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

#### WEDNESDAY, MARCH 30, 2022

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 the minutes from the February 16, 2022 Regular Meeting. (Huffman)
- 4.2. Update and discussion regarding City Parks Maintenance. (Wilson)
- 4.3. Update and discussion on Phase II and Phase III of John L. Tompkins Park. (Huffman)
- 4.4. Discussion of City ordinance No. 17-01 regarding City Park provided fire pits. (Gardner)
- 4.5. Discussion and possible action to repair, replace, or possibly remove the cement turtles at Turtle Park. (Tarpey)
- 4.6. Discussion and possible action to pursue a "Paint-a Plot" for the Adopt-a Plots at the Community Garden. (Gardener)

#### 5.Adjourn

#### 6.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.

Agenda: MARCH 30, 2022



#### DATED MARCH 25, 2022

Angelique Soto, Etty 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 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 **MARCH 25, 2022**, 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, GEORGE MARTINEZ AT (956)761-8103.



MEETING DATE: March 30, 2022

NAME & TITLE: Debbie Huffman

**DEPARTMENT:** Planning/Parks & Rec. Department

**ITEM** 

Approval of the minutes from the February 16, 2022 Regular Meeting. (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

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

#### 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, February 16, 2022, at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Committee Member Gonzalez called the meeting to order at 9:00 a.m. A quorum was present: Committee Members Evelyn Alpert, Travis Kayser, Gail Gardner, Laurie Coker, Sandra Tarpey, and Julie Berman.

City staff members present were Parks and Recreation Manager Debbie Huffman, Assistant Public Works Director Jon Wilson, Parks Maintenance Emmanuel Zuniga, and Javier Guajardo, Environmental Health Director Victor Baldovinos, City Secretary Angelique Soto, and City Manager Randy Smith. Also, present City Council Members Ken Medders and Kerry Schwartz.

### 2. Pledge of Allegiance.

Committee Member Gonzalez led the Pledge of Allegiance.

#### 3. Public Comments and Announcements

Public comments and announcements were given at this time.

### 4. Regular Agenda

### 4.1. Discussion and action to appoint a Chairman and Vice-Chairman.

Committee Member Julie Berman was nominated for Chairman by Committee Member Tarpey and seconded by Committee Member Coker. Motion carried unanimously. Committee Member Gardner nominated Committee Member Tarpey for Vice-Chairman the motion was seconded by Committee Member Alpert. Motion carried unanimously.

### 4.2. Approval of the minutes January 19, 2022, regular meeting.

Committee Member Alpert made a motion, seconded by Chairman Berman to approve the regular meeting minutes as submitted. Motion carried unanimously.

#### 4.3. Committee Members Introductions and Committee Overview.

Introductions and a committee overview were given by Parks and Recreation Manager Debbie Huffman.

#### 4.4. Update and discussion regarding City Parks Maintenance.

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

### 4.5. Update and discussion on Phase II and Phase III of John L Tompkins Parks.

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

## 4.6. Discussion and possible action regarding the SPI Community Garden Plots at Butterfly Park.

7 applications were received by the February 15th deadline. Box assignments were assigned by a random drawing. Box #1 Tess Deserisy, Box #2 Madlen Siegert, Box #3 Sea Turtle Inc., Box #4 Robert Huff, Box #5 Wendy Knight. Chairman Berman made a motion to accept the applications and box assignments second by Committee Member Gardner. Motion carried unanimously.

### 4.7 Discussion and possible action to propose a planting date to keep improving the habitat at Turtle Park.

Chairman Berman made a motion to move forward with plantings in Turtle Park and the Butterfly Garden to keep improving the habitats, seconded by Committee Member Gardner. Motion carried unanimously.

## 4.8 Update and possible action to select the Yard/Landscape of the Quarter for January.

A motion to accept 5902 Yucca Circle as the Best Yard of the Quarter was made by Committee Member Tarpey and seconded by Committee Member Coker. Motion carried unanimously.

5. Adjourn.	
Chairman Berman adjourned the meeting at 1	0:27 a.m.
Julie Berman, Chairman	Debbie Huffman, Parks Manager

MEETING DATE: March 30, 2022

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

MEETING DATE: March 30, 2022

NAME & TITLE: Debbie Huffman

**DEPARTMENT:** Planning/Parks & Rec. Department

#### **ITEM**

Update and discussion on Phase II and Phase III 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

MEETING DATE: March 30, 2022

NAME & TITLE: Debbie Huffman

**DEPARTMENT:** Planning/Parks & Rec. Department

#### **ITEM**

Discussion of City ordinance No. 17-01 regarding City Park provided fire pits. (Gardner)

#### ITEM BACKGROUND

Committee member Gardner has identified 2 locations for multi-use tables for a laptop, ice chest, or grill at Turtle Park.

In January 2017 the Parks Committee recommended approval of Chapter 25 and the City Council approved it in February 2017.

#### **BUDGET/FINANCIAL SUMMARY**

Cost is unknown at this time and is not a currently budgeted item.

#### COMPREHENSIVE PLAN GOAL

N/A

#### **LEGAL REVIEW**

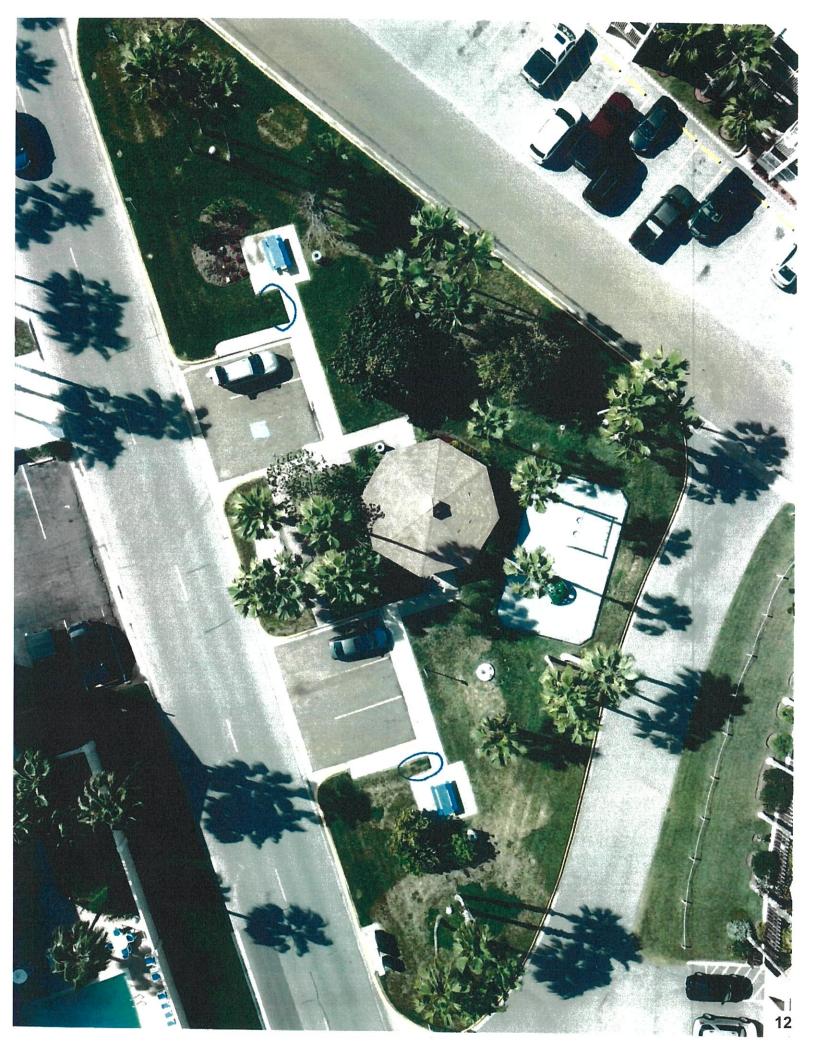
Sent to Legal: No Approved by Legal: No

#### Sec. 25-7. Regulations pertaining to general operation.

- (A) Commercial Use/Solicitation/Advertising/Photography. It shall be unlawful for any person to:
  - (1) Solicit, sell or otherwise peddle any goods, wares, merchandise, services, liquids, or edibles in a park except by authorized concession or written permission granted by a use permit;
  - (2) Operate a still, motion picture, video or other camera for commercial purposes in a park without a use permit; or
  - (3) Expose, distribute or place any sign, advertisement, notice, poster or display in a park without authorization from the City.
- (B) Pets in Parks. It shall be unlawful for any person to:
  - (1) Allow a pet under his/her control to disturb, harass, or interfere with any park visitor or a park visitor's property;
  - (2) Allow a pet to disturb, harass, or interfere with wildlife or wildlife nesting areas; or
  - (3) Leave or abandon animals unsupervised for long periods of time.
    Any person having the authorized custody or control of any dog or domestic animal shall have the responsibility for cleaning up the feces of the animal and to dispose of such feces in a sanitary manner.
- (C) Fires. It shall be unlawful for any person to:
  - (1) Start a fire in a park, except in park-provided fire pits;
  - (2) Leave a fire unattended or fail to fully extinguish a fire; or
  - (3) Scatter or leave unattended lighted matches, burning tobacco, paper or other combustible material.
- (D) Unlawful Occupancy. It shall be unlawful for any person to enter in any way any building, installation, or area that may be under construction or locked or closed to public use; or to enter or be upon any building, installation or area after the posted closing time or before the posted opening time, or contrary to posted notice in any park.

(Ord. No. 17-01, § 1, 3-1-2017)

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Muiti - USE Table (Proto-type)
Cinder Block Style Turtle Park
Use for: Laptop
           Ice Chest
           grill Apparatus
           Deli - Table (stand-up)
Placement: next picnic tables
Concrete Base: 50" × 74"
             height: Adult
                   Handi-cap 31"
Estament Lowe's: Cinder Block 8"x 16"
                  Solid perce! $ 4.48
                  Brick Look: $ 1.84 [0]
                  Concrete: 4,94 per sack 8016s.
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MEETING DATE: March 30, 2022

NAME & TITLE: Debbie Huffman

**DEPARTMENT:** Planning/Parks & Rec. Department

#### **ITEM**

Discussion and possible action to repair, replace, or possibly remove the cement turtles at Turtle Park. (Tarpey)

#### ITEM BACKGROUND

Committee member Tarpey would like to discuss the condition of the cement turtles at Turtle Park.

#### **BUDGET/FINANCIAL SUMMARY**

Unknown at this time.

#### **COMPREHENSIVE PLAN GOAL**

N/A

#### **LEGAL REVIEW**

Sent to Legal: No

Approved by Legal: No

MEETING DATE: March 30, 2022

NAME & TITLE: Debbie Huffman

**DEPARTMENT:** Planning/Parks & Rec. Department

#### **ITEM**

Discussion and possible action to pursue a "Paint-a Plot" for the Adopt-a Plots at the Community Garden. (Gardener)

#### ITEM BACKGROUND

Committee member Gardner would like to present an idea to start a "Paint a Plot" program on the community garden plots at the Butterfly Park.

#### **BUDGET/FINANCIAL SUMMARY**

Unknown at this time.

#### **COMPREHENSIVE PLAN GOAL**

N/A

#### **LEGAL REVIEW**

Sent to Legal: No Approved by Legal: No

Butterfly Park Adopt a Plot - "Paint a Plot"

Purpose: Beautification

Education - Point Isabel ISD

Service - Community of schools

Feasibity: Point Isabel 150

Teresa Capistran 2/22 yes email

Cost/Estamate ? (Pictures)

Sub Committee: gail gardner

Feasibility Plan back to Commettee

for Final vote June 15 '22

Implementation