

**NOTICE OF MEETING
OPEN SPACE AND TRAILS COMMITTEE
THURSDAY, JANUARY 7, 2016 – 5:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE **OPEN SPACE AND TRAILS COMMITTEE** OF THE CITY OF SEABROOK WILL MEET ON **THURSDAY, JANUARY 7, 2016 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 NEW BUSINESS - The Committee will discuss, consider, and if appropriate, take action on the items listed below.

2.1 Report on the November tree planting. (Coggeshall)

2.2 Update on plantings at Pine Gully pier. (Antrobus)

2.3 Consider recommending that an additional gate at Pine Gully be installed closer to the guard shack in order for the park to remain closed during functions at Carothers Gardens. (Tisdell)

2.4 Update from the Chair on the following items:

2.5 Consider setting goals for 2016 and possible dates for a joint meeting with City Council for discussion of those goals. (Burton)

2.6 Consider locations for security cameras in the parks/trails system. (Burton)

2.7 Consider possible uses of Carothers Gardens. (Antrobus)

2.8 Consider a representative to attend the H-GAC Board of Directors meeting and reception on January 19 to receive the Parks and Natural Areas Award in recognition of the Pine Gully Natural playground. (Burton)

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 Chair's Update on the following:
- Meeting with city staff
 - Volunteer update
 - Trail head maps
 - Informational sign
 - No littering signs
 - Splash pad
 - Accident at Meador
 - Master Plan
 - Log at Pine Gully
 - Funds from Dow
 - Lighting at Mohrhussen
- 3.3 Approve the minutes of the November 5, 2015 meeting.
- 3.4 Consider Action Items Checklist which is attached and made a part of this agenda.
- 3.5 Consider tasks for Parks staff.
- 3.6 Consider agenda items and upcoming meeting dates.

CERTIFICATE

I certify that this notice was placed on the bulletin board no later than **Monday, January 4, 2016** on or before 5:00 p.m. and that it will remain posted until the meeting has ended.


Meredith Brant, TRMC
Assistant City Secretary

