

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

NOTICE IS HEREBY GIVEN THAT THE PARKS & KEEP SPI BEAUTIFUL COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A PARKS & KEEP SPI BEAUTIFUL COMMITTEE MEETING ON:

**WEDNESDAY, SEPTEMBER 18, 2019**  
9:00 AM CITY OF SOUTH PADRE ISLAND  
4501 PADRE BLVD

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 August 21, 2019 regular meeting minutes.
- 4.2. Update and discussion on John L Tompkins Park Phase II. (Huffman)
- 4.3. Update and discussion regarding city parks maintenance. (Wilson)
- 4.4. Update and discussion regarding the 2019 Christmas Parade. (Rasmussen)
- 4.5. Discussion and action regarding Parks and Keep SPI Beautiful writing next year's Governor's Community Achievement Award. (Baldovinos)

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 SEPTEMBER 13, 2019

Agenda: SEPTEMBER 18, 2019 - PARKS & KEEP SPI BEAUTIFUL COMMITTEE MEETING Parks & Keep Spi Beautiful Committee

\_\_\_\_\_  
Susan M. Manning, 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 **SEPTEMBER 13, 2019**, AT/OR BEFORE 9:00 AM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

\_\_\_\_\_  
Susan M. Manning, 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, DAVID TRAVIS; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-8103.

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

**MEETING DATE:** September 18, 2019

**NAME & TITLE:** Debbie Huffman

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

**ITEM**

Approval of August 21, 2019 regular meeting minutes.

**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, August 21, 2019**

**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, August 21, 2019 at the Municipal Complex Building, 2<sup>nd</sup> Floor 4601 Padre Boulevard, South Padre Island, Texas. Committee member Pat Rasmussen called the meeting to order at 9:00 a.m. A quorum was present: Committee members Javier Gonzalez, Kyle Adams, and Sally Scaman. Committee members Ivy Easterly and Carol Bolstad, were absent.

City staff members present: Parks and Recreation Manager, Debbie Huffman, Planning Director, Aaron Hanley, Assistant Public Works Director, Jon Wilson, Environmental Health Director, Victor Baldovinos, Administrative Assistant, Angie Cantu, and City Manager, Randy Smith.

**2. Pledge of Allegiance.**

**3. Public Comments and Announcements.**

Debbie Huffman, Parks and Recreation Manager, save the date GLO Beach Clean-up September 21, 2019 Beach Access #3 9am-12pm and reported that Lydia Caballero has submitted her resignation. Javier Gonzalez invited everyone to the SPI Birding and Nature center Saturday, September 7 for World Shorebird Day.

**4. Regular Agenda**

**4.1 Approve minutes of June 19, 2019 regular meeting minutes.**

Committee Member Adams made a motion, seconded by Committee Member Scaman. Motion Carried unanimously.

**4.2 Discussion and Possible action regarding the Community Garden Pilot Program.**

Debbie Huffman gave an update on the Community Garden pilot program. 4 names were drawn for the 4 boxes in the program. Box #1 Wilmary Rivera, Box #2 Peggy Robinson, Box #3 David and Marcella Zipp and Box #4 Tomy Barriteo.

**4.3 Update and discussion regarding City parks maintenance.**

Assistant Public Works Director Jon Wilson regarding the city parks.

**4.4 Update and discussion regarding John L. Tompkins Park Phase II.**

Debbie Huffman gave a report that RFQ (Request for Qualifications) for a design firm to design the skate park component is on the City Councils agenda. Alex Sanchez has been working on the design of the walking track and other elements of the park. Debbie is compiling shade and play equipment ideas.

**4.5. Discussion and action regarding Parks and Keep SPI Beautiful Committee writing next year's Governor's Community Achievement Award.**

Victor Baldovinos asked the committee if they wanted to go forward with this process and start gathering information, dates and photos. This is a report for the calendar year of 2019 to be submitted in February 2020. The award would be a grant for \$95,000 for a TXDOT project.

**4.6. Discussion and possible action regarding the Causeway Collapse Memorial Ceremony Sunday, September 15, 2019.**

Debbie Huffman gave an update. The Causeway Collapse Memorial Ceremony will be held at the monument on the South Padre Island side of the bridge at 1:00pm Sunday, September 15<sup>th</sup>.

**5. Adjournment.**

There being no further business, Chairman Rasmussen adjourned the meeting at 9:43 am.

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Pat Rasmussen, Chairman

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Debbie Huffman, Parks Manager

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

**MEETING DATE:** September 18, 2019

**NAME & TITLE:** Debbie Huffman

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

**ITEM**

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

**ITEM BACKGROUND**

Update on John L Tompkins Parks phase II

**BUDGET/FINANCIAL SUMMARY**

N/A

**COMPREHENSIVE PLAN GOAL**

Chapter III: Parks and Recreation

Goal 2: While utilizing nature-based recreational and tourism opportunities, the City shall also enhance the opportunities by providing trails, parks, plazas, and other recreational facilities and programs.

Strategy 2.1.2.3: The City shall identify continuous funding sources for sustainable parks and resources.

Strategy 2.1.2.4: Recreational sports facilities shall meet the needs of all age groups and be used by the Island's growing number of families with children.

**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:** September 18, 2019

**NAME & TITLE:** Debbie Huffman

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

**ITEM**

Update and discussion regarding city parks maintenance. (Wilson)

**ITEM BACKGROUND**

Parks maintenance update.

**BUDGET/FINANCIAL SUMMARY**

N/A

**COMPREHENSIVE PLAN GOAL**

Chapter III Parks & Resources

Goal 2: While utilizing nature-based recreational and tourism opportunities, the city shall also enhance the opportunities by providing trails, parks, plazas, and other recreational facilities and programs.

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:** September 18, 2019

**NAME & TITLE:** Debbie Huffman

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

**ITEM**

Update and discussion regarding the 2019 Christmas Parade. (Rasmussen)

**ITEM BACKGROUND**

This is an annual Christmas Parade event and is scheduled for Friday, December 6, 2019 with a backup date of Friday, December 13, 2019 in case of inclement weather. The event starts at Mars Lane and ends at Kingfish Street.

**BUDGET/FINANCIAL SUMMARY**

Impact on city services provided. We have \$5000.00 budgeted for Christmas Events.

**COMPREHENSIVE PLAN GOAL**

Chapter VI. Economic Development. Policy 1.1.3: The City should continue to showcase the arts and promote live music on South Padre Island. Strategy 1.1.3.3: The City should support concurrent events and festivals to expand joint-promotional opportunities and co-promote festivals with other Laguna Madre area communities, to increase traffic, and raise the profile of all Laguna Madre communities.

**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:** September 18, 2019

**NAME & TITLE:** Debbie Huffman

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

**ITEM**

Discussion and action regarding Parks and Keep SPI Beautiful writing next year's Governor's Community Achievement Award. (Baldovinos)

**ITEM BACKGROUND**

The environment health department received 2nd place for 2019.

**BUDGET/FINANCIAL SUMMARY**

N/A

**COMPREHENSIVE PLAN GOAL**

N/A

**LEGAL REVIEW**

Sent to Legal: No

Approved by Legal: No

**RECOMMENDATIONS/COMMENTS:**