



**NOTICE OF MEETING
OPEN SPACE AND TRAILS COMMITTEE
THURSDAY, SEPTEMBER 1, 2016 – 5:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE **OPEN SPACE AND TRAILS COMMITTEE** OF THE CITY OF SEABROOK WILL MEET ON **THURSDAY, SEPTEMBER 1, 2016 AT 5:00 P.M.** AT **SEABROOK CITY HALL**, 1700 FIRST STREET, SEABROOK, TEXAS, TO DISCUSS AND CONSIDER THE AGENDA ITEMS LISTED BELOW.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS OR INTERPRETIVE SERVICES, MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 291-5600 OR FAX (281) 291-5710 FOR FURTHER INFORMATION.

AS AN ADVISORY COMMITTEE, ITEMS ARE SUBJECT TO CITY COUNCIL APPROVAL.

1. PUBLIC COMMENTS AND ANNOUNCEMENTS

2. NEW BUSINESS

The committee will discuss, consider, and if appropriate, take action on the items listed below.

2.1. Employee Appreciation Luncheon

Consider and take all appropriate action concerning plans for hosting the annual Employee Appreciation Luncheon. (Burton)

3. OLD BUSINESS

The Committee will discuss, consider and if appropriate, take action on the items listed below.

3.1. Trail Lighting

Consider and take all appropriate action concerning night lighting for trails.(Comeaux)

3.2. Baybrook Trail

Consider and take all appropriate action concerning the options for extending the

Baybrook Park Trail. (Harper)

3.3. Benches

Update on new park benches. (Burton)

3.4. Update - Trail Enhancements

Update on new trail enhancements. (Burton)

3.5. Wetlands sign

Update on replacement of the wetlands sign under the bridge. (Tisdale)

4. ROUTINE BUSINESS

The Committee will discuss, consider, and if appropriate, take action on the items listed below.

4.1. Parks

Update on recent and ongoing park activities and improvements..

4.2. Chair's Update

Chair's update on meeting with City Staff. (Burton)

4.3. Approve Minutes - Attachment added 8/30/16

Approve the minutes of the August 4, 2016 meeting. (Brant)

Documents:

[080416 OPEN SPACE MINUTES.DOCX](#)

4.4. Action Items Checklist

Consider and take all appropriate action concerning the Action Items Checklist which is attached and made a part of this agenda.

Documents:

[ACTION ITEM CHECKLIST 080416.XLS](#)

4.5. Tasks

Consider and take all appropriate action concerning tasks for Parks Staff.

Documents:

[TASKS FOR STAFF.DOCX](#)

4.6. Future Meetings/Agenda Items

Consider agenda items and upcoming meeting dates.

CERTIFICATE

I certify that this notice was placed on the bulletin board no later than **Monday, August 29, 2016** on or before 5:00 p.m. and that it will remain posted until the meeting has ended.

Meredith Brant, TRMC
Assistant City Secretary