

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

WEDNESDAY, APRIL 19, 2023

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. Discussion and possible action to approve the March 22, 2023 special meeting minutes. (Huffman)
- 4.2. Update and discussion regarding City Parks Maintenance. (Wilson)
- 4.3. Update and discussion on Phase III of John L. Tompkins Park. (Huffman)
- 4.4. Update and discussion regarding a memorial bench to honor Parks and Keep SPI Beautiful committee member Sandra Tarpey. (Coker)
- 4.5. Update and discussion regarding the Arbor Day tree planting event on April 28, 2023 at Turtle Park. (Gonzalez)
- 4.6. Discussion and possible action to award the Yard/Landscape of the Month for April. (Coker)

5.Adjourn

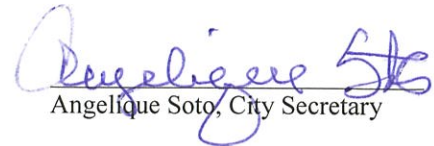
NOTE:



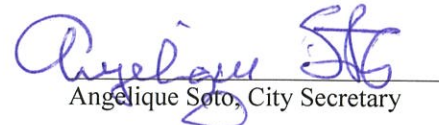
Agenda: APRIL 19, 2023

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, 2023


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, 2023**, AT/OR BEFORE 9:00 AM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.


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 19, 2023

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Discussion and possible action to approve the March 22, 2023 special 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

RECOMMENDATIONS/COMMENTS:

Committee Member Javier Gonzalez made a motion regarding an Arbor Day planting at Turtle Park for April seconded by Committee Member Tom Corbett. Motion carried unanimously.

4.4 Discussion and possible action on the Mayors' Monarch Pledge action items. (Gonzalez)

Committee Member Javier Gonzalez made a motion to continue with the action items for the Mayors' Monarch Pledge 2023 seconded by Committee Member Travis Kayser. Motion carried unanimously.

4.5 Discussion and possible action to promote a "Lights out Texas" initiative for SPI. (Gonzalez)

Committee Member Javier Gonzalez made a motion regarding providing awareness to businesses and citizens about the "Lights out Texas" initiative seconded by Vice Chairman Coker. Motion carried unanimously.

4.6 Discussion and possible action to award the Yard/Landscape of the Month for March. (Coker)

Vice Chairman Coker made a motion to award 207 W. Retama as the yard/landscape of the month for March seconded by Committee Member Susan Francis. Motion carried unanimously.

5. Adjourn

Vice Chairman Coker adjourned the meeting at 9:39 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 19, 2023

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 19, 2023

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

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

ITEM BACKGROUND

Update on the progress of Phase III of John L Tompkins park.

BUDGET/FINANCIAL SUMMARY

\$ 125,000 grant from Texas Parks and Wildlife

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 19, 2023

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Update and discussion regarding a memorial bench to honor Parks and Keep SPI Beautiful committee member Sandra Tarpey. (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

RECOMMENDATIONS/COMMENTS:

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

MEETING DATE: April 19, 2023

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Update and discussion regarding the Arbor Day tree planting event on April 28, 2023 at Turtle Park. (Gonzalez)

ITEM BACKGROUND

A tree planting event at Turtle Park April 28th to celebrate Arbor Day.

BUDGET/FINANCIAL SUMMARY

09-572-9185 Community Events

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:



**PARKS AND KEEP SPI BEAUTIFUL COMMITTEE
invites you to**

Celebrate Arbor Day

**WITH A TREE PLANTING
EVENT**

AT

**TURTLE PARK
EAST MORNINGSIDE DR.**

APRIL 28, 2023

10:00 am

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

MEETING DATE: April 19, 2023

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Discussion and possible action to award the Yard/Landscape of the Month for April. (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

RECOMMENDATIONS/COMMENTS: