

**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:

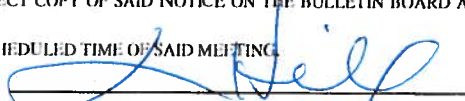
Wed. April 15, 2015
9:00AM AT THE MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS, 2nd FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

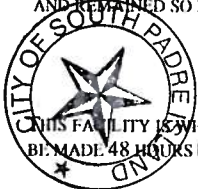
1. Call to order.
2. Pledge of Allegiance.
3. **Public Comments and Announcements:** *This is an opportunity for citizens to speak to PR&B relating to agenda or non-agenda items. Speakers are required to address Committee at the podium and give their name before addressing their concerns. [Note: State 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 March 26, 2015
5. Update, discussion & possible action regarding SPI City Park Project (Gutierrez)
6. Update, discussion & possible action regarding the Community Center Project. (Gutierrez)
7. Update, discussion & possible action on the progress of the SPI City Park Grant (Sungman)
8. Discussion & action regarding formation of subcommittees for Community Center project and City Park project. (Hughes)
9. Discussion & possible action to fund improvements and/or enhancements for City Parks. (Hughes)
10. Discussion & action regarding budget for fiscal year 2015/16. (Hughes)
11. Discussion & possible action regarding a recommendation for a no glass policy in City Parks. (Hughes)
12. Discussion and action regarding 'Yard of the Month' program (Hancock)
13. Discussion and possible action regarding upcoming events & the annual event calendar. (Hughes)
14. **Set new meeting date/agenda items for next meeting.**
15. **Adjourn**

DATED THIS THE 10TH OF APRIL 2015


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 APRIL 10 AT/OR BEFORE 3PM AND KEPT IT 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: April 15, 2015

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

DEPARTMENT: Coastal Resources & Parks Administration

ITEM

A. Approve minutes of March 26, 2015 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

**PARKS, RECREATION & BEAUTIFICATION COMMITTEE
MINUTES
REGULAR MEETING
THURSDAY MARCH 26, 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
Wanda Ballou

Staff Present: Mary K. Hancock, Parks Program Mgr.
William DiLibero, City Manager
Darla Jones, Asst. City Manager

Others Present: Dennis Stahl, City 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 March 26, 2015**

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

**PRESENTATION, DISCUSSION & POSSIBLE ACTION REGARDING A FUNDING REQUEST FOR THE CYCLOVIA SO PADRE.**

Eleana Jones moved to award \$1850 to Cyclovía So Padre, second by Kerry Schwartz. Motion passed unanimously.

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

An update was given on the progress of SPI Community Center construction project. No action taken.

**UPDATE, DISCUSSION & POSSIBLE ACTION REGARDING THE SPI CITY PARK PROJECT. (Gutierrez)**

There was no update regarding this project. No action was taken.

**UPDATE, DISCUSSION AND POSSIBLE ACTION REGARDING THE SPI CITY PARK GRANT. (Sungman)**

An update was given by Dr. Kim regarding this grant. No action was taken.

**DISCUSSION AND POSSIBLE ACTION REGARDING RAISING FUNDS FOR THE SPI COMMUNITY CENTER. (Bolstad)**

No action taken.

**DISCUSSION AND ACTION REGARDING A RECOMMENDATION FOR THE OFFICIAL NAMING OF THE NEW CITY PARK. (Schwartz)**

A motion was made by Debbie Huffman, second by Eleana Jones to recommend naming the new SPI City Park the 'John L. Tompkins Park'. Motion passed unanimously.

**DISCUSSION AND ACTION REGARDING AN ORDINANCE FOR 'NO ALCOHOL OR SMOKING' IN CITY PARKS. (Hughes)**

A motion was made by Kerry, second by Chairman Hughes to recommend no smoking in all South Padre Island City Parks. Motion passed unanimously. No action was taken on the alcohol issue pending more information from Environmental Health and codes that may apply.

**DISCUSSION AND POSSIBLE ACTION ON RECOMMENDING AN OFFICIAL TREE FOR SOUTH PADRE ISLAND. (Bolstad)**

Motion was made by Kerry, second by Eleana, to recommend that all species of Palm be named as the official trees of South Padre Island. Motion passed unanimously.

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

Motion was made by Debbie, second by Carol, to choose Furcron Realtors 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 April 15, 2015.

**ADJOURN**

Jody Hughes adjourned the meeting at 10:01 AM.

**APPROVED:**

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Jody Hughes, Chair

**ATTEST:**

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Mary K. Hancock, Parks Program Manager

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

**MEETING DATE:** April 15, 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:** April 15, 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**

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**RECOMMENDATIONS/COMMENTS**

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

**MEETING DATE:** April 15, 2015

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

**DEPARTMENT:** Planning Dept.

**ITEM**

Update, discussion & possible action on the progress of the SPI City Park Grant.

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

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Comments:

**RECOMMENDATIONS/COMMENTS**



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

**MEETING DATE:** April 15, 2015

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

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

**ITEM**

Discussion & action regarding formation of the subcommittees for SPI Community Center Project and City Park Project.

**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:** April 15, 2015

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

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

**ITEM**

Discussion & possible action to fund improvements and/or enhancements to South Padre Island City Parks.

**ITEM BACKGROUND**

**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        |
| May          | Cyclovia                  | \$1,800.00        | \$1,000.00         | -\$800.00         |
| 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>\$9,420.00</b> | <b>\$15,000.00</b> | <b>\$5,580.00</b> |

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

**MEETING DATE:** April 15, 2015  
**NAME & TITLE:** Jody Hughes, Chairman  
**DEPARTMENT:** Parks, Recreation & Beautification Committee

**ITEM**

Discussion & action regarding the budget for fiscal year 2015/16.

**ITEM BACKGROUND**

Form subcommittee to draft new budget to bring back to full committee at May meeting.

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

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Comments:

**RECOMMENDATIONS/COMMENTS**

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

**MEETING DATE:** April 15, 2015  
**NAME & TITLE:** Kerry Hughes, Member  
**DEPARTMENT:** Parks & Recreation Committee

**ITEM**

Discussion & action regarding a recommendation for a 'no glass' policy in all South Padre Island City Parks.

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

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Comments:

**RECOMMENDATIONS/COMMENTS**

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

**MEETING DATE:** April 15, 2015  
**NAME & TITLE:** Mary K. Hancock, Parks Program Mgr.  
**DEPARTMENT:** Coastal Resources and Parks Administration

**ITEM**

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

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

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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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**RECOMMENDATIONS/COMMENTS**