

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

WEDNESDAY, MAY 19, 2021

9:00 AM 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.Regular Agenda

- 4.1. Approval of April 21, 2021 regular meeting minutes. (Huffman)
- 4.2. Update and discussion regarding City Parks Maintenance. (Wilson)
- 4.3. Update and discussion on Phase II of John L. Tompkins Park. (Huffman)
- 4.4. Update and possible action regarding planning of this year's 4th of July Walking Beach Parade. (Huffman)
- 4.5. Update on the Yard/Landscape of the Quarter for June. (Huffman)

5.Adjourn

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.

DATED MAY 13, 2021

Angelique Soto, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY 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 CORRECT COPY

Agenda: MAY 19, 2021

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 13, 2021**, AT/OR BEFORE 9:00 AM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Angelique Soto, 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, BELINDA TARVER AT (956)761-8103.

**CITY OF SOUTH PADRE ISLAND
PARKS & KEEP SPI BEAUTIFUL COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: May 19, 2021

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Approval of April 21, 2021 regular meeting minutes. (Huffman)

ITEM BACKGROUND

N/A

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

N/A

LEGAL REVIEW

Sent to Legal: No

Approved by Legal: No

RECOMMENDATIONS/COMMENTS:

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

WEDNESDAY, APRIL 21, 2021

1. Call to order.

The Parks & Keep SPI Beautiful Committee Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, April 21, 2021, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Vice-Chairman Jeff Hoxtell called the meeting to order at 9:00 a.m. A quorum was present: Committee Members Thomas Bainter, Evelyn Alpert, Steve Rambo and Travis Kayser. Committee Member Julie Berman and Javier Gonzalez were absent.

City staff members present were: Parks and Recreation Manager Debbie Huffman, Assistant Public Works Director Jon Wilson, Environmental Health Director Victor Baldovinos, and Administrative Assistant Angie Cantu. City Council Member present: Ken Medders, Jr.

2. Pledge of Allegiance.

Vice-chairman Jeff Hoxtell led the Pledge of Allegiance.

3. Public Comments and Announcements

Public comments and announcements were given at this time.

4. Regular Agenda

4.1. Approval of March 17, 2021 regular meeting minutes.

Committee Member Bainter made a motion to approve the minutes. The motion was seconded by Committee Member Kayser. Motion carried unanimously.

4.2. Update and discussion regarding City Parks Maintenance.

Assistant Public Works Director Jon Wilson gave an update regarding the City Parks Maintenance.

4.3. Update and discussion on Phase II of John L Tompkins Parks.

Parks and Recreation Manager Debbie Huffman gave an update on Phase II of John L. Tompkins Park.

4.4. Discussion and possible action to establish the rules and signage for the Skatepark at John L. Tompkins Park.

Parks and Recreation Manager Debbie Huffman gave a presentation on signage and possible rules for the skatepark. A motion to approve was made by Committee Member Bainter. The motion was seconded by Committee Member Kayser. The motion carried unanimously.

5. Adjourn.

There being no further business, Vice-Chairman Jeff Hoxtell adjourned the meeting at 9:20 a.m.

Jeff Hoxtell, Vice-Chairman

Debbie Huffman, Parks Manager

**CITY OF SOUTH PADRE ISLAND
PARKS & KEEP SPI BEAUTIFUL COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: May 19, 2021

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Update and discussion regarding City Parks Maintenance. (Wilson)

ITEM BACKGROUND

On going maintenance update of all city parks

BUDGET/FINANCIAL SUMMARY

Park Maintenance 09-572-0433

COMPREHENSIVE PLAN GOAL

Chapter III. Policy 2.1.2: The City's beaches, beach access points, parks, playgrounds, waterfront promenades, boat ramps, shaded areas, restrooms, and other recreation amenities shall be placed and maintained in an appropriate manner and conveniently accessible for residents and visitors.

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: No

Approved by Legal: No

RECOMMENDATIONS/COMMENTS:

**CITY OF SOUTH PADRE ISLAND
PARKS & KEEP SPI BEAUTIFUL COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: May 19, 2021

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

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

ITEM BACKGROUND

Update on the progress of Phase II of John L Tompkins park.

BUDGET/FINANCIAL SUMMARY

\$ 500,000 grant from Texas Parks and Wildlife

COMPREHENSIVE PLAN GOAL

Objective 2.2: The City should provide parks to meet the needs and desires of residents

LEGAL REVIEW

Sent to Legal: No

Approved by Legal: No

RECOMMENDATIONS/COMMENTS:

**CITY OF SOUTH PADRE ISLAND
PARKS & KEEP SPI BEAUTIFUL COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: May 19, 2021

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Update and possible action regarding planning of this year's 4th of July Walking Beach Parade. (Huffman)

ITEM BACKGROUND

This has been an annual event. A walking beach parade from beach access #20 Gay Dawn to #17 Starlight circle. Volunteers to help and plan. Is this a good route? (parking is an issue) Should it be moved?

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

Strategy 1.1.4.1: The City should review and, where necessary, revise ordinances to allow for activities involved with outdoor arts and craft fairs and outdoor exhibits (i.e., street vendors, displays/signage, and what constitutes a “special event”).

LEGAL REVIEW

Sent to Legal: No

Approved by Legal: No

RECOMMENDATIONS/COMMENTS:

**CITY OF SOUTH PADRE ISLAND
PARKS & KEEP SPI BEAUTIFUL COMMITTEE
AGENDA REQUEST FORM**

MEETING DATE: May 19, 2021

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Update on the Yard/Landscape of the Quarter for June. (Huffman)

ITEM BACKGROUND

The yard of the quarter award will be presented in September, December, March and June to a business and/or residence that take pride in their yards and/or landscaping. Due to the bad weather in February we did not pick a recipient for March. Look around this month and make your recommendations by June 10 to be included for selection at the June 16th meeting.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

Chapter III. GOAL 1: The City shall ensure the protection and conservation of natural resources such as beaches, dunes, and wetlands, Laguna Madre waterfront, and native flora and fauna, allowing for their sustainable use for, and enjoyment by, future generations.

LEGAL REVIEW

Sent to Legal: No

Approved by Legal: No

RECOMMENDATIONS/COMMENTS:

YARD AND LANDSCAPING AWARD PROGRAM

Let's keep SPI beautiful!

The Parks and Keep SPI Beautiful Committee would like to recognize a business or residence that takes pride in their yards and/or landscaping.

Show someone that you have noticed their hard work and nominate a yard today!

This is a quarterly award
(September, December, March, June)

submit your nominations to dhuffman@myspi.org

