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

# WEDNESDAY, AUGUST 16, 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 July 19, 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. Discussion and possible action for City Park directional signage. (Coker/Wilson)
- 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 August. (Coker)
- 4.7. Discussion and possible action to assign the SPI Community Garden Plots for the August-January 2024 growing season at Butterfly Park. (Huffman)
- 4.8. Update and discussion regarding the 2023 Christmas Street Parade/Events. (Huffman)

Agenda: AUGUST 16, 2023



# 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 AUGUST 11, 2023

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 AUGUST 11, 2023, AT/OR BEFORE 9:00 AM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

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.



MEETING DATE: August 16, 2023

NAME & TITLE: Debbie Huffman

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

**ITEM** 

Discussion and possible action to approve the July 19, 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

# 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, July 19, 2023 at the Municipal Complex Building, 2<sup>nd</sup> 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, and Javier Gonzalez. Absent: Committee Member Thomas Corbett and Chrissy Dijkman.

City staff present Parks and Recreation Manager Debbie Huffman, Public Works Director Alex Sanchez, Assistant Public Works Director Jon Wilson and City Manager Randy Smith. City Council members present Ken Medders and Rees Langston.

# 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 May 17, 2023 regular meeting minutes.

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

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

Assistant Public Works Director Jon Wilson 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 at Turtle Park to honor Parks and Keep SPI Beautiful committee member Sandra Tarpey. (Coker)

Vice Chairman Coker gave a presentation on the rock garden dedication on July 12, 2023. A sign was placed in the rock garden. Councilmen Kerry Schwartz spoke and Laurie invited the committee and citizens to add painted rocks for inspiration and motivation to keep the garden going.

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

Committee Member Javier Gonzalez gave a presentation on the Bird City action items.

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

Committee Member Susan Francis made a motion, seconded by Committiee Member Javier Gonzalez to award 200 W. Bahama as the yard/landscape of the month for July. Motion carried unanimously.

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

Assistant Public Works Director Jon Wilson had nothing new to report but will have an update for the August meeting.

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

Vice Chairman Coker gave an update on the progress of possible land options for the future Dog Park.

# 5. Adjourn

Vice Chairman Coker adjourned the meeting at 9:59 a.m.	
Laurie Coker, Vice Chairman	Debbie Huffman, Parks Manager

MEETING DATE: August 16, 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

**MEETING DATE:** August 16, 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

MEETING DATE: August 16, 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

MEETING DATE: August 16, 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

MEETING DATE: August 16, 2023

NAME & TITLE: Debbie Huffman

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

**ITEM** 

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

# Yard of the Month

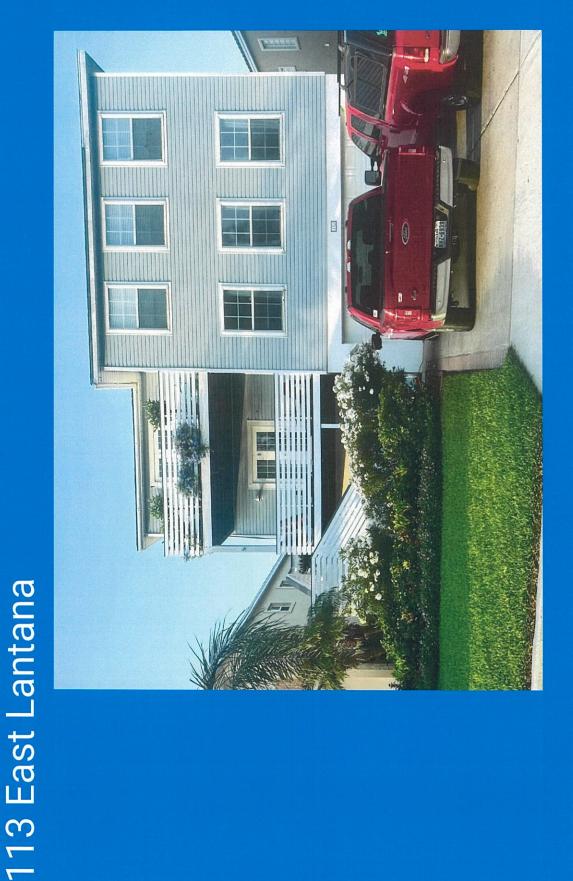
August 2023



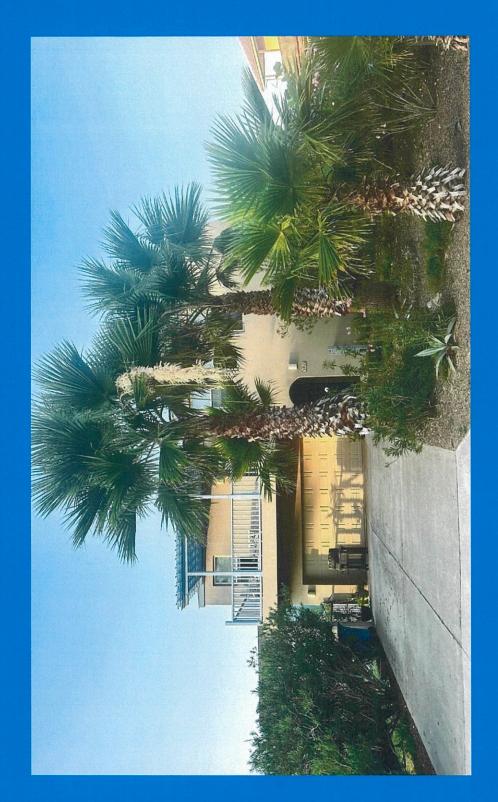


# 119 East Constellation

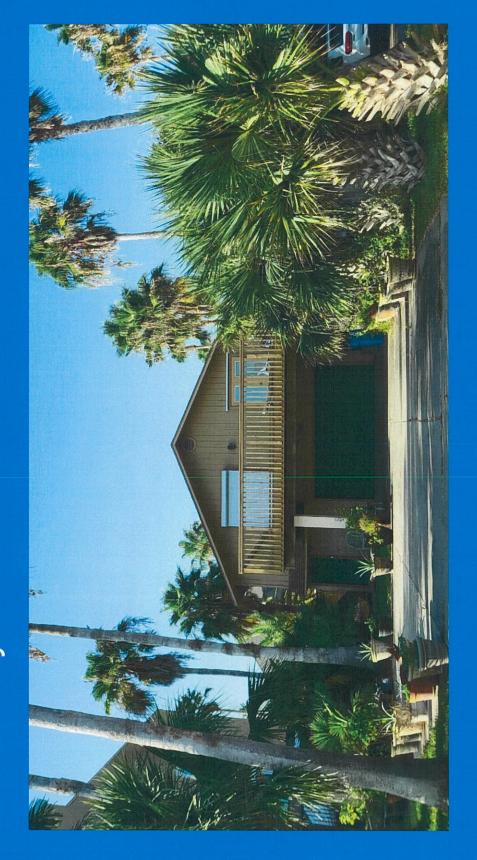




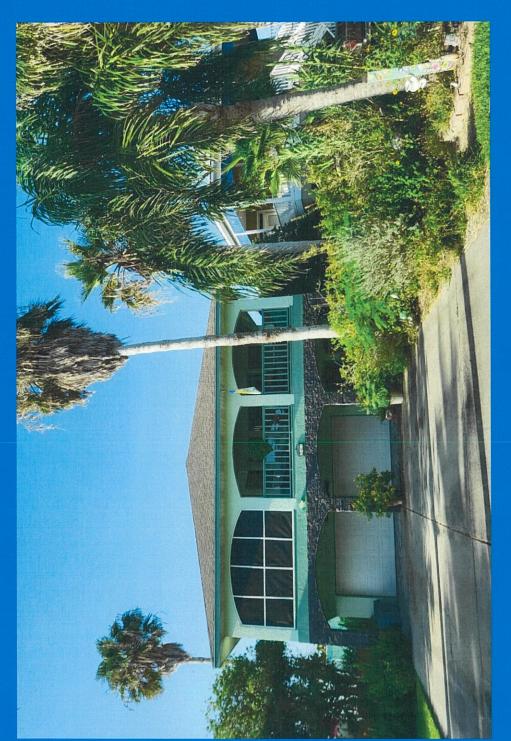
# 105 East Lantana

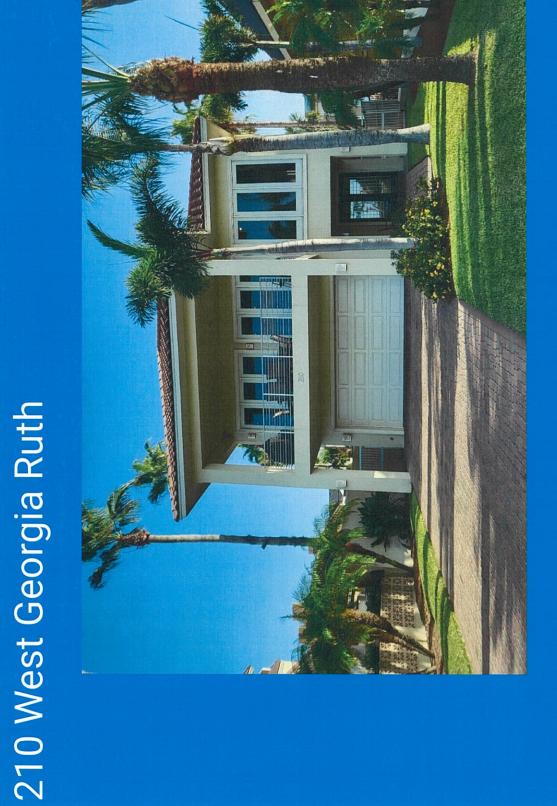


# 211 West Carolyn



# 207 West Cora Lee





# Yard of the month is.....

**MEETING DATE:** August 16, 2023

NAME & TITLE: Debbie Huffman

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

# **ITEM**

Discussion and possible action to assign the SPI Community Garden Plots for the August-January 2024 growing season at Butterfly Park. (Huffman)

## ITEM BACKGROUND

The Community Garden program was started in August 2019. There are 2 drawings a year in August and February for 5 garden plots by the Parks and Keep SPI Beautiful Committee. The garden plots are located at Butterfly Park on 4316 Gulf Blvd.

# **BUDGET/FINANCIAL SUMMARY**

N/A

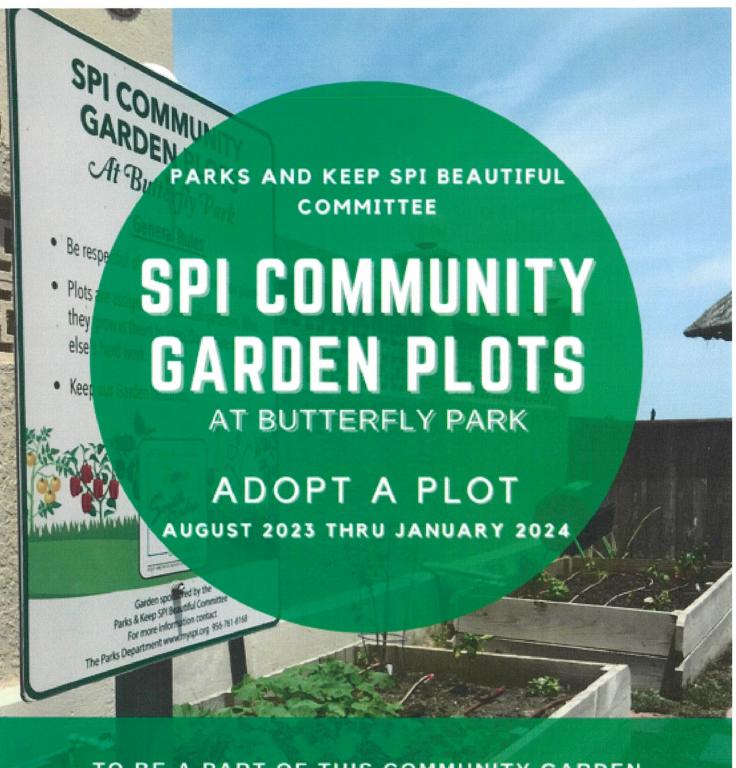
# COMPREHENSIVE PLAN GOAL

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



TO BE A PART OF THIS COMMUNITY GARDEN
SUBMIT YOUR APPLICATION BY
MONDAY, AUGUST 14, 2023.

GARDENERS INTERESTED IN PARTICIPATING
PLEASE CONTACT DEBBIE HUFFMAN AT 956-761-8168 OR
DHUFFMAN@MYSPI.ORG

MEETING DATE: August 16, 2023

NAME & TITLE: Debbie Huffman

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

## ITEM

Update and discussion regarding the 2023 Christmas Street Parade/Events. (Huffman)

# ITEM BACKGROUND

This is an annual Christmas Parade event and is scheduled for Friday, December 1, 2023 with a backup date of Friday, December 8, 2023 in case of inclement weather. The event starts at Mars Lane and ends at Acapulco Street. This year a route will be southbound in the east lanes only due to the medians.

# **BUDGET/FINANCIAL SUMMARY**

\$5,000.00 Budget line item 09-572-9185 for all Christmas events (tree lighting and parade)

# COMPREHENSIVE PLAN GOAL

EC.R Encourage and support unique coastal dining, shopping and entertainment that set SPI apart from other beach destinations. Encourage and support unique coastal dining, shopping and entertainment that set SPI apart from other beach destinations. The island currently has ample outdoor activities to deliver on an active outdoors brand.

## LEGAL REVIEW

Sent to Legal: No

Approved by Legal: No



**DECEMBER 1, 2023** 

WE NEED YOUR
HELP TO MAKE
THE MAGIC
HAPPEN!

christmasparade.myspi.org

Contact
Debbie Huffman at
dhuffman@myspi.org
or 956-761-8168
for more information.