

**NOTICE OF MEETING
OPEN SPACE, BEAUTIFICATION AND PRESERVATION COMMITTEE
THURSDAY, FEBRUARY 2, 2012 - 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE **OPEN SPACE, BEAUTIFICATION AND PRESERVATION COMMITTEE** OF THE CITY OF SEABROOK WILL MEET ON **THURSDAY, FEBRUARY 2, 2012 AT 7:00 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.

1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

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

- 2.1 Review of the committee Mission Statement.
- 2.2 Consider the list of deer resistant plants which might be appropriate for Carothers Gardens and other parks.
- 2.3 Consider recommendations for a seedling nursery.
- 2.4 Consider recommendations for a community/ornamental garden.
- 2.5 Update on reports, recommendations and requests made at the City Council meeting on January 17.
- 2.6 Review park assignments and update as needed.
- 2.7 Elect a Vice-Chair.

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

- 3.1 Consider landscaping around the gazebo at Robinson Park overlooking the gully. (Cable)
- 3.2 Update on proposed staff appreciation luncheon. (Antrobus)

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

4.1 Approve minutes of the January 5, 2012 meeting.

4.2 Consider Action Items Checklist which is attached and made a part of this agenda.

4.3 Consider agenda items and establish future meeting dates.

CERTIFICATE

I certify that this notice was placed on the bulletin board no later than Monday, January 30, 2012 on or before 5:00 p.m. and that it will remain posted until the meeting has ended.

Meredith Brant, TRMC
Assistant City Secretary