

**NOTICE OF SPECIAL MEETING
CITY OF SOUTH PADRE ISLAND
PARKS, RECREATION & BEAUTIFICATION COMMITTEE**

NOTE: One or more members of the City of South Padre Island City Council may attend this meeting; if so, this statement satisfies the requirements of the OPEN MEETINGS ACT.

NOTICE IS HEREBY GIVEN THAT THE PARKS, RECREATION & BEAUTIFICATION COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A SPECIAL MEETING ON:

**TUESDAY, MAY 2, 2017
9:00 A.M. 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 Committee 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 Parks, Recreation & Beautification 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 Parks, Recreation & Beautification Committee meeting]*
4. Approval of March 22, 2017 regular meeting minutes.
5. Discussion and action on Community Center Rental agreement.
6. Discussion on programming at the Community Center
7. Update on Tompkins Park and punch list
8. Update on Butterfly Park
9. Update on Pickleball
10. Any other issues with the Parks
11. Set new meeting date/agenda items for next meeting.
12. Adjournment.

DATED THIS THE 27TH DAY OF APRIL 2017





Susan Hill, City Secretary

THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFIED THAT THE ABOVE NOTICE OF MEETING OF THE PARKS, RECREATION & BEAUTIFICATIN COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRENT 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 27, 2017 AT/OR BEFORE 11:00 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)761-8103

**MINUTES
CITY OF SOUTH PADRE ISLAND
PARKS, RECREATION & BEAUTIFICATION COMMITTEE**

Wednesday, March 22, 2017

I. Call to order.

The Parks, Recreation & Beautification Committee Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, March 22, 2017 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Debbie Huffman called the meeting to order at 1:03 p.m. A quorum was present: Committee Member Pat Rasmussen, Stormy Wall, Carol Bolstad, Bella Hernandez, and Kerry Schwartz. Member absent was Sally Scaman.

City staff members present were: Public Works Director Alex Sanchez, Assistant Public Works Director Jon Wilson, Parks Maintenance Foreman Oscar Grisham, Building Official David Travis, Parks & Recreation Manager Anne Payne, Development Director Sungman Kim, and Administrative Assistant Marta Martinez.

II. Pledge of Allegiance.

III. Public Comments and Announcements

Public comments and announcements were given at this time.

IV. Approval of the February 15, 2017 regular meeting minutes.

Motion to approve with correction was made by Stormy Wall, second by Pat Rasmussen. Motion passed unanimously.

V. Discussion and action on improvements of the Butterfly Park. (Dr. Kim)

David Travis updated the Committee regarding the gazebo and improvements. Dr. Kim gave a presentation regarding the Butterfly Park and proposed improvements/planting. Motion to host a possible grand opening by the end of May was made by Debbie Huffman, seconded by Carol Bolstad. Motion passed unanimously.

VI. Update, discussion and possible action regarding City Parks. (Dr. Kim)

Update of the City Parks was given by Dr. Kim. No action was taken.

VII. Discussion and action regarding City Parks Signs. (Dr. Kim)

Dr. Kim gave a presentation regarding the City Parks Signs. Debbie Huffman suggested to have the City Parks Signs consistent with all other beach City Signs. No action was taken.

VIII. Set new meeting date / agenda items for next meeting.

Next meeting scheduled for April 19, 2017 / all standing items.

IX. Adjournment.

There being no further business, Ms. Huffman adjourned the meeting at 1:46 p.m.

Debbie Huffman, Chairman

Marta Martinez, Secretary