

1 The Open Space and Trails Committee met on Thursday, March 1, 2018 at Seabrook City Hall, 1700 First
2 Street, Seabrook, Texas to discuss and if appropriate, take action on the agenda items listed below.

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4 **THOSE PRESENT WERE:**

5 Helen Burton	Chair
6 Sally Antrobus	Vice-Chair
7 John Coggeshall (Absent)	Member
8 Monica Comeaux	Member
9 Debra Harper (Absent)	Member
10 David Popken (Absent)	Member
11 Heather Cable	Member
12 Stephanie Martinez	Executive Administrative Assistant

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14 Chair Helen Burton called the meeting to order at 5:04 p.m.

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16 **1.0 PRESENTATIONS**

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18 **1.1 Presentations on removal of invasive species at Seabrook Prairie. (George Kyame)**

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20 No updated information at the time.

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22 **2.0 PUBLIC COMMENTS AND ANNOUNCEMENTS**

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24 Member Antrobus stated the floors of Carothers should be considered getting treated soon to
25 protect them.

26 **3.0 UPDATES**

27 **3.1 Update on recent and ongoing park activities and improvements.**

28 There is new fencing at Friendship Park.

29 **3.2 Chair's update on meeting with City Staff.**

30 No updated information at the time.

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32 **3.3 Update on the status of the Open Space and Trails Committee acceptance into the Keep**
33 **Texas Beautiful Organization.**

34 The Open Space and Trails Committee was accepted into the Keep Texas Beautiful Organization.

35 **4.0 DISCUSSION ITEMS**

36 **4.1 Discussion on a "Keep Texas Beautiful" Grant Application.**

37 The Committee awaits the results of the grant application that was submitted.

38 Member Popken is in Austin and is participating in the judging event.

39 **4.2 Discussion on a birding event to be held in the City of Seabrook's Parks.**

40 The birding event was a huge success. Because of the big turnout, the Committee will be looking
41 to host a birding event quarterly.

42 **4.3 Discussion on making Baybrook more inviting, including the grooming of the hedge.**

43 No updated information at the time.

44 **4.4 Discussion on a proposition between the Open Space and Trails Committee and**
45 **Rootimentary, a nonprofit foundation in the City of Seabrook.**

46 Rootimentary is still very new but eager to get involved with projects in the City. This nonprofit
47 organization would be able to apply for grants that the City is ineligible for.

48 **4.5 Discussion on planting native wild flower seeds along Hester Creek.**

49 No updated information at the time.

50 **4.6 Discussion on the feasibility of a city wide composting program.**

51 The City of San Antonio has a successful city wide composting program. The Committee will
52 research how the City of San Antonio manages this program.

53 **5.0 ROUTINE BUSINESS**

54 **5.1 Approve the minutes of the February 1, 2018 meeting.**

55 Motion was made by Member Antrobus and seconded by Member Cable

56 To approve the minutes of the February 1, 2018 meeting

57 MOTION CARRIED BY UNANIMOUS CONSENT.

58 **5.2 Consider and take all appropriate action concerning the Action Item Checklist.**

59 There was no discussion on this item.

60 **5.3 Consider and take all appropriate action concerning recommendations to Public Works**
61 **Director on projects.**

62 There was no discussion on this item.

63 **5.4 Consider agenda items and upcoming meeting dates.**

64 The next meeting date is April 5, 2018.

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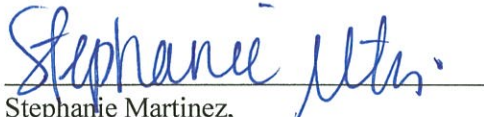
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70 Upon motion duly made, the meeting was adjourned at 5:32 p.m.

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Helen Burton,
Chair


Stephanie Martinez,
Executive Administrative Assistant

