

The Open Space and Trails Committee met on Monday, March 5, 2015 at 5:00 p.m. at Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss and if appropriate, take action on the agenda items listed below.

THOSE PRESENT WERE:

Helen Burton	Chair
Sally Antrobus	Vice-Chair
John Coggeshall	Member
Monica Comeaux	Member
Debra Harper	Member
Karen Tisdell (esc. abs.)	Member
David Popken	Member
Meredith Brant	Assistant City Secretary

Chair Burton called the meeting to order at 5:00 p.m.

1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

There were none.

2.0 BUSINESS

2.1 Finalize Parks and Trails "wish list".

After all members present had voted on the items, an initial tally indicated the following top ten, with 1 being the most important:

- #1- Rails to trails connector
- #2- Kayak Launch at McHale
- #3- Playground equipment
- #4- Trail connecting the east and west sides of SH 146
- #5- Lighting on the trails
- #6- Hike and bike trails on Todville
- #7- Red Bluff Green Plaza
- #8- Irrigation
- #9- Dog Park
- #10- E. Meyer trails

Motion was made by Ms. Antrobus and seconded by Mr. Popken

To approve the list and present to the city manager.

MOTION CARRIED BY UNANIMOUS CONSENT.

2.2 Consider adding volunteer to-do list to the Action Items Checklist.

Ms. Burton suggested including the volunteer to-do list on the action items checklist, revising as needed. An original list was created by Kevin Padgett and should be included on next month's agenda.

2.3 Update on the following: (Burton)

- **Meeting with city staff** – Ms. Burton reported that Saul had been very helpful to the volunteers who planted flowers at the Seabrook sign.
- **Trail emergency markers** – Ms. Burton reported that the markers would go in sometime after the Lucky Trail Marathon which takes place on March 14 and 15.
- **Bird perch** – Mr. Coggeshall stated that a permanent structure would require engineered drawings which would be too expensive, but a detached, temporary structure might be more acceptable and easier to accomplish.

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.**

Mr. Coggeshall presented a drawing which showed the placement of tables, benches and trash cans for the new trail. Members agreed to the placement of all, but requested an additional trash can.

Ms. Antrobus suggested that colorful plants be added to the greenhouse at Carothers Gardens before the first spring wedding.

3.2 Approve the minutes of the February 9, 2015 meeting.

Motion was made by Mr. Popken and seconded by Ms. Comeaux

To approve the minutes as written.

MOTION CARRIED BY UNANIMOUS CONSENT.

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

Item #10 – Report was given to Council. The next report is due in June.

Item #11 – No map of the trails can be pursued until the emergency trail markers have been installed.

Item #12 – Two new volunteers worked on the planting at SH 146 and NASA

3.4 Consider agenda items and upcoming meeting dates.

The next meeting will be April 2. Agenda items should include:

- Volunteer appreciation
- Volunteer to-do list
- Top 10 list

Upon motion, the meeting was adjourned at 6:20 p.m.

Meredith Brant

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Assistant City Secretary

Helen Burton

Helen Burton, Chair

