

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

WEDNESDAY, APRIL 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 minutes from the March 30, 2022 special 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. Update and possible action to select the Yard/Landscape of the Quarter for April. (Huffman)
- 4.5. Discussion and possible action for City Park signage. (Berman)
- 4.6. Update and discussion on the "Adopt a Plot" art program. (Gardner)
- 4.7. Discussion and possible action to promote a lights-out campaign in October in coordination with the monarch migration. (Alpert)
- 4.8. Discussion and possible action to have a tree planting event for Arbor Day on April 29, 2022. (Huffman)



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 APRIL 14, 2022

Hilda Delgado for Angelique Soto
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 **APRIL 14, 2022**, AT/OR BEFORE 9:00 AM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Hilda Delgado for Angelique Soto
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.



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

MEETING DATE: April 20, 2022

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Approval of the minutes from the March 30, 2022 special 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

RECOMMENDATIONS/COMMENTS:

**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 Special Meeting on Wednesday, March 30, 2022, at the Municipal Complex Building, 2nd 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 Evelyn Alpert, Travis Kayser, Gail Gardner, Laurie Coker, and Sandra Tarpey. Committee member Javier Gonzalez was absent.

City staff members present were Parks and Recreation Manager Debbie Huffman, Assistant Public Works Director Jon Wilson, Environmental Health Director Victor Baldovinos, City Secretary Angelique Soto, and City Manager Randy Smith. 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 February 16, 2022, regular meeting.

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

4.2. Update and discussion regarding City Parks Maintenance.

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

4.3. 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.

4.4. Discussion of City ordinance No.17-01 regarding City Park provided fire pits.

Committee Member Gardner presented an idea for 2 locations for multi-use tables for a laptop, an ice chest, or a grill at Turtle Park. The current city ordinance Sec. 25-7 (C) Fires. It shall be unlawful for any person to (1) Start a fire in a park, except in park-provided fire pits. The committee discussed adding some rules signage to be brought back at the next meeting.

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

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.

4.6 Discussion and possible action to pursue a “Paint-a-Plot” for the Adopt-a-Plot at the Community Garden.

A motion to form a subcommittee to look at the feasibility of the “Paint a Plot” program was made by Committee Member Gardener and seconded by Committee Member Coker. Motion carried. The subcommittee will consist of Committee Members Gail Gardner, Travis Kayser, and Julie Berman.

5. Adjourn.

Chairman Berman adjourned the meeting at 10:04 a.m.

Julie Berman, Chairman

Debbie Huffman, Parks Manager

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

MEETING DATE: April 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

RECOMMENDATIONS/COMMENTS:

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

MEETING DATE: April 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

RECOMMENDATIONS/COMMENTS:

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

MEETING DATE: April 20, 2022

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Update and possible action to select the Yard/Landscape of the Quarter for April. (Huffman)

ITEM BACKGROUND

The yard of the quarter award will be presented in quarterly to a business and/or residence that take pride in their yards and/or landscaping.

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

PR. B Enhance natural resources-Enhanced natural resource management will provide a gathering place to be physically active, socialize and connect with the natural world. Enhancing natural resources will protect and preserve environmentally sensitive areas promoting environmental sustainability and healthy ecosystems that can be enjoyed by residents and visitors.

LEGAL REVIEW

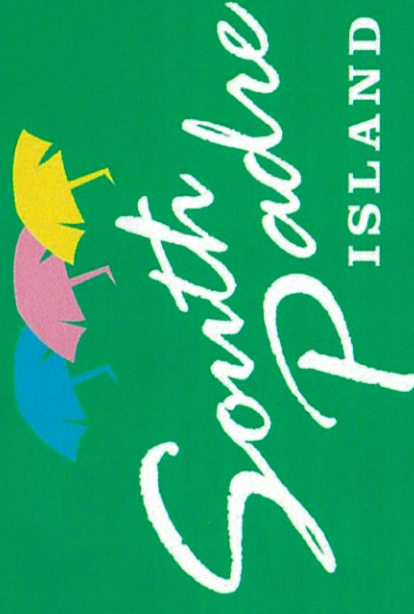
Sent to Legal: No

Approved by Legal: No

RECOMMENDATIONS/COMMENTS:

Yard of the Quarter program

April 2022



BEST YARD QUARTERLY AWARD



220 W. Lantana



131 E Mesquite



3217 Gulf Blvd



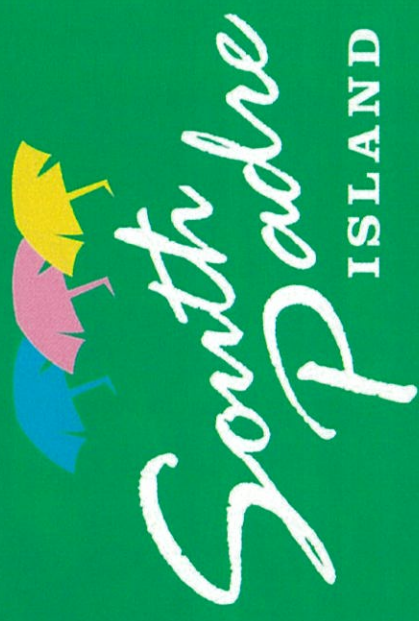
3219 Gulf Blvd



130 E. Bahama



The winner is...



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

MEETING DATE: April 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

RECOMMENDATIONS/COMMENTS:



**No fire
No
barbecuing**



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)

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

MEETING DATE: April 20, 2022

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Update and discussion on the "Adopt a Plot" art program. (Gardner)

ITEM BACKGROUND

The PKSPIB committee voted to form a subcommittee to look at the feasibility of the "Paint a Plot" program at the special meeting held on March 30, 2022. The subcommittee will consist of Committee Members Gail Gardner, Travis Kayser, and Julie Berman.

BUDGET/FINANCIAL SUMMARY

TBD

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

RECOMMENDATIONS/COMMENTS:

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

MEETING DATE: April 20, 2022

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Discussion and possible action to promote a lights-out campaign in October in coordination with the monarch migration.
(Alpert)

ITEM BACKGROUND

‘Monarchs and Meteors’ would be end of October, beginning of November. The PKSPIB committee would launch a lights out campaign for the same time as the birding center monarch week. We could also coordinate a meteor watch or other star viewing at the same time as the lights out campaign and the monarchs migration. This would be a fun way to get kids interested in nature, astronomy, and create awareness around our light pollution.

BUDGET/FINANCIAL SUMMARY

TBD

COMPREHENSIVE PLAN GOAL

PR.B Enhance natural resources-Enhanced natural resource management will provide a gathering place to be physically active, socialize and connect with the natural world. Enhancing natural resources will protect and preserve environmentally sensitive areas promoting environmental sustainability and healthy ecosystems that can be enjoyed by residents and visitors.

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: April 20, 2022

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Discussion and possible action to have a tree planting event for Arbor Day on April 29, 2022. (Huffman)

ITEM BACKGROUND

A tree planting event at John L. Tompkins Park on April 29th to celebrate Arbor Day with a tree or plant give away Saturday morning at recycling.

BUDGET/FINANCIAL SUMMARY

09-572-9185 Community Events not to exceed \$ 1000.00

COMPREHENSIVE PLAN GOAL

PR.B Enhance natural resources-Enhanced natural resource management will provide a gathering place to be physically active, socialize and connect with the natural world. Enhancing natural resources will protect and preserve environmentally sensitive areas promoting environmental sustainability and healthy ecosystems that can be enjoyed by residents and visitors.

LEGAL REVIEW

Sent to Legal: No

Approved by Legal: No

RECOMMENDATIONS/COMMENTS: