1 The Open Space and Trails Committee met on Thursday, July 5, 2018 at Seabrook City Hall, 1700 First 2 Street, Seabrook, Texas to discuss and if appropriate, take action on the agenda items listed below. 3 4 THOSE PRESENT WERE: 5 Helen Burton Chair 6 Sally Antrobus Vice-Chair 7 John Coggeshall Member 8 Monica Comeaux Member 9 Debra Harper Member 10 David Popken Member 11 Heather Cable Member 12 Stephanie Martinez **Executive Administrative Assistant** 13 14 Chair Helen Burton called the meeting to order at 5:00 p.m. 15 16 1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS 17 18 No speaker came forward to give public comments and no updated information at the time from 19 the Committee or staff. 20 2.0 **UPDATES** 21 2.1 Update on recent and ongoing park activities and improvements. 22 Member Popken has continued his efforts in pulling out the cane berm. 23 2.2 Chair's update on meeting with City Staff. 24 Living Word Church has renovated the gazebo on Main Street by applying fresh paint and 25 cleaning up the landscape. 26 The City is looking to get a possible kayak launch at Taylor Lake. 27 The City's Strategic Planning Session will be held on July 13, 2018 at Public Works. 28 The relocation of utilities has started along SH146. 29 There is still no information when the construction on Red Bluff will begin. 30 31 2.3 Update on removal of invasive species at Seabrook Prairie. (George Kyame) 32 33 Mr. Kyame is still assessing the damages at the prairie that was caused by a dump truck. 34 35 2.4 Report on Bird Conservation Grant. 36 37 No updated information at the time. 38 39 2.5 Report on the relocation of trees in front of Walgreens. 40 41 Seven out of the ten trees where relocated. Five trees when to Friendship Park and 2 trees went to 42 Baybrook Park. 43 44 2.6 Report on the Seabrook Library Seabrook Rocks program.

45 46 47 48 49 50		Evelyn Meador Branch Library has a Seabrook Rocks art program where rocks are painted by individuals with inspiring messages and are to be placed around the Seabrook area for others to find. After speaking with the Public Works Director, the rocks can be placed in the Seabrook Parks in areas where a lawn mower will not get to them.
51	2.7	Report on the Governors Community Achievement Award.
52 53 54 55		A video highlighting all of the winners of the Governor's Community Achievement Award was shown during the meeting.
56	3.0	DISSCUSSION ITEMS
57	3.1	Discussion on volunteer hours.
58 59		The Committee members gave their volunteer hours to Chair Burton during the meeting to keep records current.
60	3.2	Discussion on birding event to be held in the City of Seabrook parks.
61 62 63		A birding seminar will be held September 20, 2018 at the new Seabrook Public Works facility from 7pm – 8:30pm. A bird walk will be held at the Public Works facility on September 22, 2018 from 9am – 11am that will teach how to identify birds by their silhouette and other features.
64	3.3	Discussion on making Baybrook more inviting.
65		The tree from Walgreens were recently planted at Baybrook Park.
66	3.4	Discussion on trash cans and recycle cans in the Seabrook parks.
67 68		Chair Burton reached out to Keep America Beautiful about a possible grant opportunity regarding recycle cans.
69	3.5	Discussion on erosion at Pine Gully.
70		The erosion control project will take place in the Fall.
71	3.6	Discussion on revegetating where the cane berm was removed in Meador Park.
72		Member Popken is continuing his efforts in removing the cane berm.
73	3.7	Discussion on tree planting day for 2019.
74 75		Member Coggeshall stated that Barry Ward with Trees for Houston will come by to scope the City and will recommend what trees fit this area best.
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77	4.0	POLITINE RUSINESS

78	4.1	Approve the minutes of the May 3, 2018 meeting.	
79		Motion was made by Member Popken and seconded by Member Antrobus	
80		To approve the minutes of the May 3, 2018 meeting	
81		MOTION CARRIED BY UNANIMOUS CONSENT	
82	4.2	Approve the minutes of the June 7, 2018 meeting.	
83		Motion was made by Member Popken and seconded by Member Antrobus	
84		To approve the minutes of the June 7, 2018 meeting	
85		MOTION CARRIED BY UNANIMOUS CONSENT	
86	4.3	Consider and take all appropriate action concerning the Action Item Checklist.	
87		Chair Burton gave an overview of the upcoming quarterly report to City Council.	
88 89	4.4	Consider and take all appropriate action concerning recommendations to Public Works Director on projects.	
90		No updated information at the time.	
91	4.5	Consider agenda items and upcoming meeting dates.	
92		The next meeting date is August 2, 2018.	
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99 100 101 102 103 104 105 106	Helen Burton, Chair  Executive Administrative Assistant		