction project.

**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:** March 26, 2015  
**NAME & TITLE:** Armando Gutierrez, Director  
**DEPARTMENT:** Public Works

**ITEM**

Update, discussion & possible action regarding SPI City Park project.

**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:** March 26, 2015

**NAME & TITLE:** Dr. Sungman Kim, Development Director

**DEPARTMENT:** City Planning

**ITEM**

Update, discussion & possible action 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:** March 26, 2015

**NAME & TITLE:** Carol Bolstad, Member

**DEPARTMENT:** Parks, Recreation & Beautification Committee

**ITEM**

Discussion & action regarding raising funds for the SPI Community Center.

**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:** March 26, 2015  
**NAME & TITLE:** Kerry Schwartz, Chairman  
**DEPARTMENT:** Parks & Recreation Committee

**ITEM**

Discussion & action regarding a recommendation for the official naming of the new city park.

**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:** March 26, 2015

**NAME & TITLE:** Jody Hughes, Chairman

**DEPARTMENT:** Parks & Recreation Committee

**ITEM**

Discussion & action regarding an ordinance for 'no alcohol or smoking' in City Parks.

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

Sent to Legal:                    YES: \_\_\_\_\_                    NO: \_\_\_\_\_  
Approved by Legal:            YES: \_\_\_\_\_                    NO: \_\_\_\_\_

Comments:

**RECOMMENDATIONS/COMMENTS**

## ARTICLE III

### REGULATION OF SMOKING

This Article III shall become effective on April 11, 2011

#### Sec. 10-50. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

- (a) **Bar** means any commercial establishment that derives fifty-one percent (51%) or more of its annual gross sales receipts from the sale of alcoholic beverages as defined by the Texas Alcoholic Beverage Code and has a valid on-premises consumption license issued by the Texas Alcoholic Beverage Commission or a portion of a commercial/food establishment that is physically separated from the rest of the establishment by an impermeable barrier exclusive of appropriate openings for ingress and egress and that portion of the establishment is independently ventilated and that portion of the establishment derives fifty-one percent (51%) or more of its annual gross sales receipts from the sale of alcoholic beverages as defined by the Texas Alcoholic Beverage Code and has a valid on-premises consumption license issued by the Texas Alcoholic Beverage Commission.
- (b) **Director** means the director of the department designated by the City Manager to enforce and administer this article or the director's designated representative.
- (c) **Employee** means any person who is employed by any employer from direct or indirect monetary wages, commissions or profit, or is in a position that would lead one to believe that such person is so employed.
- (d) **Employer** means any person, partnership, corporation, association or other entity that employs one or more persons.
- (e) **Enclosed** means closed in by a roof and solid walls, with or without windows and with appropriate openings for ingress and egress.
- (f) **Food establishment** means any operation engaged in the preparation or sale of prepared ready-to-eat food, if such operation accounts for more than fifty-one percent (51%) of annual gross sales receipts. For the purpose of this section a food establishment does not include an outdoor patio or deck which may or may not be covered.
- (g) **Governmental entity** means a state, a municipality, county, school district, or appraisal district.
- (h) **Health care facility** means any hospital or institution that provides medical or surgical services for patients.

outdoors, or in a place where these regulations are in conflict with or preempted by other laws.

**Sec 10-52. Signs and Receptacles.**

A) "Designated Smoking Area" or "No Smoking" signs, whichever are appropriate, with letters of not less than one inch (1") in height or the international "No Smoking" symbol (consisting of a pictorial representation of a burning cigarette enclosed in a red circle with a red bar across it) shall be clearly, sufficiently and conspicuously posted at every entrance to every building where smoking is regulated by this Ordinance. Such signs shall state, "No Smoking City Ordinance No. 10-26".

B) Receptacles shall be provided in sufficient numbers and locations so that the same are readily accessible for the extinguishment of smoking materials prior to entry into buildings and other places where smoking is regulated by this Ordinance.

**Sec. 10-53. Reporting Violations.**

This article does not require the owner, operator, employer, manager or any employee to report a violation of this Article.

**Sec. 10-54. Penalties for Violation.**

A) Any person, firm, partnership or corporation who violates any provision of this section shall be guilty of a Class "C" Misdemeanor and upon conviction thereof shall be fined an amount not less than Twenty-Five Dollars (\$25.00) nor more than Two Thousand Dollars (\$2,000.00). Each day that violation is permitted to exist shall constitute a separate offense.

B) It is hereby declared that the culpable mental state required by Chapter 6.02 of the Texas Penal Code is specifically negated and clearly dispensed with, and such offense is declared to be a strict liability offense.

**Sec. 10-55. Other Applicable Laws**

A) This Article shall not be construed or interpreted to permit smoking where it is otherwise restricted by other applicable laws.

B) This Article shall be and is hereby declared to be cumulative of all other ordinances of the City of South Padre Island, and this Article shall not operate or repeal or affect any of such other ordinances except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this Ordinance, in which event such conflicting provision, if any, in such other ordinance or ordinances are hereby repealed.

C) All of the regulations provided by this Ordinance are hereby declared to be governmental and for the health, safety and welfare of the general public. Any City Official or employee charged with the enforcement of this Ordinance, acting for the City of South Padre Island in the discharge of his duties, shall not thereby render himself personally liable; and he is hereby relieved from all personal liability for any damage that

(i) **Independently ventilated** means that the heating, ventilation and air conditioning system for a bar area does not allow for the mixing of air from the bar area to a public area or public place served by the same ventilation system or another ventilation system.

(j) **Public place** means any enclosed area that is open to or is used by the general public, or that is a place of employment and includes, but is not limited to: retail stores, grocery stores, offices, professional, commercial or financial establishments, food establishments, movie theaters, public and private institutions of education, health care facilities, nursing and convalescent homes, residential treatment facilities, buildings owned or occupied by political subdivisions and public restrooms. For the purpose of this article, a public place does not include a private residence, bar, tobacco shop, hotel and motel rooms that are rented to guests, private clubs or outdoors or private offices. Any public places regulated by other statutes or other governmental administrative rules which conflict with or which preempt local regulation are exempt from the provisions hereof to the extent of such conflict or preemption.

(k) **Private club** means any building, premises or portion thereof which is wholly owned or leased from other than a governmental entity by a non-profit corporation organized under Chapter 501 (c)(3) of the United States Internal Revenue Code, as amended.

(l) **Private Office** is an individual's office from which the public is not barred but to which the public goes primarily by invitation or appointment. Such office shall be an office in which there are no employees.

(m) **Movie theater** means any establishment engaged in the business of exhibiting motion pictures to public. The same are regulated hereby even if meeting the definition of private club.

(n) **Outdoors** means any area that is not enclosed.

(o) **Smoke or smoking** means the carrying or holding of a lighted pipe, cigar or cigarette of any kind, or any other lighted smoking material, equipment or device, and the lighting, emitting or exhaling the smoke of a pipe, cigar, or cigarette of any kind.

(p) **Tobacco** means any tobacco, cigarette, cigar, pipe tobacco, smokeless tobacco, snuff or any other form of tobacco, which may be utilized for smoking, chewing, inhalation or other means of ingestion or absorption.

(q) **Tobacco shop** means any commercial establishment that derives fifty-one percent (51%) of its annual gross receipts from the sale of tobacco and tobacco accessories.

#### **Sec. 10-51. Smoking Prohibited in Public Places.**

Smoking is hereby prohibited in all public places within the city limits of the City of South Padre Island.

It is an affirmative defense to prosecution under this article that the person was smoking in a bar, tobacco shop, a rented hotel or motel room of any kind, private clubs,

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

**MEETING DATE:** March 26, 2015

**NAME & TITLE:** Carol Bolstad, Chairman

**DEPARTMENT:** Parks & Recreation Committee

**ITEM**

Discussion & action on recommending an official tree for South Padre Island.

**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:** March 26, 2015

**NAME & TITLE:** Mary K. Hancock, Parks Program Mgr.

**DEPARTMENT:** Parks & Recreation Committee

**ITEM**

Discussion & action regarding 'Yard of the Month' program.

**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 & Beautification  
Committee  
AGENDA REQUEST FORM**

**MEETING DATE:** March 26, 2015

**NAME & TITLE:** Jody Hughes, Chairman

**DEPARTMENT:** Parks & Recreation Committee

**ITEM**

Discussion & action regarding upcoming events & the annual event calendar.

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

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Comments:

**RECOMMENDATIONS/COMMENTS**



**Parks, Recreation & Beautification Committee  
2014/15 Fiscal Year Event Calendar**

**December 2014**

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

(CVB Lighting of Christmas Tree & Tuba Concert, Dec. 10, City Hall 6:30 pm)

- **Friday December (12) – Holiday Parade on Padre Blvd. 6pm (26<sup>th</sup> year – 5<sup>th</sup> 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 Winter Ball at La Quinta Inn & Resort**

**May or June 2015 – Support of summer event. TBD**

**Memorial Day 2015**

**July 2015**

- **Saturday, July 4<sup>th</sup> – 4th of July Beach Parade (Beach Access 22-17 (5th year))**

**September 2015 - Causeway Memorial Remembrance – Sept. 15, 2015**

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