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

# WEDNESDAY, JULY 20, 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 June 15, 2022 regular meeting minutes. (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 and possible action for City Park signage. (Berman)
- 4.5. Discussion and possible action to remove, repaint and repair the broken turtles at Turtle Park. (Tarpey)
- 4.6. Discussion and possible action on the Yard/Landscape of the Month for July. (Coker)
- 4.7. Update and discussion regarding the SPI Community Garden Plots at Butterfly Park. (Huffman)

5.Adjourn

NOTE:

Agenda: JULY 20, 2022



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 JULY 14, 2022

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 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 14, 2022**, AT/OR BEFORE 3:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Ingelique 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: July 20, 2022

NAME & TITLE: Debbie Huffman

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

**ITEM** 

Approval of the June 15, 2022 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

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

# 1. Call to order.

The Parks & Keep SPI Beautiful Committee of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, June 15, 2022, at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Berman called the meeting to order at 9:00 a.m. A quorum was present: Committee Members Travis Kayser, Sandra Tarpey, and Gail Gardner. Committee members Javier Gonzalez, Evelyn Alpert, and Laurie Coker were absent.

City staff members present were Parks and Recreation Manager Debbie Huffman, Assistant Public Works Director Jon Wilson, and Management Assistant Hilda Delgado. Also, present City Councilmen Ken Medders.

# 2. Pledge of Allegiance.

Chairman Berman 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 the minutes from the May 18, 2022, regular meeting.

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

# 4.2 Presentation and discussion of ongoing projects regarding the South Padre Island monument sign.

Assistant Public Works Director provided a brief update on the South Padre Island monument sign.

| 4.3. | U | pdate and | discussion | regarding | City | <b>Parks</b> | Maintenance. |
|------|---|-----------|------------|-----------|------|--------------|--------------|
|------|---|-----------|------------|-----------|------|--------------|--------------|

Assistant Public Works Director provided a brief update on City Parks Maintenance.

# 4.4. 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.

# 4.5. Update and discussion regarding the 4<sup>th</sup> of July Walking Beach Parade.

Parks and Recreation Manager Debbie Huffman gave an update regarding the 4<sup>th</sup> of July Walking Beach Parade.

# 4.6 Discussion and possible action on the Yard/Landscape of the Month of June.

Committee Member Sandra Tarpey made a motion, seconded by Chairman Berman to award 5901 Palmetto the yard of the month for June.

# 5. Adjourn.

| Chairman Berman | adjourned | the meeting | at 9:43 a.m |
|-----------------|-----------|-------------|-------------|
|-----------------|-----------|-------------|-------------|

| Julie Berman, Chairman | Debbie Huffman, Parks Manager |
|------------------------|-------------------------------|

MEETING DATE: July 20, 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

PR.C Provide safe and well-maintained facilities - Development of a park system and facilities that provide a safe environment will contribute to a positive user experience. Well-maintained facilities will improve safety while addressing aesthetic and functional standards associated with the park system. Safe and well-maintained park facilities will reduce long-term replacement costs/needs.

# **LEGAL REVIEW**

Sent to Legal: No Approved by Legal: No

MEETING DATE: July 20, 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 and Phase III of John L Tompkins park.

# **BUDGET/FINANCIAL SUMMARY**

\$ 500,000 Texas Parks and Wildlife grant for Phase II

\$ 125,000/\$ 125,000 Texas Parks and Wildlife matching funds grant for Phase III

# COMPREHENSIVE PLAN GOAL

PR.D Build new facilities-Provide new amenities associated with a Community Park System on the Island. The construction of new facilities and amenities will contribute to a diverse park system that can meet the demands of a diverse resident and visitor population.

# **LEGAL REVIEW**

Sent to Legal: No Approved by Legal: No

MEETING DATE: July 20, 2022

NAME & TITLE: Debbie Huffman

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

**ITEM** 

Discussion and possible action for City Park signage. (Berman)

ITEM BACKGROUND

n/a

**BUDGET/FINANCIAL SUMMARY** 

n/a

COMPREHENSIVE PLAN GOAL

n/a

**LEGAL REVIEW** 

Sent to Legal: No Approved by Legal: No

MEETING DATE: July 20, 2022

NAME & TITLE: Debbie Huffman

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

### **ITEM**

Discussion and possible action to remove, repaint and repair the broken turtles at Turtle Park. (Tarpey)

# ITEM BACKGROUND

At the March 30, 2022 meeting Committee Member Tarpey made a motion to replace the broken turtles at Turtle Park with sea turtles, seconded by Committee Member Gardner. Motion carried unanimously.

# **BUDGET/FINANCIAL SUMMARY**

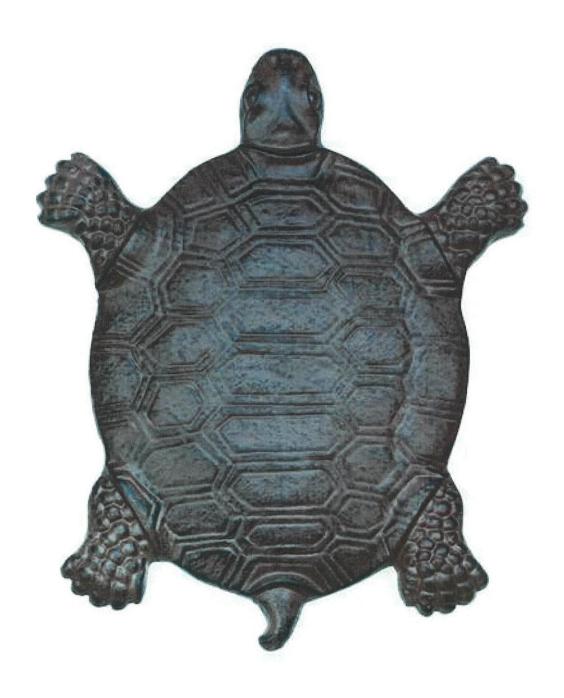
To be determined

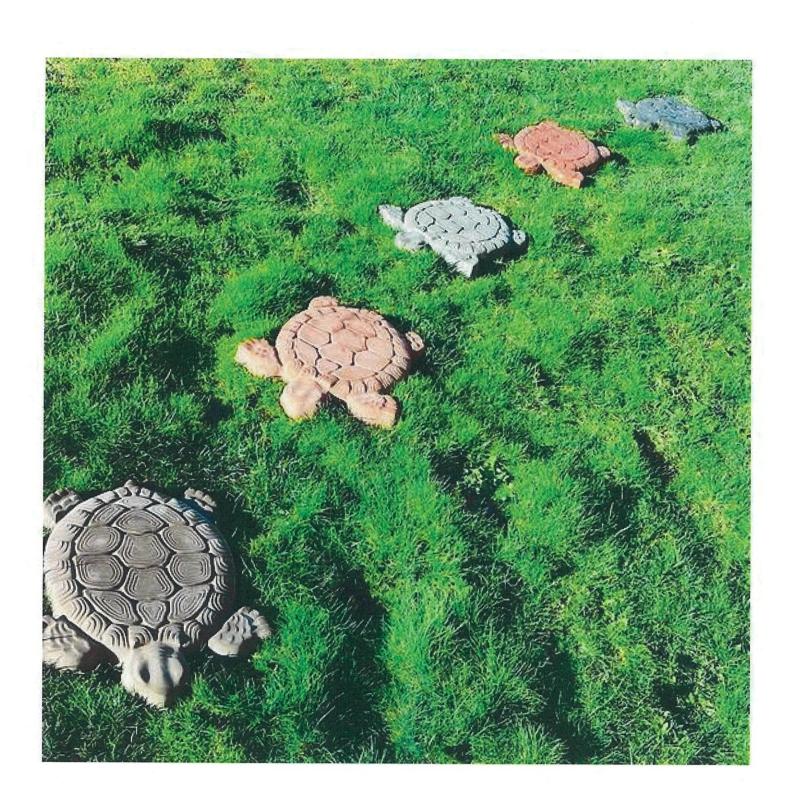
### COMPREHENSIVE PLAN GOAL

N/A

# **LEGAL REVIEW**

Sent to Legal: No Approved by Legal: No







MEETING DATE: July 20, 2022

NAME & TITLE: Debbie Huffman

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

**ITEM** 

Discussion and possible action on the Yard/Landscape of the Month for July. (Coker)

ITEM BACKGROUND

N/A

**BUDGET/FINANCIAL SUMMARY** 

N/A

COMPREHENSIVE PLAN GOAL

N/A

**LEGAL REVIEW** 

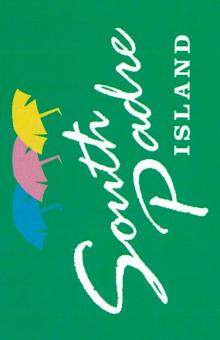
Sent to Legal: No

Approved by Legal: No

# 4

# Yard of the Month

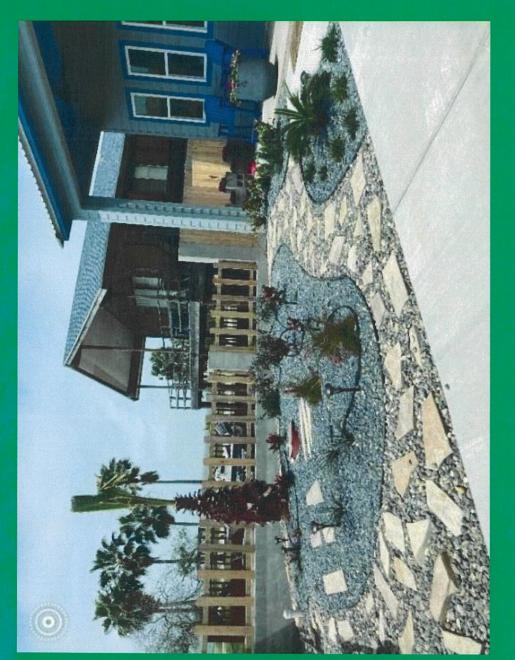
July 2022



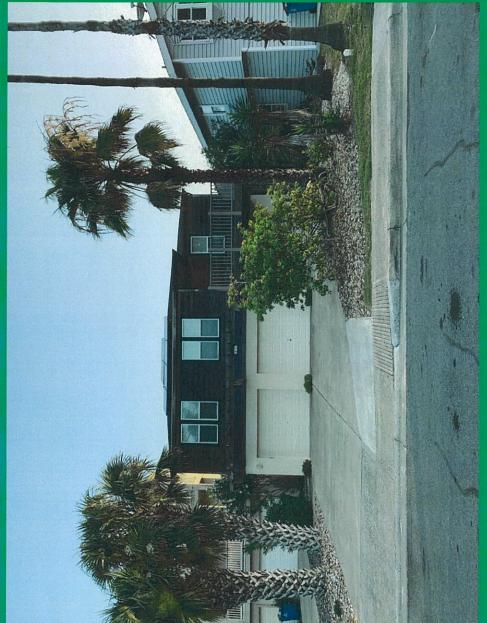
# BEST YARD OF THE MONTH



# 220 W. Lantana







# 132 E. Huisache



# 124 E. Mesquite



# 112 E. Esperanza





The winner is...



MEETING DATE: July 20, 2022

NAME & TITLE: Debbie Huffman

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

### **ITEM**

Update and discussion regarding the SPI Community Garden Plots at Butterfly Park. (Huffman)

### ITEM BACKGROUND

The Community Garden program was started in August 2019. There are 2 drawings a year in August and February for 5 garden plots by the Parks and Keep SPI Beautiful Committee. The garden plots are located at Butterfly Park on 4316 Gulf Blvd.

# **BUDGET/FINANCIAL SUMMARY**

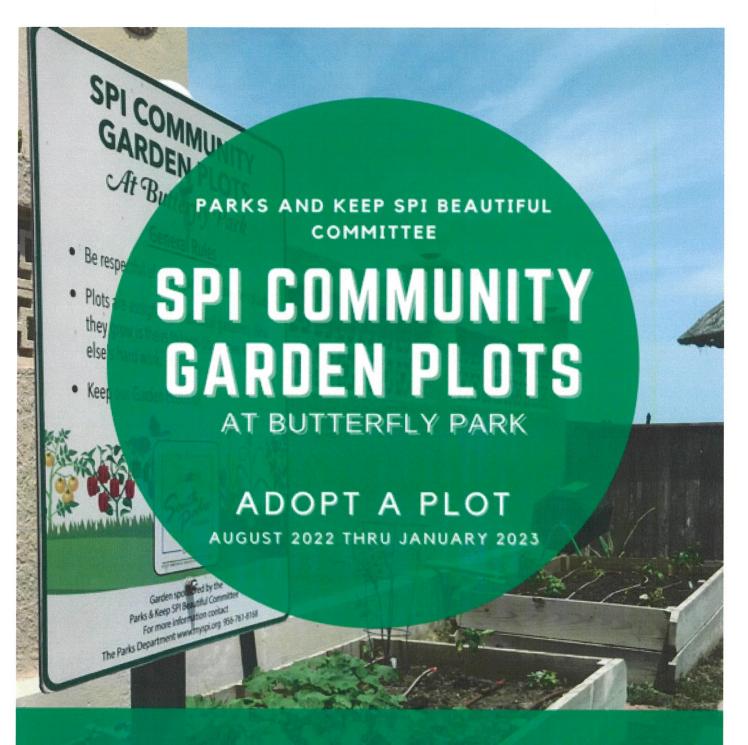
N/A

# **COMPREHENSIVE PLAN GOAL**

PR.A Increase facility usage: Parks are vitally important to establish and maintain a quality of life within a community. Increased utilization of park facilities and programs will aid in ensuring the health of families and further contribute to the economic and environmental well-being of the community and region.

# LEGAL REVIEW

Sent to Legal: No Approved by Legal: No



TO BE A PART OF THIS COMMUNITY GARDEN
SUBMIT YOUR APPLICATION BY
TUESDAY, AUGUST 15, 2022.

GARDENERS INTERESTED IN PARTICIPATING
PLEASE CONTACT DEBBIE HUFFMAN AT 956-761-8168 OR
DHUFFMAN@MYSPI.ORG



# COMMUNITY GARDEN PLOTS

# At Butterfly Park Application

| NAME:                                                         |                     |                   |                       |
|---------------------------------------------------------------|---------------------|-------------------|-----------------------|
| ADDRESS:                                                      |                     |                   | ZIP:                  |
| PHONE NUMBER:                                                 | EMAIL:              |                   |                       |
| Plots will be assigned for August 2022 through Jan            | nuary 2023.         |                   |                       |
| Are you a returning gardener? Y/N                             |                     |                   |                       |
| What will you be planting                                     |                     |                   |                       |
| Would you like to be put on the waiting list? Y/N             |                     |                   |                       |
| Gardener agreement:                                           |                     |                   |                       |
| The gardener will provide all seeds and plants. The           | City will provid    | le the box, soil, | and water supply.     |
| Keep my plot and the pathways adjacent to it well             | maintained and      | d free of weeds   |                       |
| Be respectful of other gardeners and their plants.            |                     |                   |                       |
| Notify the Parks Manager immediately if I cannot r<br>period. | maintain my plo     | ot for any reaso  | n during the assigned |
| l accept that the City of South Padre Island assume           | es no liability for | r persons or pro  | operty in the garden. |
| I agree to the Gardener Agreement.                            |                     |                   |                       |
|                                                               |                     |                   |                       |
| PLOTS WILL BE ASSIGNED BY THE PARKS AND KEEP                  | SPI BEAUTIFUL       | COMMITTEE A       | August 17, 2022.      |

Please send application to <a href="mailto:dhuffman@myspi.org">dhuffman@myspi.org</a> or drop it off at the Community Center at 4501 Padre Blvd. by August 15, 2022