



**NOTICE OF MEETING
OPEN SPACE AND TRAILS COMMITTEE
THURSDAY, OCTOBER 6, 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, OCTOBER 6, 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. PUBLIC COMMENTS AND ANNOUNCEMENTS

2. NEW BUSINESS

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

2.1. Quarterly Report to City Council

Consider and take all appropriate action concerning quarterly report to City Council on October 18. (Burton)

2.2. Celebration Seabrook

Consider and take all appropriate action concerning Celebration Seabrook participation. The event will be held November 5 and 6. (Burton)

2.3. Grants

Consider and take all appropriate action concerning possible grants to pursue. (Burton)

Documents:

[GRANTS FOR PARKS.PDF](#)

2.4. Community Achievement Awards

Consider and take all appropriate action concerning Community Achievement Awards. (Burton)

Documents:

[MAGAZINE ARTICLE.PDF](#)

2.5. Live Oak Trees

Consider and take all appropriate action concerning the placement of recently purchased live oak trees. (Harper)

Documents:

[8 NEW EMPIRE LIVE OAKS.PDF](#)
[PIC OF LIVE OAKS.PDF](#)

2.6. Carothers Gardens

Update on planned uses for Carothers Gardens. (Burton)

2.7. Birding signs

Update on acquiring new Texas Department of Wildlife birding trail signs. (Popken)

2.8. Crape myrtles

Consider and take all appropriate action concerning the recommendation that the city's crape myrtles be allowed to grow into trees rather than being cut back each year. (Karen)

Documents:

[CRAPE MYRTLE.PDF](#)

2.9. Duck crossing sign

Consider and take all appropriate action concerning the possible placement of a duck crossing sign on Todville Road across from the little pond to create awareness and possibly slow down traffic. (Tisdell)

3. OLD BUSINESS

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

3.1. Appreciation Luncheon

Consider and take all appropriate action concerning details for hosting the annual Employee Appreciation Luncheon on October 19. (Burton)

Documents:

[APPRECIATION INVITE PSF.PDF](#)

4. ROUTINE BUSINESS

The Committee will discuss, consider, and if appropriate, take action on the items listed

below.

4.1. Parks

Update on recent and ongoing park activities and improvements..

4.2. Chair's Update

Chair's update on meeting with City Staff. (Burton)

4.3. Minutes

Approve minutes of the September 1, 2016 meeting. (Brant)

Documents:

[090116 OPEN SPACE MINUTES.PDF](#)

4.4. Action Items

Consider and take all appropriate action concerning the Action Items Checklist which is attached and made a part of this agenda.

Documents:

[ACTION ITEM CHECKLIST 090116.PDF](#)

[MEADOR_PARK_QUOTE.PDF](#)

[SEABROOK_MEADOR_PARK.PDF](#)

4.5. Tasks for Staff

Consider and take all appropriate action concerning the tasks for Parks staff.

Documents:

[TASKS FOR STAFF.PDF](#)

4.6. Future Meetings/Agenda Items

Consider agenda items and upcoming meeting dates.

CERTIFICATE

I certify that this notice was placed on the bulletin board no later than **Monday, October 3, 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