Aransas Pathways Steering Committee NOTICE OF REGULAR MEETING AND AGENDA

Notice is hereby given that the Aransas Pathways Steering Committee (APSC) will hold its regularly scheduled monthly meeting on September 5, 2023 at 10:00 a.m. at the Aquarium Education Center located at 706 Navigation Circle, Rockport, Texas, 78382.

- 1. Call to Order.
- 2. Roll Call and Confirmation of Quorum
- 3. Citizens to be heard. Comments will be taken from the audience on any subject listed in this Agenda as well as requests from the audience for topics to be added to a future agenda. Citizens shall each be given a maximum of five minutes to make remarks. APSC members are not allowed to enter into a discussion with the citizen or each other, or to take any action during this time.
- 4. Consent Agenda. These items are routine in nature and will not be individually discussed unless a voting member of APSC asks that it be moved from this section of the agenda and be heard and deliberated after this section.
 - Discuss, approve, or disapprove the minutes for the August 8, 2023 Regular
 Meeting held at the Aquarium Education Center.

5. Subcommittee Reports.

• BIRDING/TRAILS/NATURE SITES - Strothman/Heard

- i. Fall migration is just starting. I've seen a few yellow warblers at Tule East. Think they are moving on and not staying. While Fall Migration is not as busy as Spring Migration, hoping to have more at our sites because a bigger variety of Fall warblers are being seen in Port Aransas.
- ii. HummerBird Celebration is September 14-17. Vickie Wilson and her team along with the County Facilities department have done a great job taking care of the

- pollinator garden. I'm starting to see hummingbirds in my backyard going to the feeders and pollinator plants!
- iii. Sept 14 Pathways Poker Site Tour (flyers printed) De to kick off with opening statement at Tule West Pavilion; will end at History Center with Pam and the binocular giveaway.
- iv. Sept 15-17 Jennifer will be at the Hummer Mall. Shelly Steckler with Aransas First was nice enough to let us share booth.

• KAYAK SITES – Butler

i. Activity

• HISTORICAL SITES - Stranahan

Upcoming Events: Sept 14, 10AM Aransas Pathways Poker Tour ends at History
 Center at 12:30-12:45; Sept 16, 8-10AM HummerBird Breakfast; Sept 30, 10AM
 New Exhibit "Collectors & their collections" Opening remarks by Wayne White.

• TRAILS - Butler

- Site visit with Road and Bridge to Ivy Ln, History Center, Tule East and Linda
 Castro for trail measurement. Aerial maps and measurements provided will bring
 info to the meeting.
- ii. Discussion on thickness of material to be used on sites with no base material or trail edging. R&B is still in busy season, so we will start project when they slow down, fall most likely.

• PATHWAYS SITE MAINTENANCE – Butler

- i. Continued guinea grass removal
- ii. Climate damaged signs removed at Tule East and West

- iii. Dead trees removed at Tule West
- iv. Repairs continue due to vandalism of bird drips at Henderson and Ivy

• MARKETING – Biggerstaff

- i. Chamber Activities Update
- ii. Pathways Marketing Update
- iii. Update on Marketing Task Force (meeting right after APSC meeting)
- iv. Jennifer mailing maps to the State Fair 9/25 (Tx Tropical Trails-Sandy)
- 6. Discussion and Possible Action on Revised Enabling Resolution for APSC-McLallen
- 7. Discussion and Possible Action on Pathways Site Maintenance Budgets.
- 8. Establish Date for Next Regular Meeting: October 3 (?)
- 9. Adjournment

CERTIFICATION

It is hereby affirmed that this NOTICE OF MEETING and AGENDA was duly posted at the Aransas County Courthouse at least seventy-two (72) hours preceding the scheduled time of said meeting on enclosed bulletin boards outside of the Courthouse that are readily accessible to the general public twenty-four (24) hours each day and also on the Aransas County website, in compliance with the Texas Open Meetings Act and Texas Government Code § 551.043.

Jennifer Heard

Project Coordinator / Aransas Pathways

____ DATE 36/23 TIME: 9:21 am

FILED FOR RECORD AT 9:22 a.M.

AUG 3 0 2023

MISTY KIMBROUGH COUNTY CLERK, ARANSAS CO., TEXAS