

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

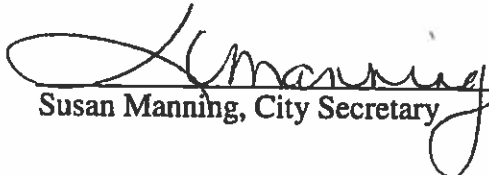
NOTE: One or more members of the City of South Padre Island City Council may attend this meeting; if so, this statement satisfies the requirements of the OPEN MEETINGS ACT.

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

**WEDNESDAY, JULY 24, 2019
3:00 P.M. AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS**

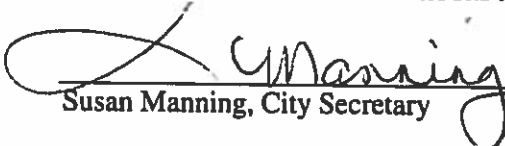
1. Call to Order
2. Pledge of Allegiance.
3. Public Comments and Announcements: *This is an opportunity for citizens to speak to Committee relating to agenda or non-agenda items. Speakers are required to address Committee at the podium and give their name before addressing their concerns. [Note: State 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 June 19, 2019 regular meeting minutes.
5. Update and discussion regarding the Community Garden Pilot Program. *(Huffman)*
6. Update and discussion regarding city parks maintenance. *(Wilson)*
7. Update and discussion on John L Tompkins Park Phase II. *(Huffman)*
8. Discussion and action regarding Parks and Keep SPI Beautiful writing next year's Governor's Community Achievement Award. *(Baldovinos)*
9. Adjournment.

DATED THIS THE 19TH DAY OF JULY 2019


Susan Manning, 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 July 19, 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 Manning, 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.

**City of south Padre Island
Parks and Keep SPI Beautiful
Committee
AGENDA REQUEST FORM**

MEETING DATE: July 24, 2019

NAME & TITLE: Debbie Huffman, Parks and Recreation Manager

DEPARTMENT: Parks and Recreation

ITEM

Approval of June 19, 2019 regular meeting minutes.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: X
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

Approve minutes

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

Wednesday, June 19, 2019

I. Call to order.

The Parks & Keep SPI Beautiful Committee Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, June 19, 2019 at the Municipal Complex Building, 2nd Floor 4601 Padre Boulevard, South Padre Island, Texas. Committee Chairman Pat Rasmussen called the meeting to order at 9:00 a.m. A quorum was present: Committee Members Carol Bolstad, Kyle Adams, and Ivy Easterly. Committee Members Lydia Caballero, Sally Scaman and Javier Gonzalez were absent.

City staff members present were Parks and Recreation Manager Debbie Huffman, Planning Director Aaron Hanley, Code Enforcement Officer Edgar Cruz, and City Manager, Randy Smith.

II. Pledge of Allegiance.

III. Public Comments and Announcements.

Debbie Huffman gave the report from Texas Adopt a Beach Spring Event.

IV. Approve minutes of May 15, 2019 regular meeting minutes.

Committee Member Bolstad made a motion, seconded by Committee Member Adams. Motion carried unanimously.

V. Update and discussion regarding the proposed Parks Budget for 2019-2020.

Debbie Huffman gave an update on the budget for review at the City Council Budget Workshop. \$750.00 was added for Ping Pong tables for the community center, \$1000.00 was added for a community garden and \$750.00 was added for an Arbor Day program. The Base budget was \$33,100.00, enhancement requests \$3425.00 and the summation is \$36,525.00.

VI. Discussion and Possible action regarding the Community Garden Pilot Program.

Debbie Huffman gave a presentation on the Community Garden pilot program. Committee Member Bolstad made a motion to approve, seconded by Committee Member Easterly. Motion carried.

VII. Update and Discussion regarding City parks maintenance.

Debbie Huffman gave the update for Assistant Public Works Director Jon Wilson regarding maintenance at the city parks.

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

Debbie Huffman gave a report on the grant process. Alex Sanchez is starting on the design of the walking track. Debbie is compiling play equipment ideas.

IX. Update and discussion on the 4th of July Parade.

Debbie Huffman gave an update on the July 4th walking beach parade. Advertising will be in the Coastal Current, Parade and the Port Isabel Press. The watermelons are being donated by City Council Member Alita Bagley and we will contact CVS for the water donation. Volunteers are needed.

X. Update and discussion on the Anti-Litter Mid-Year Celebration July 6, 2019.

Debbie Huffman gave an update on the anti-litter mid-year celebration. There will be a beach cleanup and activities. Volunteers needed. The event is July 6 from 10-2 on the beach in front of Clayton's.

XI. Discussion and action on brick color and font for the donation sponsors for the SPI skate park project.

Chairman Rasmussen gave the information on brick color and font for the donation sponsors bricks for the skate park. Committee Member Bolstad made a motion to approve brick color #5 tan, seconded by Committee Member Adams. Motion carried. Committee Member Bolstad made a motion to approve the Calibri font, seconded by Committee Member Easterly. Motion carried.

XII. Adjournment.

There being no further business, Chairman Rasmussen adjourned the meeting at 9:48 am.

Pat Rasmussen, Chairman

Debbie Huffman, Parks Manager

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: July 24, 2019
NAME & TITLE: Debbie Huffman, Parks and Recreation Manager
DEPARTMENT: Parks and Recreation

ITEM

Discussion and possible action regarding the Community Garden Pilot Program.

ITEM BACKGROUND

Pilot program was presented and approved by the committee 6/16/2019.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

Chapter III Parks & Resources
Objective 2.2: The city should provide parks that meets the needs and desires of residents.

LEGAL REVIEW

Sent to Legal: YES: _____ NO: X
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

**CITY OF SOUTH PADRE ISLAND
Parks and Keep SPI Beautiful
AGENDA REQUEST FORM**

MEETING DATE: July 24, 2019

NAME & TITLE: Jon Wilson, Assistant Public Works Director

DEPARTMENT: Public Works

ITEM

Update and discussion regarding city parks maintenance.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

Chapter III Parks & Resources

Goal 2: While utilizing nature-based recreational and tourism opportunities, the city shall also enhance the opportunities by providing trails, parks, plazas, and other recreational facilities and programs.

Strategy 2.1.2.2: Sustainable maintenance plan for parks and beaches shall be developed, and scheduled for cleanliness and adequate facilities operations.

LEGAL REVIEW

Sent to Legal: YES: _____ NO: X
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: July 24, 2019

NAME & TITLE: Debbie Huffman, Parks and Recreation Manager

DEPARTMENT: Parks and Recreation

ITEM

Update and discussion on Phase II of John L Tompkins Park.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

Chapter III: Parks and Recreation

Goal 2: While utilizing nature-based recreational and tourism opportunities, the City shall also enhance the opportunities by providing trails, parks, plazas, and other recreational facilities and programs.

Strategy 2.1.2.3: The City shall identify continuous funding sources for sustainable parks and resources.

Strategy 2.1.2.4: Recreational sports facilities shall meet the needs of all age groups and be used by the Island's growing number of families with children.

LEGAL REVIEW

Sent to Legal: YES: _____ NO: X
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

**CITY OF SOUTH PADRE ISLAND
Parks and Keep SPI Beautiful
AGENDA REQUEST FORM**

MEETING DATE: July 24, 2019
NAME & TITLE: Victor Baldovinos, Environmental Health Director
DEPARTMENT: Environmental Health Services

ITEM

Discussion and action regarding Parks and Keep SPI Beautiful writing next year's Governor's Community Achievement Award.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: X
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS



Debra Huffman <dhuffman@myspi.org>

Fwd: GCAA Score and Comments

Victor Baldovinos <vbaldovinos@myspi.org>
To: Debra Huffman <dhuffman@myspi.org>
Cc: Angie Cantu <ACantu@myspi.org>

Mon, Jul 22, 2019 at 10:27 AM

----- Forwarded message -----

From: Sara Nichols <sara@ktb.org>
Date: Mon, May 6, 2019 at 1:53 PM
Subject: GCAA Score and Comments
To: Vbaldovinos <vbaldovinos@myspi.org>

To: Keep South Padre Island Beautiful

Thank you for your hard work and participation in the 2019 Governor's Community Achievement Awards program. The applications submitted in the GCAA competition were a wonderful representation of the diverse programs and projects of Texas communities. We appreciate your continuing efforts to achieve the Keep Texas Beautiful vision of making Texas the cleanest, most beautiful state in the nation.

Listed below you will see the averages of scores received for each section of the application and any related comments that were provided by the judges. Also, below are the recognition results, if any, for the application submitted. The scores for each section are provided to assist your community with future applications.

Application Results by Topic Area:

Community Leadership and Coordination (point value, 12): 12
Comments: N/A

Public Awareness (point value, 12): 11.7
Comments: Could the city or other groups give more appreciation certificates or incentives or awards to volunteers? - Wow on awards! Give more to your community!

Education (point value, 12): 11.5
Comments: Wow! Great idea to have anti-litter mascot. Are there any people with "boots on the ground" educating and beautifying SPI? Consider encouraging schools to include PW/WIP, PLT also. - Need more on events/programs. What curriculum? -

Beautification and Community Improvement (point value, 12): 11.9
Comments: How has the community responded to your amazing efforts? Examples? - Great question #2! -

Litter Prevention and Cleanup (point value, 12): 12
Comments: 49 volunteers collected 26 lbs?

Solid Waste Management (point value, 12): 11.9

Comments: Your local organizations and government are doing an amazing job! How are locals engaged in waste reduction and recycling? Are they actively participating?

Litter Law and Illegal Dumping Enforcement (point value, 12): 11.9

Comments:

Conclusion (point value, 6): 6

Comments:

Program Portfolio Support Materials (point value, 10): 10

Comments:

Overall Comments: It looks like you all work very hard to keep SPI beautiful with all of the traffic tourism brings. Keep it up! - Strong use of examples to back up answers and data. - South Padre Island is doing amazing work! Your local government, businesses and law enforcement all come together to beautify your space. Focus on community engagement. Encourage locals to get involved, too! Kudos!

Recognition Results: Second Place; Award of Excellence

Overall Score: 98.9

Please contact me with any questions. Again, thank you for your participation and for keeping Texas beautiful!

SARA NICHOLS

Program Director | Keep Texas Beautiful

8850 Business Park Drive, Ste. 200, Austin, TX 78759

Office: 512.961.5260 | Cell: 713.962.9357



Register [today](#) for our annual conference June 18-20!

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