



**NOTICE OF MEETING
OPEN SPACE AND TRAILS COMMITTEE
THURSDAY, JANUARY 5, 2017 – 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 5, 2017 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) 291-5690 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 Consider and take all appropriate action concerning details for January 7, "Day of Tree Planting Awesomeness" where staff and volunteers will plant over a thousand trees. (Coggeshall)
- 2.2 Consider and take all appropriate action concerning the pursuit of the "Keep Texas Beautiful" grant.

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

- 3.1 Consider and take all appropriate action concerning possible grants for trail at Meador Park and other possible purposes. (Burton)
- 3.2 Consider and take all appropriate action concerning a Carothers Gardens open house. (Burton)

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

- 4.1 Update on recent and ongoing park activities and improvements.
- 4.2 Chair's Update on meeting with City Staff. (Burton)
- 4.3 Approve the minutes of the December 1, 2016 meeting. (Brant)
- 4.4 Consider and take all appropriate action concerning the Action Items Checklist which is attached and made a part of this agenda.
- 4.5 Consider and take all appropriate action concerning the 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 **Tuesday, December 27, 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

