NOTICE OF MEETING CITY OF SOUTH PADRE ISLAND SHORELINE TASK FORCE

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 SHORELINE TASK FORCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

MONDAY, AUGUST 14, 2017

3:00 p.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 Task Force relating to agenda or non-agenda items. Speakers are required to address the Task Force at the podium and give their name before addressing their concerns. [Note: State law will not permit the Shoreline Task Force 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 Shoreline Task Force meeting]
- 4) Approval of the July 31, 2017 special meeting minutes.
- 5) Discussion and possible actions on department projects:
 - a) Skudo-Mat placement
 - b) Beautify the Barrels
 - c) North Gulf Beach Dune Walkover and Walkway
- 6) Discussion and possible action on Access 23. Mat selection (Hill)
- 7) Discussion and possible action on establishing guidance regarding Beach and Dune Access Regulations; matting, walkovers and acceptable numbers (Hill)
- 8) Adjournment.

DATED THIS THE 10TH DAY OF AUGUST 2017

Susan Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE SHORELINE TASK FORCE 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 AUGUST 10, 2017 AT/OR BEFORE 4:00 P.M. AND REMAINED SO POSTED ONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF AID 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, David Travis; ADA Designated RESPONSIBLE PARTY at (956) 761-8103.

Item No. 4

CITY OF SOUTH PADRE ISLAND SHORELINE TASKFORCE MEETING AGENDA REQUEST FORM

MEETING DATE:	8/14/2017
NAME & TITLE:	Brandon N. Hill, Shoreline Director
DEPARTMENT:	Shoreline Department
ІТЕМ	
Approval of the July	31, 2017 meeting minutes
ITEM BACKGROUND	
BUDGET/FINANCIAL	SUMMARY
COMPREHENSIVE PI	LAN GOAL
LEGAL REVIEW Sent to Legal: Approved by Legal: Comments:	YES: NO:X NO:X
RECOMMENDATION	S/COMMENTS

MINUTES CITY OF SOUTH PADRE ISLAND SHORELINE TASK FORCE

MONDAY, July 31, 2017

I. Call to Order.

The Shoreline Task Force of the City of South Padre Island, Texas held a special meeting on Monday, May 22, 2017, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island Texas. Chairman Troy Giles, called the meeting to order at 3:00 p.m. A quorum was present: Task Force Members Virginia Guillot, Stormy Wall, Neil Rasmussen, Norma Trevino, Kerry Schwartz and Thor Lassen were present at the meeting.

City staff members present were: City Manger Susan Guthrie, Assistant City Manager Darla Jones, Shoreline Management Director Brandon Hill, and Shoreline Program Coordinator Jose Manuel Aguilar,

II. Pledge of Allegiance.

Mr. Troy Giles led the Pledge of Allegiance.

III. Public Comments and Announcements.

Shoreline Taskforce member Neil Rasmussen stated concerns for a third floor balcony with no protective railing located at 4702 Gulf Blvd.

IV. Approval of the June 19, 2017 meeting minutes.

Task Force Member Neil Rasmussen made a motion to approve the June 19, 2017 meeting minutes, seconded by Virginia Guillot. Motion passed unanimously.

V. Discussion on Department Projects (Hill):

- A: Skudo Mat
- B: Beach and dune walkover construction progress
- C: Dune break map
- D: Lantern-fest experiment

VI. Discussion and possible action on UTRGV Student Internship. (Hill)

Task Force member Norma Trevino made a motion to recommend to City Council that the contract with UTRGV regarding the Graduate Research Assistant to be cancelled and renegotiated, the motion was seconded by Neil Rasmussen. The motion passed unanimously.

VII.	Discussion and possible action on beach and dune permit for Lots 1A and 1B Block 163
	Padre Beach XI subdivision, South Padre Island, Tx. (Hill)

Task Force member Kerry Schwartz made a motion to recommend to the Texas General Land Office the beach and dune permit for Lot 1A and Lot 1B Block 163 padre beach XI subdivision, South Padre Island, seconded by Stormy Wall. The motion passed unanimously.

There being no further business, Task Force C	Chairman Troy Giles adjourned the meeting at 4:0
p.m.	
Jose Aguilar, Program Coordinator	Troy Giles, Chairman

CITY OF SOUTH PADRE ISLAND SHORELINE TASKFORCE MEETING AGENDA REQUEST FORM

NAME & TITLE: Brandon N. Hill, Shoreline Director
DEPARTMENT: Shoreline Department
ITEM
Discussion and possible actions on department projects: a) Skudo-Mat placement b) Beautify the Barrels c) North Gulf Beach Dune Walkover and Walkway
ITEM BACKGROUND
BUDGET/FINANCIAL SUMMARY
COMPREHENSIVE PLAN GOAL
LEGAL REVIEW YES: NO: X Sent to Legal: YES: NO: X Approved by Legal: YES: NO: X
Approved by Legal: YES: NO:X Comments:
RECOMMENDATIONS/COMMENTS
Staff comments on: the placement of pilot project beach mats, possible art event using the beach trash barrels, and the dune walkover and walkway map.

MEETING DATE: 8/14/2017

Beautify the Bucket Competition Registration Packet



Help us beautify the trash receptacles along Galveston beaches to enhance the views of the beach and catch the eye of visitors to increase the proper use of the trash receptacles.

Together we can all help to reduce marine debris!

Registrant Type:	Youth/Family	Adult Individual/Team	Adult Group
Contact Name:			
Contact Phone Num	nber:		
Group/Organizatior	n Name:		
Names/Ages of Part	icipants:		
			
			
			
Theme:			

**To participate in the Beautify the Bucket Competition, please fill out this registration form and return to Kendall Guidroz at kguidroz@artistboat.org between Monday, August 7th and Friday, September 1st, 2017 by 5pm. Before returning, please read the complete information packet attached. Forms can also be returned to the Artist Boat office at:

Artist Boat 2627 Ave O Galveston, TX 77550











Beautify the Bucket Competition Logistics

Purpose

The Beautify the Bucket Competition is designed to allow citizens to take an active role in beautifying Galveston's beaches in a way that also encourages better stewardship behaviors in others. Marine Debris is a serious threat to organisms in our coastal and marine ecosystems. While the three "R's" (Reduce, Reuse, Recycle) will help prevent marine debris all throughout the watershed, proper use of trash receptacles can reduce debris directly from the beach. By "Beautifying the Bucket" you can enhance the aesthetics of the beach and also draw attention to these receptacles to promote their use.

Themes

Themes for this competition include the following:

- Ocean Organisms
- Marine Debris
- Coastal and Marine Ecosystems
- Galveston Recreational Activities

Judging will be based on registrant type rather than by theme.

Group Size

- Youth/Family Youth individuals and groups under 18 years, or families where youth members are the primary artists (If adults are the primary artists, please sign up under the Adult Group category).
- Adult Individual/Team Individuals or teams of 2, 18 years or older
- Adult Group Groups or organizations with more than 2 members, 18 or over

How to Pick-Up/Return Your Bucket

- Once we have your registration form, we will contact you to schedule a pick-up time
 - o Artist Boat Office: 409-770-0722; 2627 Ave O, Galveston, TX 77550
 - o Buckets pick-ups and returns must be scheduled. Please see the timeline below for possible dates. Other dates might be possible but cannot be guaranteed.

Registration Fee

A \$10 registration fee will be paid when you pick up your "bucket" at the Artist Boat
Office. We can accept cash, check or credit card, but cannot make change at our
office.

Timeline

- The Registration period is Monday, August 7th Friday, September 1st
 - Spaces are limited and will be granted on a first-come first-serve basis during the registration period.
- Pick-up times must be scheduled.
 - o Most pick up times will be scheduled on a weekday during normal business hours. A weekend time might be possible but cannot be guaranteed. If a pick up time is not scheduled, we cannot guarantee a barrel.
- All Beautification must be complete by Tuesday September 19th

- All "Buckets" must be returned to the Artist Boat Office by Tuesday,
 September 19th, at 5:00pm. Returns must be scheduled. Most return times will be scheduled on a weekday during normal business hours. A weekend time might be possible but cannot be guaranteed.
- Returned "Buckets" must be completely dry.
- Judging will take place Saturday September 23rd, at Menard Park during the Fall Adopt-A-Beach event in Galveston, TX
 - o Winners will be announced at Menard Park at 12:00pm

Signatures/Logos

- Your signature should take up no more than a **3-in wide ribbon** around the barrel.
- Company logos or acknowledgements must also follow the signature guidelines

Materials

- You will be responsible for supplying the beautification materials (paint, etc.)
 - Materials other than paint that could detach from the trashcan and become marine debris should not be used.
- The trash receptacles are made from a similar material to the containers often used for home rain barrels. The following sites have some great suggestions and guides for creating your design
 - o http://www.plowhearth.com/blogs/brighten-up-your-rain-barrel.aspx#.V4ahNlfKYzk
 - o http://www.aquabarrel.com/learn_paint_a_barrel.php
- Over all, it is recommended to use a paint made for use on plastics and applying a clear sealant coat.
- The best way to ensure paint adheres to the barrel is **to sand the surface** before painting. Otherwise the paint tends to peel from the smooth surface.

In-Kind Support

- Please keep track of the hours you work on the "bucket", the amount you spend on the materials, and the mileage travelled to pick-up/return your "bucket"
 - o All of this information counts as **In-Kind Support** for our program

Adopt-A-Beach

- If you are interested in volunteering for the Adopt-A-Beach 2017 Coastwide Fall Cleanup visit http://www.glo.texas.gov/adopt-a-beach/
 - Click on "Volunteer" and then "Register" for the September 23rd cleanup
 - There are several cleanup sites around Galveston, including Surfside and Bolivar
 - o Our contest will be displayed at the "Galveston Island" location at Menard Park











Beautify the Bucket In-Kind Support Tracking Sheet

All of your work in this beautification project counts as In-Kind Support for this project and our program and we would like to include it in our program report. As you "Beautify your Bucket" please record the total hours spent working on the project, the total mileage traveled to pick-up and return the "bucket" and the cost of the materials you purchased for the project. Please make and attach a copy of the receipts for your out-of-pocket purchases for our records. Thank you for your participation and support in this project!

Name	Hours Worked on "Bucket"	Total Mileage	Material Costs

Participant (Contact) Signature / Date

Bucket Brigade Coordinator / Date

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	SICOMMENTS			
RECOMMENDATIONS	S/CUMMEN 18			

Power Point presentation identifying different beach mat choices for Sapphire Beach Access 23.

MATTING CHOICES



ACCESS 23 (\approx 190 FEET)





MOBI-MAT (AFX REC-PATH)

\$6,288.58

5 feet wide







MOBI-MAT (LCN REC-PATH)

\$4,206.12



3.25 feet wide





ACCESS MAT (PATHMAT)

\$5,195.00



5 feet wide





ACCESS MAT

\$5,628.00



5 feet wide





SKUDO (ALL TERRAIN MAT)

\$1,635.00



3.4 feet wide





CITY OF SOUTH PADRE ISLAND SHORELINE TASKFORCE MEETING AGENDA REQUEST FORM

SS

Presentation of GIS map created to depict the type, number and length of various beach access

points with the City limits.

