

**NOTICE OF MEETING
OPEN SPACE AND TRAILS COMMITTEE
THURSDAY, APRIL 4, 2019 – 5:00 P.M.**



NOTICE IS HEREBY GIVEN THAT THE **OPEN SPACE AND TRAILS COMMITTEE** OF THE CITY OF SEABROOK WILL MEET ON **THURSDAY, APRIL 4, 2019 AT 5:00 P.M.** AT **SEABROOK CITY HALL**, 1700 1ST STREET, SEABROOK, TEXAS, TO DISCUSS AND CONSIDER THE AGENDA ITEMS LISTED BELOW.

ALTHOUGH THIS IS NOT A SEABROOK CITY COUNCIL MEETING, MEMBERS OF THIS BODY MAY ATTEND AND A QUORUM OF THIS BODY MAY BE PRESENT.

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

At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. All comments are limited to a maximum of four minutes for each speaker, shall be limited to city business or city-related business or matters of general public interests, and shall not include any personal attacks. In accordance with the Texas Open Meetings Act, members may not discuss or take action on any item that

has not been posted on the agenda. When your name is called, please state your name and address clearly before making your comments. Thank you.

2. NEW BUSINESS

2.1 Discuss and take all appropriate action pursuant to the motion made and approved at the Joint City Council/Open Space & Trails meeting on March 26, 2019 to move forward with the creation of a Carothers Task Force of no more than seven (7) people consisting of a real estate professional, a parks professional, a landscape/plants professional, a member or members of the Open Space and Trails Committee, and a member or members of City Council or City staff to be tasked with

- determining through a real estate professional the value of the property and the process for selling only the building at Carothers Coastal Gardens;
- opening the property between Carothers and Pine Gully Park and making the park section of Carothers accessible to the public
- determining potential options for the use of Carothers Coastal Gardens, should selling the building be found to be prohibitive
- being mindful of the amount of staff time it would take to carry out any and/or all options

3. COMMITTEE BUSINESS

3.1 Update on recent and ongoing park activities and improvements from Committee members, and park reports from Committee Park Checks. (Committee)

3.2 City Staff update.

3.3 Discussion and approval of the Action Item Checklist. (Committee)

ATTACHMENT: ACTION ITEM CHECKLIST

3.4 Approve the minutes of the February 7, 2019 Open Space and Trails Committee meeting as amended and to include the PowerPoint presentation regarding Carothers. (Martinez)

ATTACHMENTS: FEBRUARY 7, 2019 MINUTES CAROTHERS POWERPOINT

3.5 Approve the minutes of the March 7, 2019 Open Space and Trails Committee meeting. (Martinez)

ATTACHMENT: MARCH 7, 2019 MINUTES

3.6 Establish future meeting dates and agenda items. (Committee)

I certify that this notice was placed on the bulletin board no later than **Monday, April 1, 2019** on or before 5:00 p.m. and that it will remain posted until the meeting has ended.

/s/ Stephanie Martinez
Stephanie Martinez,
Executive Administrative Assistant