

**NOTICE OF MEETING
OPEN SPACE AND TRAILS COMMITTEE
THURSDAY, NOVEMBER 6, 2014 – 5:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE **OPEN SPACE AND TRAILS COMMITTEE** OF THE CITY OF SEABROOK WILL MEET ON **THURSDAY, NOVEMBER 6, 2014 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.

1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

2.0 PRESENTATION

2.1 Update of city plans by the City Manager. (Cook)

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

3.1 Consider prioritizing parks and trails "wish list" including capital improvements.

3.2 Consider relocation of benches currently located near the library and subject to graffiti.

3.3 Happy Hikers event scheduled for November 15.

3.4 Consider advisability of a dog park. (Comeaux)

3.5 Update on acquisition and planting of trees. (Coggeshall)

3.6 Update on meeting with city staff. (Burton)

3.7 Consider the area around the sea gulls in Pine Gully Park. (Burton)

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

4.1 Update on recent and ongoing park activities and improvements.

- 4.2 Approve the minutes of the September 4, 2014 meeting.
- 4.3 Consider Action Items Checklist which is attached and made a part of this agenda.
- 4.4 Consider Action Items Checklist for Staff which is attached and made a part of this agenda.
- 4.5 Consider agenda items and upcoming meeting dates including the January meeting which falls on New Year's Day.

CERTIFICATE

I certify that this notice was placed on the bulletin board no later than **Monday, November 3, 2014** on or before 5:00 p.m. and that it will remain posted until the meeting has ended.


Meredith Brant, TRMC
Assistant City Secretary



OPEN SPACE, BEAUTIFICATION AND PRESERVATION COMMITTEE

#	TASK	DATE	ASSIGNED	STATUS	COMMENT
2	Seek out grants for parks, trails, etc.	7/16/09	Committee	TP&W GRANT COMPLETE OTHERS ON HOLD	John Coggeshall stated that TxDoT has plans for a trail going west in its plans.
4	Crime Watch for Vandalism	9/3/09	Committee	Ongoing	No news
5	Trail Extension	2/4/10	Committee	ON HOLD	A new trails map will reflect recent trail expansion.
6	Pine Gully Grant	3/4/10	Committee	COMPLETE	Dredging has ended.
9	Wish List	10/6/11	Committee	Ongoing	An added item: extension of Natural Playground at Pine Gully Park as funds become available. Ms. Antrobus suggested larger items to place on the list.
10	Report to Council	12/6/13	Committee	Quarterly	Report to Council on October 21.
11	Trails Plan	7/11/13	Committee	Ongoing	Trails map will require revision due to Pine Gully project.
12	Volunteer recruitment	7/11/13	Committee	Ongoing	David Fosdick continues to do a great job in his volunteer efforts; other volunteers have shown an interest in adopting the butterfly garden and in adopting a planter.
13	Wetlands Informational sign at Robinson Park	10/3/13	Committee	Ongoing	John Coggeshall is working on a proposal for the sign.
14	Center Connector Trail	2/6/14	Committee	Ongoing	John Coggeshall asked that this be kept on the list for consideration at a later date. On 8/7/14 Ms. Burton stated that she has info for funding the trail when the time is right.

ACTION ITEMS FOR PARKS STAFF

[illegible]