

**NOTICE OF MEETING
OPEN SPACE AND TRAILS COMMITTEE
MONDAY, FEBRUARY 9, 2015 – 5:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE **OPEN SPACE AND TRAILS COMMITTEE** OF THE CITY OF SEABROOK WILL MEET ON **MONDAY, FEBRUARY 9, 2015 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 BUSINESS - The Committee will discuss, consider and if appropriate, take action on the items listed below.

2.1 Consider prioritizing parks and trails “wish list” including capital improvements.

2.2 Consider advisability of a dog park. (Comeaux)

2.3 Consider the installation of an osprey nesting platform. (Antrobus)

2.4 Update on the following: (Burton)

- Meeting with city staff
- Trail emergency markers
- Feral hog situation

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

3.1 Update on recent and ongoing park activities and improvements.

3.2 Approve the minutes of the January 8, 2015 meeting.

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

3.4 Consider Action Items Checklist for Staff which is attached and made a part of this agenda.

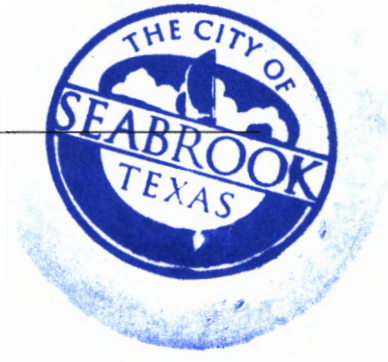
3.5 Consider agenda items and upcoming meeting dates.

CERTIFICATE

I certify that this notice was placed on the bulletin board no later than **Friday February 6, 2015** on or before 5:00 p.m. and that it will remain posted until the meeting has ended.

Meredith Brant

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	The trail should be complete in January or February.
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	Girl Scouts plan to adopt planters
13	Wetlands Informational sign at Robinson Park	10/3/13	Committee	Ongoing	No news at this time. (12/04/14)
14	Center Connector Trail	2/6/14	Committee	ON HOLD	No activity going on for this project.
15	Create and maintain priority list in keeping with Parks Master Plan	9/14/14	Committee	Ongoing	Members have begun making priority lists and will continue to work on them.
16	Update on Trees	12/4/14	Committee	NEW	Trees planted in Oct have been sitting in water. Ms. Harper checking with Trees for Houston for availability to plant now.

ACTION ITEMS FOR PARKS STAFF

[illegible]