

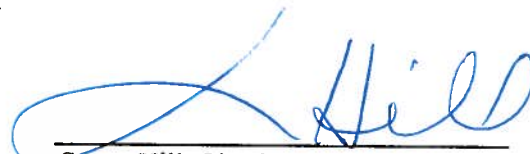
**NOTICE OF REGULAR MEETING  
CITY OF SOUTH PADRE ISLAND  
Park, Recreation & Beautification**

NOTICE IS HEREBY GIVEN THAT THE PARKS, RECREATION AND BEAUTIFICATION COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

**WEDNESDAY AUGUST 17, 2016  
9:00AM AT THE MUNICIPAL BUILDING  
CITY COUNCIL CHAMBERS, 2<sup>nd</sup> 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 PR&B 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 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 PRBC meeting]*
4. Approval of Minutes from July 20, 2016.
5. Approve excused absence for Committee Member Kerry Schwartz from the July 20, 2016 Parks & Recreation meeting. (Schwartz)
6. Update, discussion & possible action regarding John L. Tompkins Park. (Jones)
7. Discussion and possible action regarding SPI Community Center.
  - a. Update, regarding the SPI Community Center construction project. (Jones)
  - b. Discussion & possible action to choose photos for photographic murals (Huffman)
8. Update regarding Eagle Scout Project/Butterfly Park. (Hancock)
9. Discussion & action regarding enhancements for Turtle Park. (Huffman/Greenwood)
10. Set new meeting date/agenda items for next meeting.
11. Adjourn

DATED THIS THE 11<sup>TH</sup> DAY OF AUGUST 2016

  
\_\_\_\_\_  
Susan Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY 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 AUGUST 11<sup>TH</sup>, 2016 AT/OR BEFORE 5PM 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, JAY MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-1025.

**NOTE:** One or more members of the South Padre Island City Council may attend this meeting; if so, this statement satisfies the requirements of the Open Meetings Act.

**PARKS, RECREATION & BEAUTIFICATION COMMITTEE  
MINUTES  
REGULAR MEETING  
Wednesday, July 20, 2016 at 9:00 am  
2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas**

**Committee Members Present:**

Debbie Huffman, Chair  
Eleana Jones  
Stormy Wall  
Will Greenwood  
Sally Scaman

Members Kerry Schwartz and Carol Bolstad were not present, with notice.

**Staff Present:** Sungman Kim, Development Director, Darla Jones, Interim City Mgr., Armando Gutierrez, Public Works Director,

---

**1. Call to order**

Meeting called to order at 9:00 am by Chairman Huffman.

**2. Pledge of Allegiance**

**3. Public Comments and Announcements**

Public comments and announcements were given at this time.

**4. Approval of Minutes for May 18 regular and May 25 Special Meetings.**

Motion to approve by Stormy Wall, second by Will Greenwood. Motion passed unanimously.

**5. Update & discussion regarding the SPI Community Center.**

a. An update was given on the Community Center construction project by Public Works Director Armando Gutierrez.

b. Rod Hunter of Hunter Services gave a proposal for photographic wall murals.

c. An update was given regarding current bookings through October in the Center.

**6. Update, discussion & possible action on John L. Tompkins Park. (Gutierrez)**

No action taken on this item.

**7. Update, discussion and possible action regarding the parks monthly maintenance report. (Gutierrez)** No action taken on this item.

**8. Discussion & action regarding the Butterfly Park Project. (Kim)**

Dr. Sungman Kim presented a revised plan, as requested by the Committee, for the Butterfly Park. No action taken on this item due to staff recommendation to first review next agenda item.

**9. Presentation, discussion & possible action regarding Eagle Scout Project for Butterfly Park.**

Motion made by Chairman Huffman, second by Eleana Jones to recommend allowing the project to go forward and have Scout work with staff to bring more information to the August 17 meeting. Motion passed unanimously.

**10. Discussion & action regarding fiscal year 2016-17 budget. (Kim)**

a. Motion by Debbie Huffman, second by Will Greenwood to use up to \$2000 for Community Center artwork, which will include installation, photography and 2 year warranty, with remainder of funds going towards enhancements of Turtle Park. Motion passed unanimously.

**11. Set new meeting date / agenda items for next meeting.**

Next meeting scheduled for August 17, 2016 / items to be drafted by staff.

**12. Chairman Huffman adjourned at 10:24am.**

• **APPROVED:**

---

Debbie Huffman, Chair

**ATTEST:**

---

Mary K. Hancock

**CITY OF SOUTH PADRE ISLAND  
Parks, Recreation & Beautification  
Committee  
AGENDA REQUEST FORM**

**MEETING DATE:** July 20, 2016  
**NAME & TITLE:** Mary K. Hancock  
**DEPARTMENT:** Parks & Recreation

**ITEM**

Approval of Minutes from July 20, 2016 regular meeting.

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

Sent to Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_  
Approved by Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_

Comments:

**RECOMMENDATIONS/COMMENTS**

**CITY OF SOUTH PADRE ISLAND  
Parks, Recreation & Beautification  
Committee  
AGENDA REQUEST FORM**

**MEETING DATE:** Aug. 17, 2016

**NAME & TITLE:**

**DEPARTMENT:** Parks & Recreation

**ITEM**

Approve excused absence for committee member Kerry Schwartz from July 20, 2016 Parks & Rec. Committee.

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

Sent to Legal:                      YES: \_\_\_\_\_                      NO: \_\_\_\_\_  
Approved by Legal:              YES: \_\_\_\_\_                      NO: \_\_\_\_\_

Comments:

**RECOMMENDATIONS/COMMENTS**

**CITY OF SOUTH PADRE ISLAND  
Parks, Recreation & Beautification  
Committee  
AGENDA REQUEST FORM**

**MEETING DATE:** August 17, 2016

**NAME & TITLE:** Darla Jones, Interim City Manager

**DEPARTMENT:**

**ITEM**

Update discussion & possible action regarding John L. Tompkins Park.

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

Sent to Legal:                    YES: \_\_\_\_\_                    NO: \_\_\_\_\_  
Approved by Legal:            YES: \_\_\_\_\_                    NO: \_\_\_\_\_

Comments:

**RECOMMENDATIONS/COMMENTS**

**CITY OF SOUTH PADRE ISLAND  
Parks, Recreation & Beautification  
Committee  
AGENDA REQUEST FORM**

**MEETING DATE:** August 17, 2016

**NAME & TITLE:** Darla Jones, Interim City Manager

**DEPARTMENT:**

**ITEM**

Discussion & possible action regarding SPI Community Center.

- a. Update regarding the SPI Community Center Construction project. (Jones)
- b. Discussion & possible action to choose photos for photographic murals (Huffman)

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

Sent to Legal:                      YES: \_\_\_\_\_                      NO: \_\_\_\_\_  
Approved by Legal:              YES: \_\_\_\_\_                      NO: \_\_\_\_\_

Comments:  
\_\_\_\_\_

**CITY OF SOUTH PADRE ISLAND  
Parks, Recreation & Beautification  
Committee  
AGENDA REQUEST FORM**

**MEETING DATE:** August 17, 2016

**NAME & TITLE:** Mary K. Hancock, Parks Program Manager

**DEPARTMENT:** Development

**ITEM**

Update regarding the Eagle Scout Project/Butterfly Park.

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

Sent to Legal:                      YES: \_\_\_\_\_                      NO: \_\_\_\_\_  
Approved by Legal:                YES: \_\_\_\_\_                      NO: \_\_\_\_\_

Comments:

**RECOMMENDATIONS/COMMENTS**



**CITY OF SOUTH PADRE ISLAND  
Parks, Recreation & Beautification  
Committee  
AGENDA REQUEST FORM**

**MEETING DATE:** August 17, 2016

**NAME & TITLE:** Debbie Huffman, Chairman

**DEPARTMENT:** Parks & Recreation

**ITEM**

Discussion & action regarding enhancements for Turtle Park. (Huffman/Greenwood)

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

Sent to Legal: YES: \_\_\_\_\_  
Approved by Legal: YES: \_\_\_\_\_

NO: \_\_\_\_\_  
NO: \_\_\_\_\_

Comments:

**RECOMMENDATIONS/COMMENTS**



Dear Mayor:

The migration of monarch butterflies is one of the natural world’s most epic journeys. Weighing as little as a paper clip, the eastern population of monarchs fly up to 3,000 miles from their summer homes in America’s backyards and grasslands to wintering grounds in Mexico’s mountain forests.

But in recent years, the monarch butterfly populations have plummeted at an alarming rate. This decline threatens to deprive future generations of the wonder and beauty of the monarch — and is an ominous sign of the worsening health of ecosystems. As recently as 1996, the monarch population wintering in Mexico was more than 1 billion, turning forests into seas of orange and black. Last year, the wintering population numbered only about 56 million, and gathered on fewer than three acres of forest—a decrease of more than 90 percent.

Monarch butterflies, as well as other butterfly species, bees, birds and bats, help move pollen from one plant to another, fertilizing flowers and making it possible for plants to produce food needed to feed people and wildlife. More than a third of the food that we eat requires pollinators to grow. Yet many of these pollinators are declining, with habitat loss, pesticides and climate change all contributing.

We need to know more about why monarchs are disappearing. But, we don’t need to wait to take the actions that scientists tell us are necessary. Monarchs need all of us to make their homes, businesses, schools and community spaces more wildlife-friendly.

That’s why the U.S. Fish and Wildlife Service, the National Wildlife Federation, and the cities of St. Louis, Missouri, and Austin, Texas, are asking all of our nation’s mayors to take action by launching a nationwide “Mayors’ Monarch Pledge.” Working with mayors and local, state and national partners, we will restore and enhance habitat for monarchs right where people live, work, learn, play and worship.

Cities, towns and counties have a critical role to play to help save the monarch butterfly. Municipalities in particular can provide Monarch habitat at public parks, median strips, community gardens and municipal buildings. City properties like recreation centers and libraries can host demonstration gardens and serve as community hubs where citizens can learn how to help. Educating citizens about how and where to grow milkweed is also a key piece for success.

The decline of monarchs has continued in part because, until now, saving them has been viewed as someone else’s job. By joining forces through the “Mayors’ Monarch Pledge,” we are declaring that era over. Together, we will ensure that future generations have the chance to enjoy this iconic butterfly.

We hope you will join us in making monarch butterfly conservation a priority in your city by taking the “Mayors’ Monarch Pledge.” ([www.nwf.org/MayorsMonarchPledge](http://www.nwf.org/MayorsMonarchPledge))

Sincerely,

Dan Ashe  
Director  
US Fish and Wildlife Service

Collin O'Mara  
President and CEO  
National Wildlife Federation

Francis Slay  
Mayor  
City of St. Louis

Steve Adler  
Mayor  
City of Austin