



**MEETING MINUTES
MAY 2, 2024**

**SEABROOK OPEN SPACE AND TRAILS
COMMITTEE
MEETING**

Chairperson Monica Comeaux called the meeting to order at 5:00 pm. The following members were in attendance: Nehemiah Jackson, David Popken, Debra Harper, Monica Comeaux, and Jesse Jones.

1. PUBLIC COMMENTS AND ANNOUNCEMENTS

- There were no citizen comments

2. CONSENT AGENDA

2.1 Approve the minutes of the April 4, 2024 Open Space and Trails Committee meeting - *Amanda Morales, Deputy City Secretary*

Motion:	To Approve the Minutes of the April 4, 2024 Open Space and Trails Committee
Made By:	OST Member Harper
Seconded By:	OST Member Jones
Vote:	Passed unanimously by all present

3. ADJOURN REGULAR SESSION AND ENTER INTO WORKSHOP SESSION

3.1 Discussion on plan revisions to establish a grading and drainage scope in conjunction with City's contract engineer, Norex Engineering, for a recommendation to City Council on the CIP Project P20 - Carothers Coastal Garden East Tract

- Norex Engineer Aaron McChesney presented updates to the plans for the grading and drainage scope for Carother's Coastal Garden East Tract. Discussion occurred between OST and staff concerning proposed changes to the plans. Member Jones proposed changes to the boundaries in order to stay true to the property lines, to remove grubbing requirements, to use existing fill on site and Member Antrobus voiced her concern with vegetation removal.

4. ADJOURN WORKSHOP SESSION AND ENTER INTO REGULAR SESSION

5. NEW BUSINESS

5.1 Discuss recently viewed Keep Texas Beautiful webinars and take all appropriate action on remaining required webinar hours - *Committee*

- Chair Comeaux discussed webinar requirements for 2024.

5.2 Update and report on various Seabrook Park items including needed repairs, signage, plants, flowers, vegetation, and park use matters - *Committee*

- Member Harper discussed updates to Baybrook and the butterfly path.
- Member Jones discussed the cleanup at Hester Park.
- Member Jones discussed the remote control sailboat racing on Main Street.

- Chair Comeaux and Member Harper discussed photos of the butterfly path.

5.3 Update and report on various Seabrook Park items including community events, emergency events, and grant administration - *Chair Comeaux*
Chair Comeaux gave updates to include:

- Trail event.
- Updates concerning pool.
- The Hester sign.
- Trail clean up and tree cutting.
- GCAA Winner webinar to happen on May 8, 2024.
- GCAA award ceremony on June 19, 2024.
- Waste Water Park demolition update and OST involvement.
- Pine Gully Sundial.
- City Hall signs.
- OST Proclamation
- Bat boxes

5.4 Discuss and take all appropriate action to add names of TNR participants to the "Eco-Star" tree of gold leaves located at City Hall. - *Member Antrobus*

- Member Antrobus proposed adding TNR members to the "Eco-Star" tree of gold leaves located at City Hall. Committee discussed.

Motion:	To Recognize Members of the TNR with Leaves on the Eco-Star Tree Located
Made By:	OST Member Antrobus
Seconded By:	OST Member Harper
Vote:	Passed unanimously by all present

6. OLD BUSINESS

6.1 Consider and take all appropriate action on a recommendation for a grading and drainage scope to recommend to City Council with the City's CIP Project P20 - Carothers Coastal Gardens East Tract.

CHAIR COMEAUX MOVED THIS ITEM FOR CONSIDERATION BEFORE ITEM 5.3. THERE WERE NO OBJECTIONS.

- Committee discussed proposed changes to the plans to present to Norex.

Motion:	To Approve Grading and Drainage Scope with Agreed Upon Changes
Made By:	OST Member Jones
Seconded By:	OST Member Harper
Vote:	Passed with Chair Comeaux and Members Jones, Popken, Harper, and Jackson voting in favor, and Member Antrobus abstaining from the vote.

7. DISCUSSION

7.1 Discussion regarding the Old Seabrook Livable Center Study. - *Member Popken*

- Committee discussed Old Seabrook Livable Center Study and plans for the proposed park.

8. ROUTINE BUSINESS

8.1 Report from the Committee Chair on the status of a list of proposed actions taken by the Open Space and Trails Committee and forwarded to City Council for its action or review - *Chair Comeaux*

- No updates.

8.2 Update on volunteer hours - *Committee*

- The Committee updated the Volunteer Hour Log.

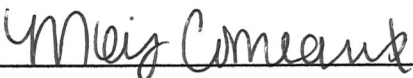
8.3 Establish future meeting dates and agenda items - *Committee*

- The next meeting will be June 6, 2024 at 5:00 p.m.

Motion:	To Adjourn
Made By:	Member Jones
Seconded By:	OST Member Popken
Vote:	Passed unanimously by all present

- The meeting adjourned at 6:20 p.m.

APPROVED:

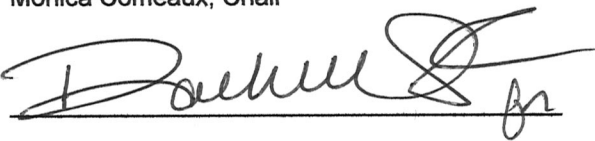


Monica Comeaux, Chair

DATE:

6/6/24

ATTEST:



Amanda Morales, Deputy City Secretary