

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

WEDNESDAY, JULY 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 May 17, 2023 regular 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 the rock garden at Turtle Park to honor Parks and Keep SPI Beautiful committee member Sandra Tarpey. (Coker)
- 4.5. Update and discussion on Bird City Texas action items. (Gonzalez)
- 4.6. Discussion and possible action to award the Yard/Landscape of the Month for July. (Coker)
- 4.7. Discussion and possible action for City Park directional signage. (Coker/Wilson)
- 4.8. Update and discussion on ideas to acquire land for a future Dog Park. (Coker)

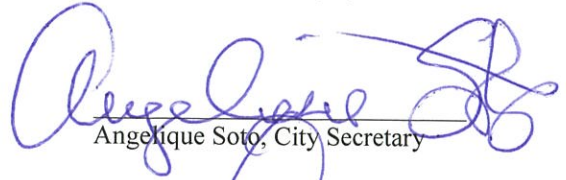


5. Adjourn

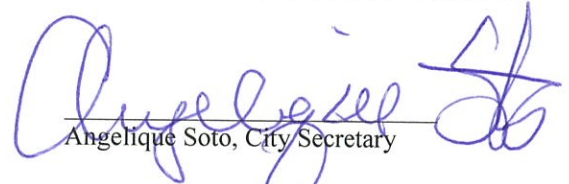
NOTE:

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 JULY 13, 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 **JULY 13, 2023**, AT/OR BEFORE 5:00 PM 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: July 19, 2023

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Discussion and possible action to approve the May 17, 2023 regular 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:

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 Regular Meeting on Wednesday, May 17, 2023 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Vice Chairman Laurie Coker called the meeting to order at 9:00 a.m. A quorum was present: Committee Members Travis Kayser, Susan Francis, Thomas Corbett, Chrissy Dijkman and Javier Gonzalez. Absent: Committee Member Julie Berman.

City staff present Parks and Recreation Manager Debbie Huffman, also present City Council member Ken Medders.

2. Pledge of Allegiance

Vice Chairman Coker led the Pledge of Allegiance.

3. Public Comments and Announcements

Public comments and announcements were given at this time.

4. Regular Agenda.

4.1 Discussion and possible action to approve the April 19, 2023 regular meeting minutes.

Committee Member Javier Gonzalez made a motion, seconded by Committee Member Thomas Corbett to approve the minutes as submitted. Motion carried unanimously.

4.2 Update and discussion regarding City Parks Maintenance. (Wilson)

Parks and Recreation Manager Debbie Huffman gave an update regarding City Parks Maintenance.

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

Parks and Recreation Manager Debbie Huffman gave an update regarding Phase III of John L. Tompkins Park.

4.4 Update and discussion regarding the rock garden plan and the memorial bench dedication to honor Parks and Keep SPI Beautiful committee member Sandra Tarpey. (Coker)

Vice Chairman Coker invited the committee to the memorial bench dedication to honor Parks and Keep SPI Beautiful committee member Sandra Tarpey at John L. Tompkins Park Saturday, May 20 at 2:00 pm. An update for the plan for a rock garden at Turtle Park was given by Vice Chairman Coker.

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

Committee Member Javier Gonzalez made a motion, seconded by Committee Member Thomas Corbett to award 109 E. Sheepshead as the yard/landscape of the month for May. Motion carried unanimously.

5. Adjourn

Vice Chairman Coker adjourned the meeting at 9:14 a.m.

Laurie Coker, Vice Chairman

Debbie Huffman, Parks Manager

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

MEETING DATE: July 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: July 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: July 19, 2023

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Update and discussion regarding the rock garden at Turtle Park 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: July 19, 2023

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Update and discussion on Bird City Texas action items. (Gonzalez)

ITEM BACKGROUND

N/A

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:

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

MEETING DATE: July 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 July. (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:

Yard of the Month

July 2023



BEST YARD OF THE MONTH



200 W. Bahama



5907 Havana



5908 Havana



5903 Tropical



5904 Tropical



5900 Tropical



119 East Constellation



117 East Constellation



Yard of the month is.....

200 W. Bahama



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MEETING DATE: July 19, 2023

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Discussion and possible action for City Park directional signage. (Coker/Wilson)

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: July 19, 2023

NAME & TITLE: Debbie Huffman

DEPARTMENT: Planning/Parks & Rec. Department

ITEM

Update and discussion on ideas to acquire land for a future Dog Park. (Coker)

ITEM BACKGROUND

The goal is to establish a fenced in, off leash aesthetically pleasing dog park on SPI where well behaved dogs and their humans can exercise in a clean and safe environment without endangering people, property or wildlife.

BUDGET/FINANCIAL SUMMARY

To be determined

COMPREHENSIVE PLAN GOAL

Chapter 7: Parks and Recreation-PR. D Build new facilities.

LEGAL REVIEW

Sent to Legal: No

Approved by Legal: No

RECOMMENDATIONS/COMMENTS: