

**NOTICE OF MEETING
OPEN SPACE AND TRAILS COMMITTEE
THURSDAY, FEBRUARY 4, 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, FEBRUARY 4, 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 Update on plantings at Baybrook Park.

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

2.3 Consider setting goals for 2016 and joint meeting with City Council on February 9 for discussion of those goals. (Burton)

2.4 Update on the H-GAC Board of Directors meeting and reception on January 19. (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
- Trail head maps
- Informational sign
- Splash pad
- Comprehensive Master Plan
- Log at Pine Gully
- New playground equipment

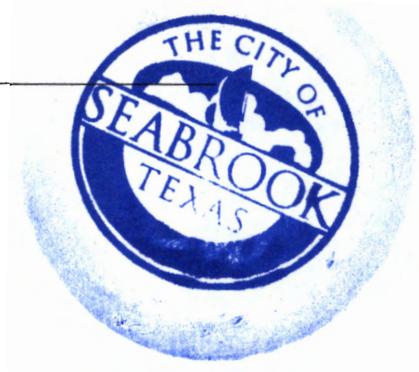
- 3.3 Approve the minutes of the January 7, 2016 meeting.
- 3.4 Consider Action Items Checklist which is attached and made a part of this agenda.
- 3.5 Consider tasks for Parks staff.
- 3.6 Consider agenda items and upcoming meeting dates.

CERTIFICATE

I certify that this notice was placed on the bulletin board no later than **Monday, February 1, 2016** 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	At the 8/6/15 meeting, John stated that he had been unable to get in touch with Apache Oil regarding tree grants due to a glitch in their website.
4	Crime Watch for Vandalism	9/3/09	Committee	Ongoing	No news
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	Will give report to Council in October.
11	Trails Plan	7/11/13	Committee	Ongoing	Trails map will be completed after emergency markers are in place.
12	Volunteer recruitment	7/11/13	Committee	Ongoing	Volunteers have planted and refreshed area at the Seabrook sign at SH 146 and NASA. Another volunteer wishes to adopt a park or planter.
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.
18	Construct a bird perch	4/2/15	Committee	ON HOLD	This was a little more involved than anticipated, but possibly an item for future consideration.