



**NOTICE OF MEETING
OPEN SPACE AND TRAILS COMMITTEE
THURSDAY, FEBRUARY 2, 2017 – 5:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE **OPEN SPACE AND TRAILS COMMITTEE** OF THE CITY OF SEABROOK WILL MEET ON **THURSDAY, FEBRUARY 2, 2017 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. Privet Project

Consider and take all appropriate action concerning a Pilot Project to remove privet and other invasive species along the trails and in the parks. (Antrobus)

2.2. Update

Update on "Day of Tree Planting Awesomeness" held on January 7. (Burton)

2.3. Trees

Update on new tree donations. (Coggeshall)

2.4. Planting Oleanders

Consider and take all appropriate action concerning planting oleanders at Baybrook Park. (Burton)

2.5. Sign replacement

Consider and take all appropriate action concerning the replacement of the Indigenous People sign in Pine Gully Park. (Tisdell)

3. OLD BUSINESS

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

3.1. Grant

Consider and take all appropriate action concerning the pursuit of the "Keep Texas Beautiful" grant. (Burton)

Documents:

[MAGAZINE ARTICLE.PDF](#)

3.2. Carothers

Consider and take all appropriate action concerning a Carothers Gardens open house. (Burton)

4. ROUTINE BUSINESS

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

4.1. Park Activities

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. Minutes

Approve the minutes of the January 5, 2017 meeting. (Brant)

Documents:

[010517 OPEN SPACE MINUTES.PDF](#)

4.4. Action Items

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 090116.PDF](#)

4.5. Tasks

Consider and take all appropriate action concerning the Tasks for Parks Staff.

Documents:

[TASKS FOR STAFF.PDF](#)

4.6. Upcoming Meetings

Consider agenda items and upcoming meeting dates.

CERTIFICATE

I certify that this notice was placed on the bulletin board no later than **Monday, January 30, 2017** on or before 5:00 p.m. and that it will remain posted until the meeting has ended.

Meredith Brant, TRMC
Assistant City Secretary