

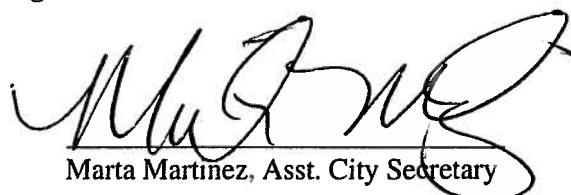
**NOTICE OF REGULAR MEETING
CITY OF SOUTH PADRE ISLAND
Park, Recreation & Beautification Committee**

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 NOVEMBER 12, 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 PR&B meeting]*
- 4. Approval of Minutes from October 21, 2015**
- 5. Update, discussion & possible action regarding upcoming holiday events & annual event calendar. (Huffman)**
 - A. Holiday Events
 - a. Holiday Parade and Awards Ceremony
 - b. Breakfast with Santa
 - c. Holiday Lighting Contest
 - B. Annual Event Calendar
- 6. Update, discussion & possible action regarding John L. Tompkins Park Project. (Schwartz)**
- 7. Discussion & possible action regarding maintenance of City Parks. (Jones)**
 - A. Butterfly Park
 - B. Water Tower park, Turtle Park and all other City Parks.
- 8. Discussion & possible action regarding budget for fiscal year 2015/16. (Jones)**
- 9. Discussion and possible action regarding redirecting committee efforts for beautification. (Huffman)**
- 10. Set new meeting date/agenda items for next meeting.**
- 11. Adjourn**

DATED THIS THE 6TH DAY OF NOVEMBER 2015.


Marta Martinez, Asst. City Secretary



A handwritten signature in black ink, appearing to read "Marta Martinez", is written over a horizontal line. The signature is fluid and cursive.

Marta Martinez, Asst. 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: Nov. 12, 2015
NAME & TITLE: Mary K. Hancock, Parks Program Manager
DEPARTMENT: Coastal Resources & Parks Administration

ITEM

Approval of Minutes from October 21, 2015

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 October 21, 2015 at 9:00 am
2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas**

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

Staff Present: Armando Gutierrez, PW Director, Mary K. Hancock, Parks Program Mgr.

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**1. Call to order**

Meeting called to order at 9:00 am by Vice-Chairman Huffman.

**2. Pledge of Allegiance**

**3. Public Comments and Announcements**

Public comments and announcements were given at this time.

**4. Approval of Minutes from Sept. 16, 2015**

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

**5. Discussion and possible action to elect Chair and Vice-Chair due to resignation of Chairman Hughes. (Huffman)**

A. Eleana Jones moved that Debbie Huffman be appointed Chairman, second by Will Greenwood. Motion passed unanimously.

B. Eleana Jones moved that Kerry Schwartz be appointed Vice-Chair, second by Carol Bolstad. Motion passed unanimously.

**6. Discussion and possible action regarding budget for fiscal year 2015/16. (Jones)**

No action on this item.

**7. Update, discussion and possible action regarding upcoming holiday events & annual event calendar. (Huffman)**

**A. Holiday Events**

a. Holiday Parade and Awards Ceremony

Motion by Eleana, second by Stormy to change ad to SPI Christmas Parade and Celebration. Motion passed unanimously.

b. Breakfast with Santa  
No action on this item.

c. Holiday Lighting Contest  
No action on this item.

**8. Update, discussion and possible action regarding John L. Thompkins Park Project. (Schwartz)**

No action on this item.

**9. Discussion & possible action regarding maintenance of City Parks. (Jones)**

A. Discussion and possible action regarding clarification as to ownership and responsibility for Butterfly Park.

B. Water Tower, Morningside and all other City Parks.

No action on these items.

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

Motion by Eleana, second by Stormy to choose 214 W. Oleander as Nov. Yard of the Month. Motion passed unanimously.

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

Chairman Debbie Huffman stated that the next meeting date will be rescheduled to November 11, 2015 due to lack of quorum on the 18th.

**13. ADJOURN**

Chairman Huffman adjourned the meeting at 9:28am.

**APPROVED:**

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Debbie Huffman, 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:** Nov. 12, 2015

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

**DEPARTMENT:** Parks & Recreation

**ITEM**

Update, discussion & possible action regarding upcoming holiday events & annual event calendar. (Huffman)

- A. Holiday Events
  - a. Holiday Parade and Awards Ceremony
  - b. Breakfast with Santa
  - c. Holiday Lighting Contest

B. Annual Event Calendar

**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:** Nov. 12, 2015

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

**DEPARTMENT:** Parks, Recreation & Beautification

**ITEM**

Update, discussion & possible action regarding John L. Tompkins Park Project. (Schwartz)

**ITEM BACKGROUND**

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**COMPREHENSIVE PLAN GOAL**

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

**MEETING DATE:** Nov. 12, 2015

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

**DEPARTMENT:** Parks, Recreation & Beautification

**ITEM**

Discussion & possible action regarding maintenance of City Parks. (Jones)  
A. Butterfly Park  
B. Water Tower Park, Turtle Park, and all other City Parks.

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

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**RECOMMENDATIONS/COMMENTS**



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

**MEETING DATE:** Nov. 12, 2015

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

**DEPARTMENT:** Parks, Recreation & Communication

**ITEM**

Discussion & possible action regarding the 2015/16 fiscal year budget. (Jones)

**ITEM BACKGROUND**

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

**MEETING DATE:** Nov. 12, 2015

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

**DEPARTMENT:** Parks, Recreation & Communication

**ITEM**

Discussion and possible action regarding redirecting committee efforts for beautification.  
(Huffman)

**ITEM BACKGROUND**

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