



**NOTICE OF MEETING
OPEN SPACE AND TRAILS COMMITTEE
THURSDAY, DECEMBER 1, 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, DECEMBER 1, 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. Grants

Consider and take all appropriate action concerning possible grants for trail at Meador Park and other possible purposes. (Burton)

Documents:

[GRANTS FOR PARKS.PDF](#)

2.2. Barricade at McHale Park

Consider and take all appropriate action concerning the placement of a barricade at the end of 10th Street at McHale Park. (Popken)

2.3. Schedule for tree plantings

Consider and take all appropriate action concerning setting a schedule for tree plantings and notification of volunteers. (Burton)

2.4. Arbor Day

Consider and take all appropriate action concerning Arbor Day activities which are scheduled for January 7. (Burton)

2.5. Trail features

Consider and take all appropriate action concerning the possibility of acquiring glow-in-the-dark features for the trails. (Burton)

2.6. Carothers Gardens

Consider and take all appropriate action concerning a Carothers Gardens open house. (Burton)

2.7. Update on Luncheon

Update on the staff appreciation luncheon held on October 19. (Burton)

3. **OLD BUSINESS**

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

3.1. Community Achievement Awards

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

3.2. Birding Trail signs

Update on acquiring new Texas Parks and Wildlife birding trail signs. (Popken)

4. **ROUTINE BUSINESS**

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

4.1. Park Activities

Update on recent and ongoing park activities and improvements.

4.2. Update

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

4.3. Minutes

Approve the minutes of the October 6, 2016 meeting. (Brant)

Documents:

[100616 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](#)

4.5. Tasks for Staff

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

Documents:

[TASKS FOR STAFF.PDF](#)

4.6. 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, November 28, 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