

**NOTICE OF MEETING
CITY OF SOUTH PADRE ISLAND
PARKS & KEEP SPI BEAUTIFUL 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 & KEEP SPI BEAUTIFUL COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

WEDNESDAY, MAY 15, 2019
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 & Keep SPI Beautiful 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 & Keep SPI Beautiful Committee meeting]*
4. Approval of March 27, 2019 special meeting minutes.
5. Update on General Land Office (GLO) beach cleanup April 13, 2019. *(Rasmussen)*
6. Discussion and possible action regarding the projects and events for 2019. *(Rasmussen)*
7. Update, discussion regarding city parks maintenance. *(Wilson)*
8. Update on the Texas Parks and Wildlife grant. *(Huffman)*
9. Agenda items for June 19, 2019 regular meeting.
10. Adjournment.

DATED THIS THE 10TH DAY OF MAY 2019



Susan Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFIED THAT THE ABOVE NOTICE OF MEETING OF THE PARKS & KEEP SPI BEAUTIFUL 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 May 10, 2019 AT/OR BEFORE 5:00 P.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, DAVID TRAVIS; ADA DESIGNATED RESPONSIBLE PARTY AT (956)761-8103.



**MINUTES
CITY OF SOUTH PADRE ISLAND
PARKS & KEEP SPI BEAUTIFUL COMMITTEE**

Wednesday, March 27, 2019

I. Call to order.

The Parks & Keep SPI Beautiful Committee Members of the City of South Padre Island, Texas held a Special Meeting on Wednesday, March 27, 2019 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Committee member Rasmussen called the meeting to order at 3:00 p.m. A quorum was present: Committee members Carol Bolstad, Javier Gonzalez, Kyle Adams, and Ivy Easterly. Committee members Sally Scaman and Lydia Caballero were absent.

City staff members present were Interim City Manager Randy Smith, Assistant Public Works Director Jon Wilson, Javier Guajardo, Mario Rodriguez, Environmental Health Director Victor Baldovinos, Angela Cantu, IT Director Mark Shellard, Administrative Service Director Wendi Delgado, and Administrative Assistant Marta Martinez.

II. Pledge of Allegiance.

III. Public Comments and Announcements.

Sherman Lee PI Rotary- Flag Program. Victor Baldovinos –City received 2nd place in the government achievement award. Thank you Angela Cantu for all the hard work.

IV. Approve minutes of February 20, 2019 regular meeting and February 27, 2019 workshop meeting.

Committee member Bolstad made a motion, seconded by committee member Adams. Motion Carried unanimously.

V. Update and Discussion regarding Texas Parks and Wildlife grant.

Debbie Huffman gave an update that we received the grant for \$500,000 and showed the site plan with the proposed components. Clayton Brashear would like to have a dog park in place of the soccer field. Committee member Bolstad gave more information on the details of a dog park.

VI. Discussion and Action regarding City parks and maintenance.

Asst. Public Works Director Jon Wilson gave an update regarding the city parks and introduced the new parks staff Javier Guajardo and Mario Rodriguez.

VII. Discussion and action on participation in future beach clean ups.

Tabled/moved to item #9.

VIII. Update, discussion and action regarding an Earth Day Celebration at the SPI Birding and Nature Center Saturday April 20, 2019.

Committee member Gonzalez gave an update and explanation of the event. Victor Baldovinos reported that at recycling Saturday April 20, 2019 E-waste will be accepted.

IX. Discussion and Possible action on projects and events for 2019.

See attached spreadsheet.

X. Discussion regarding agenda items for April 17, 2019 regular meeting.

April 17th 2019 at 9:00 am will be the next regular meeting.

XI. Adjournment.

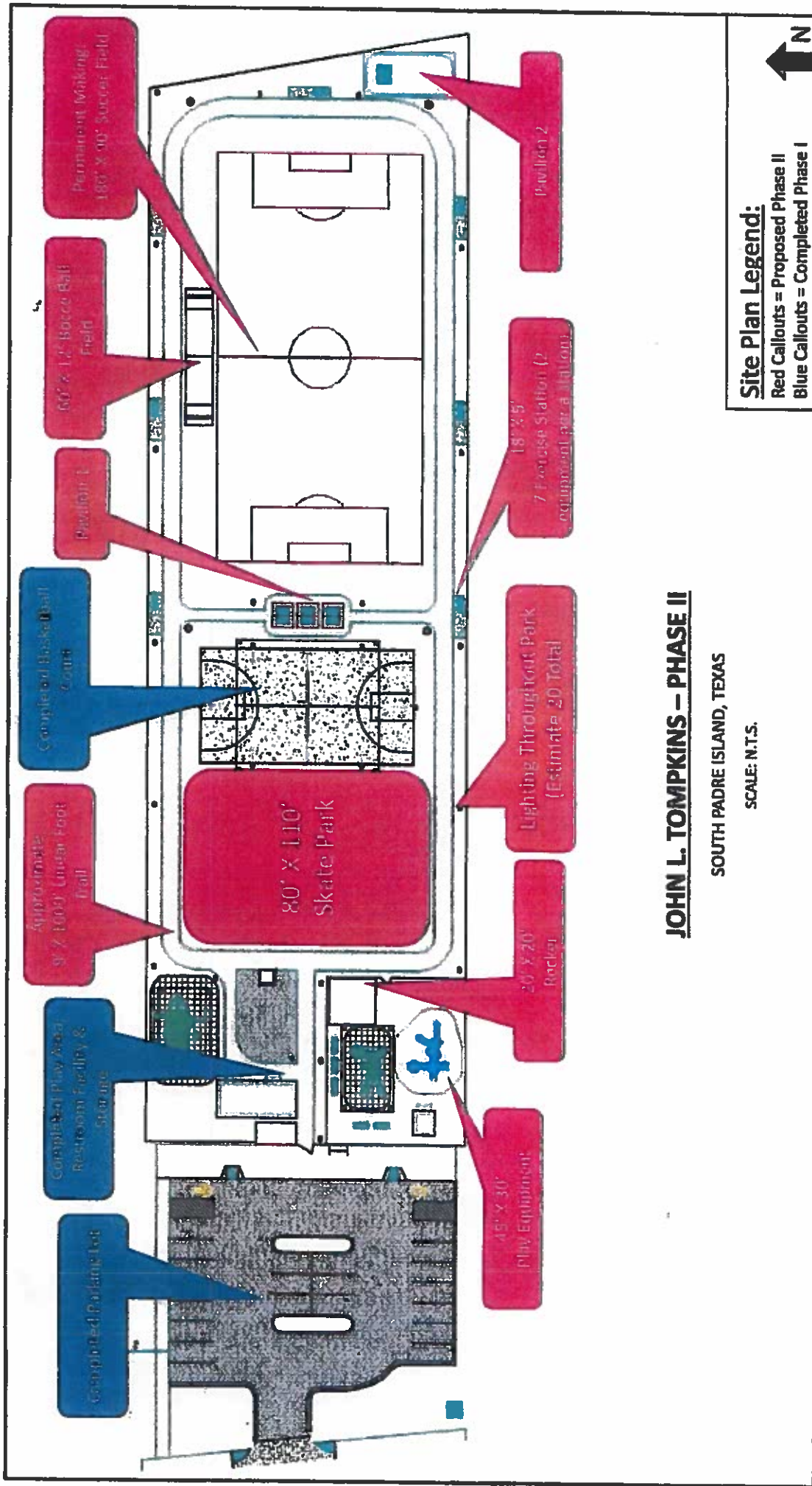
There being no further business, Chairman Rasmussen adjourned at 4:03 p.m.

Pat Rasmussen, Chairman

Debbie Huffman, Parks Manager

2019 Parks Keep SPI Beautiful Projects to Consider

| Event/Project | Date(s) | 2020 Budget Requested | Champion(s) | | | | | | | | | | | Comments | |
|--|-----------|-----------------------|-------------|----|----|----|----|----|----|----|----|--|--|----------|--|
| | | | VB | DH | PR | JG | CB | IE | KA | SS | LC | | | | |
| Tompkins Park Phase II Complete what we can with grant money Promote Disc Golf/Bocce Ball/Pickleball | 2019-2020 | | | | | | | | | | | | | | 4/24 TPWD site visit. Contract signing sometime after 6/1 |
| Quarterly Yard of the Month | | | | | | | | | | | | | | | Need to order sign and determine guidelines |
| Community Center Improvements (flooring, noise, plants, furniture) Dog Park | | 12000 | | | | | | | | | | | | | Flooring & sound. Furniture donated by Conv. Ctr., panels from Transit Dept. |
| Land Acquisition for Future Parks | | | | | | | | | | | | | | | Long term - discussion with Planning Director |
| Indoor Multi-Purpose Recreation Facility | | | | | | | | | | | | | | | Talk with EDC for match along with TPWD indoor grant |



JOHN L. TOMPKINS - PHASE II

SOUTH PADRE ISLAND, TEXAS

SCALE: N.T.S.

Site Plan Legend:

Red Callouts = Proposed Phase II
 Blue Callouts = Completed Phase I

