

**NOTICE OF MEETING
CITY OF SOUTH PADRE ISLAND
PARKS, RECREATION & BEAUTIFICATION 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, RECREATION & BEAUTIFICATION COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

**WEDNESDAY, FEBRUARY 15, 2017
9:00 A.M. AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS**

1. Call to Order.
2. Election of Chairman and Vice-Chairman.
3. Pledge of Allegiance.
4. **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, Recreation & Beautification 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, Recreation & Beautification Committee meeting]*
5. Approval of the January 18, 2017 regular meeting minutes.
6. Discussion and action regarding ideas for the Community Center. *(Marie Hollenbech)*
7. Discussion and action on improvements of the Butterfly Park. *(Dr. Kim)*
8. Update, discussion and possible action regarding City Parks. *(Dr. Kim)*
9. Discussion and action regarding Chapter 25 Parks Recreation & Beautification of the Code of Ordinances. *(Dr. Kim)*
10. Set new meeting date/agenda items for next meeting.
11. Adjournment.

DATED THIS THE 10TH DAY OF FEBRUARY 2017



Susan Hill, City Secretary

THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFIED THAT THE ABOVE NOTICE OF MEETING OF THE PARKS, RECREATION & BEAUTIFICATIN 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 FEBRUARY 10, 2017 AT/OR BEFORE 2:00 P.M. 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)761-8103

**MINUTES
CITY OF SOUTH PADRE ISLAND
PARKS, RECREATION & BEAUTIFICATION COMMITTEE**

Wednesday, January 18, 2017

I. Call to order.

The Parks, Recreation & Beautification Committee Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, January 18, 2017 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Debbie Huffman called the meeting to order at 9:00 a.m. A quorum was present: Committee Member Pat Rasmussen, Carol Bolstad, Stormy Wall, Sally Scaman, and Kerry Schwartz.

City staff members present were: City Manager Susan Guthrie, Assistant City Manager Darla Jones, Development Director Sungman Kim, and Administrative Assistant Marta Martinez.

II. Pledge of Allegiance.

III. Public Comments and Announcements

None

IV. Approval of the December 14, 2016 regular meeting minutes.

Motion to approve was made by Carol Bolstad, second by Pat Rasmussen. Motion passed unanimously.

V. Update, discussion and possible action regarding City Parks. (Dr. Kim)

Kimberly Dollar gave a presentation on game called pickleball much discussion was discussed regarding this matter. No action was taken.

Dr. Kim gave a presentation regarding the City Parks and there issues. Update was also given by Carol Bolstad of the Parks. No action was taken.

VI. Discussion and action regarding Chapter 25 Parks Recreation & Beautification of the Code of Ordinances. (Dr. Kim)

Motion to approve with changes was made by Pat Rasmussen, second by Sally Scaman. Motion passed unanimously. Dr. Kim will bring back revised Chapter 25 for final approval.

VII. Set new meeting date / agenda items for next meeting.

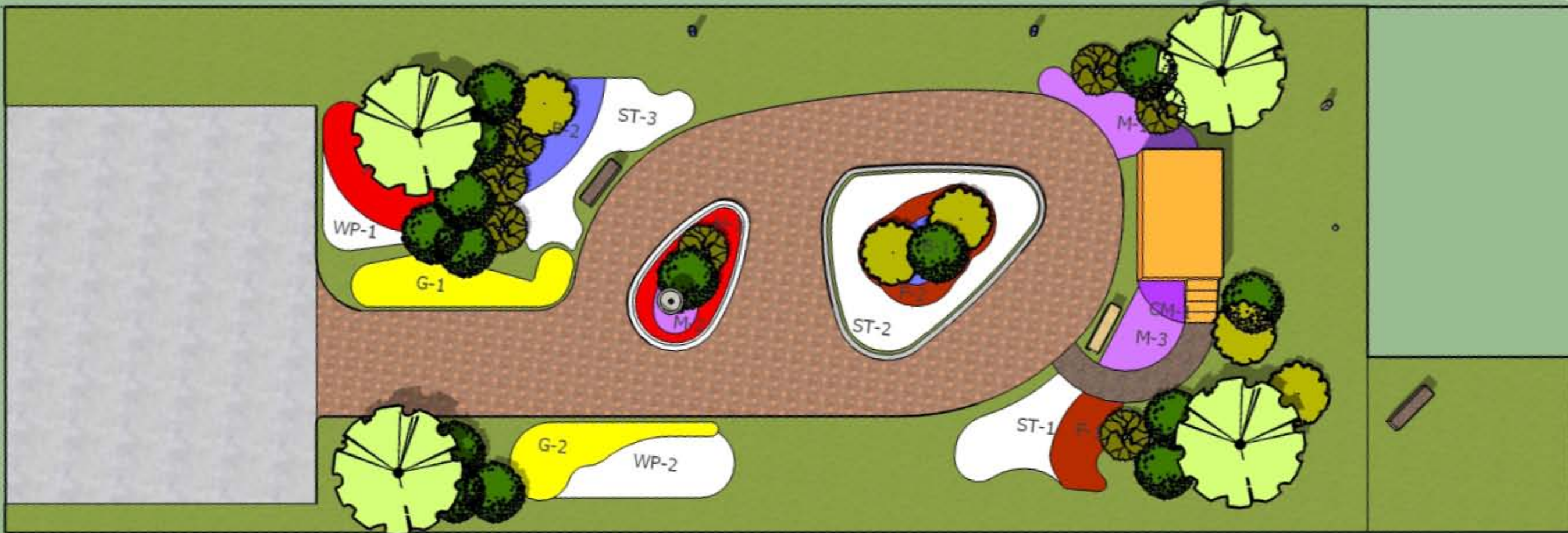
Next meeting scheduled for February 15, 2017 / all standing items.

VIII. Adjournment.

There being no further business, Ms. Huffman adjourned the meeting at 10:10 a.m.

Debbie Huffman, Chairman

Marta Martinez, Secretary



Texas Wild Olive X 4



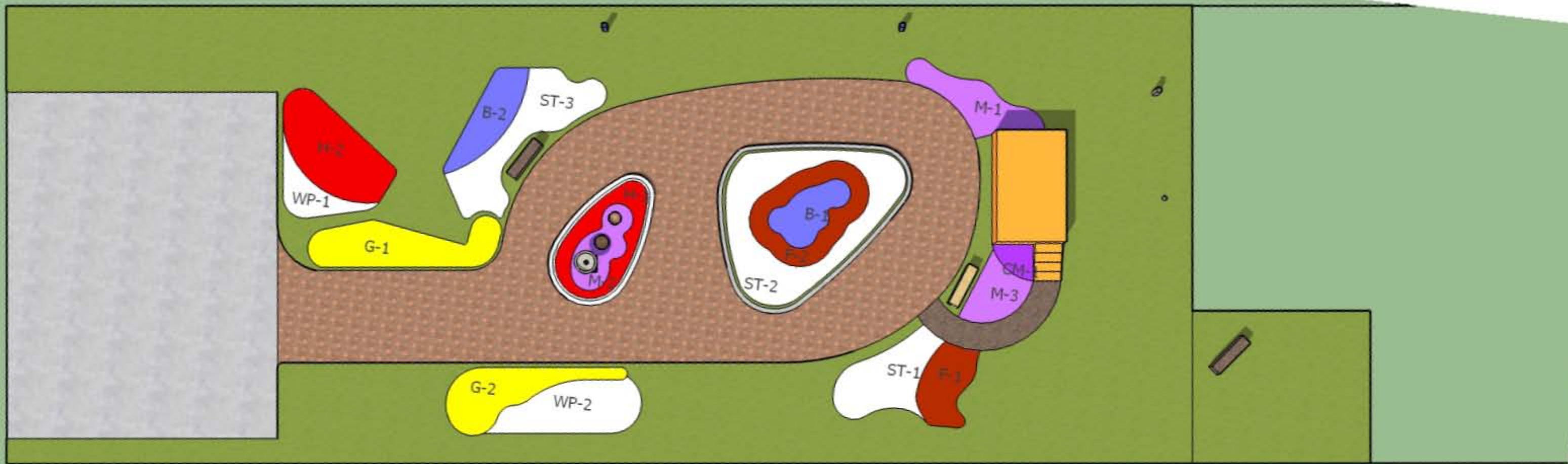
Mexican Buttonbush X 5



Mexican Trixis X 14



Low Croton X 7



Symbols	Common Names	Botanical Names	Area (sq.ft)	Quantity	Size (H)	Gallon
	Texas Wild Olive	<i>Cordia boissieri</i>		4	6-8'	10
	Mexican Buttonbush	<i>Cephalanthus occidentalis</i>		5		7
	Mexican Trixis	<i>Trixis inulta</i>		14		7
	Low Croton	<i>Croton incanus</i>		7		7
M-1	Betony Mistflower	<i>Eupatorium betonicifolium</i>	53.4	53		3
M-2	Betony Mistflower	<i>Eupatorium betonicifolium</i>	37.2	37		3
M-3	Betony Mistflower	<i>Eupatorium betonicifolium</i>	34.4	34		3
G-1	Seaside Goldenrod	<i>Solidago sempervirens</i>	85.9	86		3
G-2	Seaside Goldenrod	<i>Solidago sempervirens</i>	68.2	68		3
B-1	Shrubby Blue Sage	<i>Salvia bellotiflora</i>	29.4	29		3
F-1	Berlandier's Fiddlewood	<i>Citharexylum berlandieri</i>	42.9	43		3
CM-1	Climbing Milkweed	<i>Funastrum cynanchoides</i>	12.9	13		3
F-2	Berlandier's Fiddlewood	<i>Citharexylum berlandieri</i>	64	64		3
B-2	Shrubby Blue Sage	<i>Salvia bellotiflora</i>	46.3	46		3
WP-1	White Plumbago	<i>Plumbago scandens</i>	30.3	30		3
WP-2	White Plumbago	<i>Plumbago scandens</i>	39.5	40		3
ST-1	Scorpion's Tail	<i>Heliotropium angiospermum</i>	67.4	67		3
ST-2	Scorpion's Tail	<i>Heliotropium angiospermum</i>	140	140		3
ST-3	Scorpion's Tail	<i>Heliotropium angiospermum</i>	92.4	92		3
H-1	Heartleaf Hibiscus	<i>Hibiscus martianus</i>	45.4	45		3
H-2	Heartleaf Hibiscus	<i>Hibiscus martianus</i>	90.9	91		3
Mulch			1040.5			
Garden Water Fountain						1

Irrigation - \$1,000

Water Dish - \$600

Soil Fertilization/Improvements - \$2,410

Butterfly Statue - \$1,250

Total - \$5,260

From: Darla A. Jones
Sent: Monday, February 06, 2017 1:45 PM
To: Susan Guthrie; Dr. Sungman Kim
Subject: FW: Butterfly Statue?

Categories: Maroon Category

\$1,250 for the Butterfly Statue in wood.

From: Andy Hancock [mailto:sandcastlelessons@gmail.com]
Sent: Monday, February 06, 2017 1:44 PM
To: Darla A. Jones <DJones@MySPI.org>
Subject: Re: Butterfly Statue?

Hi Darla
Sorry for the delay
In wood \$1250
In steel 1350
Had to confirm pricing on cnc to get wings to be spot on! (Exact!)
Hope this is what you needed
Andy Hancock

On Feb 6, 2017 9:08 AM, "Darla A. Jones" <> wrote:

Good morning Andy,
We're making progress on the Butterfly Park including lots of landscaping and irrigation. We need to have a firm cost estimate for everything, including the Butterfly Statue by tomorrow so it can be approved by the Parks and Rec Committee and then the City Council, for budgeting purposes.

Is a cost estimate on the statue by tomorrow possible for you?

Thanks Andy!
Darla

Darla A. Jones | Assistant City Manager

City of South Padre Island City Managers Office
4601 Padre Blvd. South Padre Island, Texas 78597
Office: 956-761-8107 | Fax: 956-761-3888 | Mobile: 956-433-1583
E-mail: DJones@MySPI.org www.MySPI.org
How did I do? Please take our Customer Service Survey by clicking here.

The information transmitted, including attachments, is intended only for the person(s) or entity to which it is addressed and may contain confidential and/or privileged material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon this

information by persons or entities other than the intended recipient is prohibited. If you received this in error, please contact the sender and destroy any copies of this information.
Darla A. Jones | Assistant City Manager

City of South Padre Island City Managers Office
4601 Padre Blvd. South Padre Island, Texas 78597
Office: 956-761-8107 | Fax: 956-761-3888 | Mobile: 956-433-1583
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Maintenance

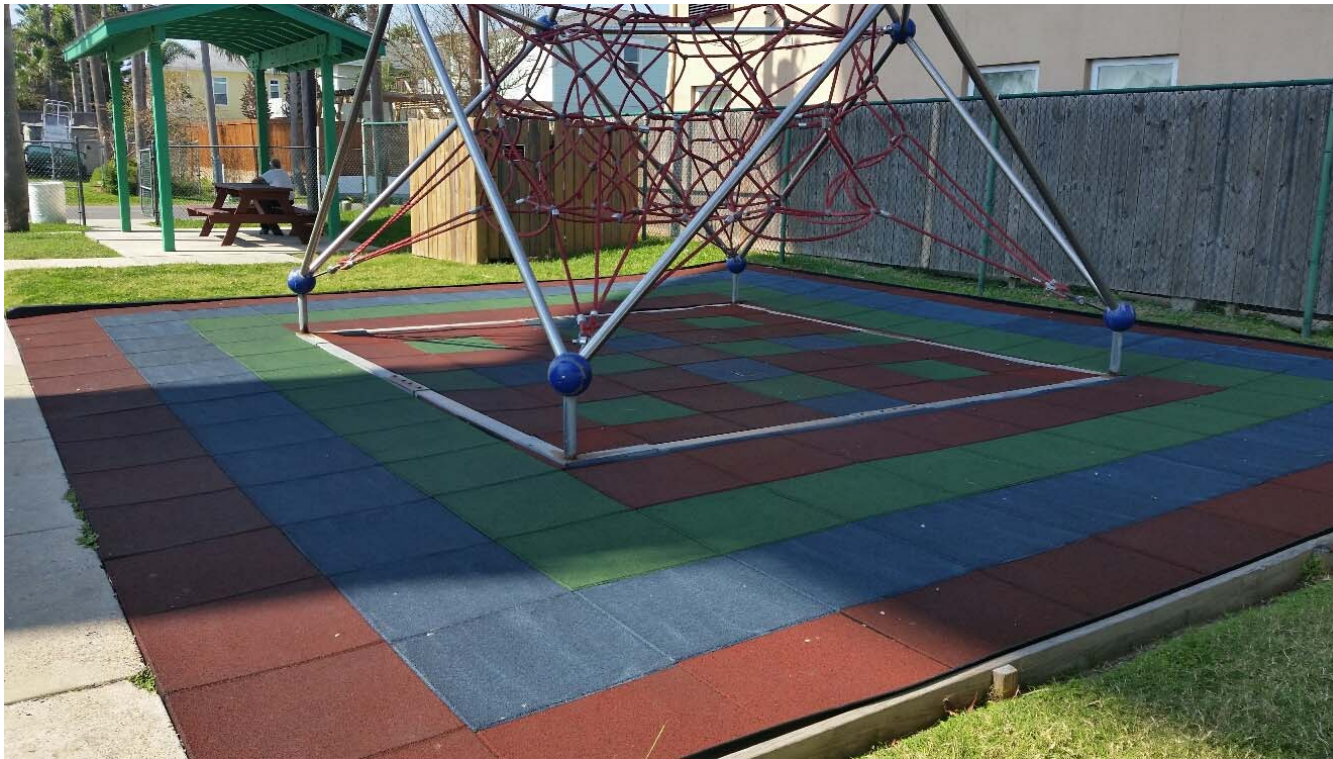
(Pictures taken on February 8, 2017)

The Watertower Park

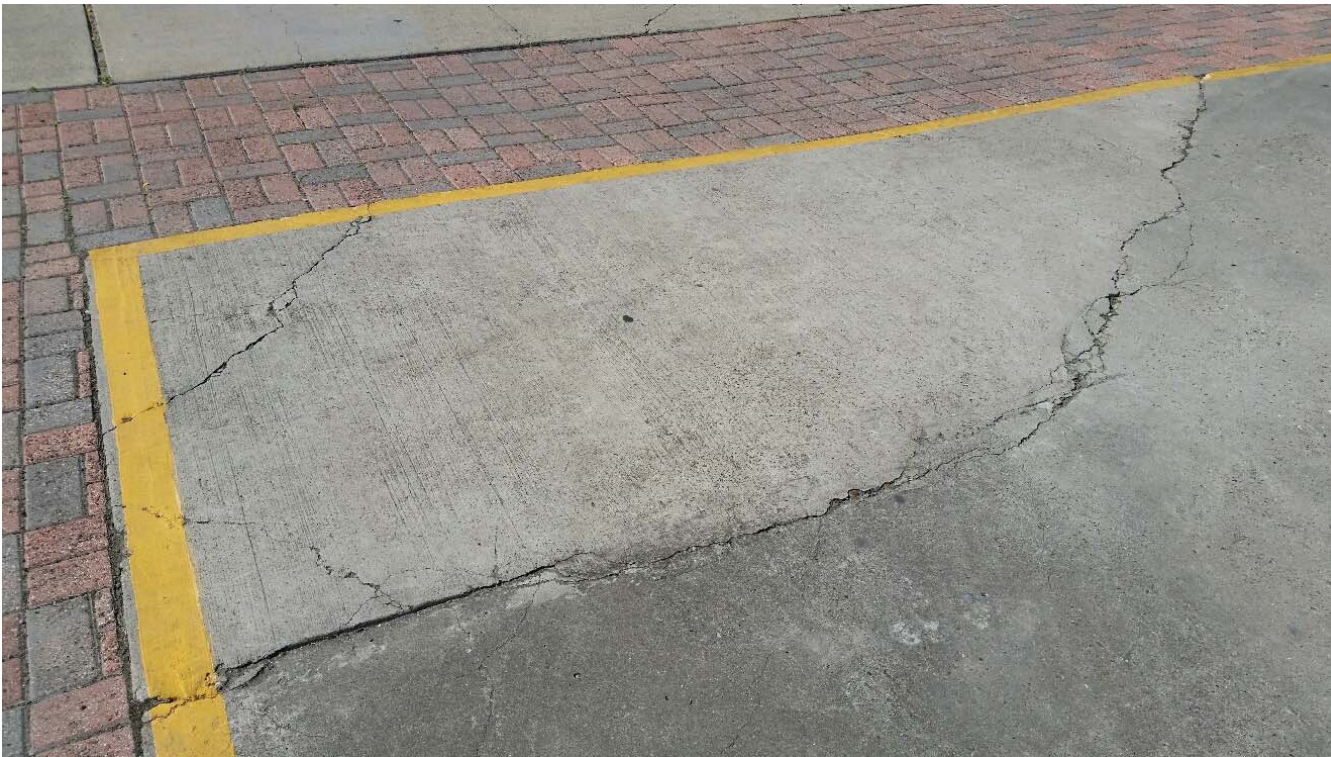
+ Slide equipment has been repaired.



+ Rubber mat area has been power washed.



- Large crack need to be repaired by saw cutting and replacing a section.



- Concrete surface needs to be removed and replaced. (total cost: \$14,000)



+ Bathroom walls and floors have been painted.



The light pole has been repaired by AEP.



The Turtle Park

+ Large weeds have been removed. Plants are in shortage. Once available, they will be planted.



The John L. Tompkins Park

+ Play equipment has been cleaned. Those will be cleaned regularly at all parks.



- Public Works staff is looking into the bathroom doors.

ORDINANCE NO.

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF SOUTH PADRE ISLAND BY ADDING CHAPTER 25 TO ESTABLISH THE RULES AND REGULATIONS FOR PUBLIC PARKS AND RECREATIONAL FACILITIES; PROVIDING FOR SEVERABILITY; REPEAL OF CONFLICTING ORDINANCES; PROVIDING A PENALTY NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENCE; PROVIDING FOR THE EFFECTIVE DATE; AND AUTHORIZING PUBLICATION IN CAPTION FORM.

WHEREAS, the parks of the City of South Padre Island are established and maintained as areas of recreation, relaxation, and enjoyment for the public;

WHEREAS, the City Council wishes to establish written rules and regulations relating to its intention that the parks and recreational facilities shall be regulated and used to permit enjoyment by a maximum number of people engaged in widely diverse interests and activities as may be practical within the limits of space, design, and accommodations available in each park unit; and

WHEREAS, the City Council desires to ensure the safe use of park areas and to protect the rights of the public.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

Section 1. That the Code of Ordinances of the City of South Padre Island is hereby amended to add a new Chapter 25 to read as follows, to-wit:

Chapter 25

Parks, Recreation and Beautification

Sec.25-1. Definitions

“City” means the City of South Padre Island, Texas

“Director” means the Director of Development Services.

“Motor Vehicle” means a self-propelled vehicle intended to be driven on a roadway. Such vehicles include, but are not limited to, cars, trucks, motorcycles, scooters,

recreational vehicles, or mopeds under motor power.

“Motorized Off-Road Vehicle” means any self-propelled, off the road or all-terrain vehicle, designed to be driven off a roadway. Such vehicles include, but are not limited to mini-bike, amphibious vehicle, motorcycle, go-cart, scooter, dune buggy, or all-terrain vehicle (ATV).

“Natural Resources” means all flora and fauna within parks and the physical factors upon which they depend, including air, water, soil, and minerals.

“Park” means any land or water area and all facilities thereon, including but not limited to trails, under the jurisdiction, control or ownership of the City.

“Person” or “Persons” means individuals, firms, corporations, societies or any group or gathering whatsoever.

“Pet” means any animal that is tamed and domesticated and kept as a companion.

“Pollutant” means any substance, liquid, solid, or gas which could cause contamination of air, land, or water so as to create or cause a nuisance or render unclean or noxious or impure so as to be actually or potentially harmful, or detrimental or injurious to public health, safety, or welfare.

“Property” means any land, waters, facilities, or possessions of the City.

“Use Permit” means the written permission that must be obtained from the City to carry out a given activity.

“Weapon” means any device including, but not limited to, firearms, bows, electronic weapons, slings, and pellet or B-B guns from which a shot or projectile of any type is discharged or propelled by means of an explosive, gas, compressed air, or other means. An electronic weapon means a portable device, which is designated, used or intended to be used, offensively or defensively, to immobilize or incapacitate persons by the use of an electric current.

“Wildlife” means any living creature, not human, wild by nature, endowed with sensation, power of voluntary motion, including but not limited to mammals, birds, fish, amphibians and reptiles.

Sec.25-2. Park Hours

- (A) Parks shall be open to the public daily from sunrise to sunset, unless otherwise designated by the City. It shall be unlawful for any person to enter or remain in a park at any other time without a use permit.
- (B) The Director or designee is authorized to close any park or portion thereof at any time for the protection of park property or for public health, safety or welfare.

Sec.25-3. Use Permits

- (A) Use Permits shall be required for an exclusive or special use of all or portions of park areas, buildings or trails or for use of park areas and facilities when the park is otherwise closed to the public.
- (B) Use Permits shall be required for any entertainment, tournament, exhibition or any other special use, which can reasonably be expected to have fifty (50) or more persons involved.
- (C) It shall be unlawful for a person to violate any provisions of a use permit.

Sec.25-4. Use Fee, Failure to Pay

It shall be unlawful for any person to use, without payment, any facility or area for which a user fee is charged, unless the payment is waived by the City.

Sec.25-5. Vehicle Permits

It shall be unlawful for any person to bring a motor bike and/or vehicle into the city parks, except designated parking spaces. The City may issue Vehicle Permits if necessary.

Sec.25-6. Regulation of General Conduct – Personal Behavior

- (A) Drug and Alcohol Use

It shall be unlawful for any person to:

- a. be under the influence of drugs or alcohol to the point of intoxication, or loss of motor skills or consciousness, or other factors that may injure the party or adversely affect other park visitors, or
- b. use, manufacture, possess, constructively possess, sell, give away, barter, exchange, distribute, or otherwise transfer any controlled substance, except for the use of a lawful prescription prescribed by a person licensed by law to prescribe and administer controlled substances;

- (B) Gambling

It shall be unlawful for any person to gamble or participate in any game of chance for a consideration of items of value; excepting private social bets not incidental to organized, commercialized or systematic gambling.

(C) Public Nuisance/Personal Safety

It shall be unlawful for any person to:

- a. engage in fighting or exhibit threatening, violent, disorderly or indecent behaviors;
- b. make unreasonable noise or coarse utterance, gesture or display; or
- c. engage in games or behavior which will interfere with the comport or convenience of the public.

(D) Littering

It shall be unlawful for any person to deposit, scatter, drop or abandon in a park: bottles, cans, glass, hot coals, ashes, sewage, waste or other material, except in receptacles provided for such purpose. Usage of glass containers at the city parks is prohibited.

~~(E) Possession and Use of Firearms/Dangerous Weapons/Fireworks~~

~~It shall be unlawful for any person to:~~

- ~~a. have in their possession, fire, discharge, or cause to be discharged across, in, or into any portion of a park, any weapon, except in areas and at times designated by the City for such use, or with a use permit; or~~
- ~~b. set off or attempt to set off or ignite any firecrackers, fireworks, smoke bombs, rockets, black powder guns or other pyrotechnics without authorization from the City.~~

~~(F)~~(E) Interference with Employee Performance of Duty

It shall be unlawful for any person to impersonate an employee of the City or

interfere with, harass, or hinder an employee in the lawful discharge of their duties.

Sec.25-7. Regulations Pertaining to General Operation

(A) Commercial Use/Solicitation/Advertising/Photography

It shall be unlawful for any person to:

- a. 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;
- b. operate a still, motion picture, video or other camera for commercial purposes in a park without a use permit; or
- c. 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:

- a. allow a pet under his/her control to disturb, harass, or interfere with any park visitor or a park visitor's property;
- b. allow a pet to disturb, harass, or interfere with wildlife or wildlife nesting areas; or
- c. ~~improperly supervising animals~~ 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) Noise/Amplification of Sound~~

~~It shall be unlawful for any person to willfully make or cause to be made any loud, unnecessary or unusual noise which causes discomfort or annoyance to any reasonable park visitor of normal sensitivity.~~

~~(D)~~(C) Fires

It shall be unlawful for any person to:

- a. start a fire in a park, except in park-provided fire pits;
- b. leave a fire unattended or fail to fully extinguish a fire; or
- c. scatter or leave unattended lighted matches, burning tobacco, paper or other combustible material.

~~(E)~~(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.

Sec.25-8. Protection of Property, Structures and Natural Resources

(A) Disturbance of Natural Resources

It shall be unlawful for any person to:

- a. intentionally remove, alter, injure or destroy any tree, other plant, rock, soil or mineral;
- b. dig trenches, holes or other excavations in a park without a use permit; or
- c. introduce any plant or other agent within a park without a use permit.

(B) Disturbance of Wildlife

It is unlawful for any person to:

- a. kill, trap, hunt, remove, harass, annoy, pursue or in any manner disturb or cause to be disturbed, any species of wildlife, except as permitted in designated areas; or
- b. release or abandon any animal within a park without a use permit.

(C) Destruction/Defacement of Park Property/Signs

It shall be unlawful for any person to:

- a. intentionally deface, vandalize, or otherwise cause destruction to park property; or
- b. intentionally deface, destroy, cover, damage, or remove any placard, notice or sign, or parts thereof, whether permanent or temporary, posted or exhibited by the City.

(D) Release of Harmful or Foreign Substance

It shall be unlawful for any person to:

- a. place any debris or other pollutant in or upon any body of water in or adjacent to a park, or any tributary, stream, storm sewer, or drain flowing into such waters; or
- b. discharge waste water or any other wastes in a park, except into designated containers, drain, or dumping stations.

Sec.25-9. Regulation of Recreation Activity

(A) Camping

It shall be unlawful for any person to:

- a. camp in a park, except in areas provided and designated for that purpose;
- b. camp without a use permit from the City;
- c. camp overnight in a park, if under 18 years of age, unless accompanied by parent or legal guardian or as part of a sponsored outing conducted by a scout, church, or other youth organization where the leader of the organized outing is age 21 or older.

(B) ~~Picnicking~~ Temporary Structure without a Permit

It shall be unlawful for any person to set up temporary shelters, tents, tarps, canopies and other such devices without authorization;

(C) Other Special Activity Use

It shall be unlawful for any person to participate in or conduct any non-routine activity without a use permit, except those uses for which a park area or facility has been planned or promoted by the City.

Sec.25-10. Regulation of Motorized Vehicles, Traffic and Parking

(A) Motorized Off-Road Vehicles

It shall be unlawful for any person to operate a motorized off-road vehicle within a park, except in such areas and at times as designated by the City.

(B) Motor Vehicles

It shall be unlawful for any person to:

- a. operate a motor vehicle at a speed in excess of the posted speed limit, or if not posted, in excess of 15 miles per hour;

- b. operate any motor vehicle within a park except upon roadways, parking areas or other designated locations;
- c. operate a motor vehicle in a careless or reckless manner;
- d. operate a motor vehicle which emits excessive or unusual noise, noxious fumes, dense smoke or other pollutants; or
- e. fail to yield right of way to pedestrians and other trail users.

(C) Parking Vehicles

It shall be unlawful to:

- a. park or leave a vehicle standing except in a designated parking space or designated overflow parking area, and then only in a manner so as not to restrict normal traffic flow;
- b. leave a vehicle standing after posted closing hours without having a valid use permit for camping,
- c. park in a space designated for handicapped parking only unless the vehicle has a valid handicapped license or permit;
- d. park or leave a vehicle without a boat trailer in a parking space designated for vehicles with boat trailers;
- e. park or leave a vehicle to which an empty boat trailer is attached anywhere except in spaces designated for such purpose; or
- f. park or leave a boat trailer in a standard parking space at the boat launch.

(D) Maintenance of Personal Vehicles

It shall be unlawful for any person to wash, grease, change oil, or perform other

maintenance on any vehicle.

Sec.25-11. Enforcement

(A) Officer Authority

The City of South Padre Island Police Office and the employees shall have the authority to enforce the provisions of this ordinance.

(B) Penalty Provisions

a. A person guilty of violating general provisions of this Ordinance shall be governed by Sec.21-1; and

b. A person guilty of violating public health and safety shall be governed by Sec.21-2.

~~A person guilty of violating general provisions of this Ordinance shall be governed by Sec.21-1.~~

(C) Additional Rules and Regulations

The City shall have the right to issue rules and regulations relative to these Ordinances.

(D) Impoundment of Pets

The City shall have the authority to impound pets found running at large and collect fees from the owner of the pet.

(E) Use Permit Revocation

The City shall have the authority to revoke any use permit for good cause. Any permit or reservation may be revoked upon violation of any ordinance, rule, or regulation of the City of South Padre Island by the permittee.

(F) Employee Performance of Duty

Nothing in this Ordinance shall prevent employees or agents of the City from performing their assigned duties.

Section 2. This Ordinance repeals all portions of any prior Ordinances or parts of Ordinances of the Code of Ordinance in conflict herewith.

Section 3. Any violation to the general provisions of this Ordinance may be punished by a fine not to exceed Five Hundred Dollars (\$500.00) for each offense or for each day such offense shall continue and the penalty provisions of Section 21-1 of the Code of Ordinances is hereby adopted and incorporated for all purposes.

Section 4. Any violation to the public health and safety provisions of this Ordinance may be punished by a fine not to exceed Two Thousand Dollars (\$2,000) for each offense or for each day such offense shall continue and the penalty provisions of Section 21-2 of the Code of Ordinance is hereby adopted and incorporated for all purposes.

Section 45. If for any reason, any section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance shall be held invalid or unconstitutional by final judgement of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word, or provision of this Ordinance, for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word, or provision hereof be given full force and effect for its purpose.

Section 56. This Ordinance shall become effective when published in caption form.

PASSED, APPROVED, AND ADOPTED on First Reading, this 15th day of February, 2017.

PASSED, APPROVED, AND ADOPTED on Second Reading, this 1st day of March, 2017.

ATTEST:

**CITY OF SOUTH PADRE ISLAND,
TEXAS**

SUSAN HILL, CITY SECRETARY

BHARAT R. PATEL, MAYOR