

**NOTICE OF REGULAR MEETING
CITY OF SOUTH PADRE ISLAND
KEEP SPI BEAUTIFUL**

NOTICE IS HEREBY GIVEN THAT THE KEEP SPI BEAUTIFUL COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

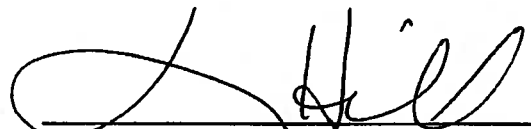
**THURSDAY, APRIL 10, 2014
4:00 PM AT THE MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS**

1. **Call to order**
2. **Pledge of Allegiance**
3. **Public Comments and Announcements:** *This is an opportunity for citizens to speak to KSPIB relating to agenda or non-agenda items. Speakers are required to address Committee at the podium and give their name before addressing their concerns. [Note: State law will not permit the Committee to discuss debate or consider items that are not on the agenda. Citizen comments may be referred to City Staff or may be placed on the agenda of a future KSPIB meeting]*
4. **Election of KSPIB Committee Chairperson and Vice Chairperson**
5. **Approval of minutes from June 13, 2013**
6. **Discussion and action on Governor's Community Achievement Award**
7. **Discussion and action to start an Adopt-a-Block Program**
8. **Discussion and action to fold Keep SPI Beautiful into the Parks and Recreation Committee as a subcommittee**
9. **Calendar of Events**

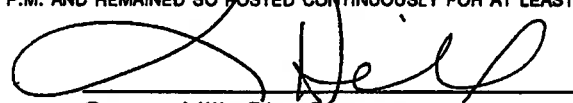
May 8 Next Meeting Date

DATED THIS THE 3RD DAY OF ^{APRIL} ~~MARCH~~ 2014




Susan Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRECT COPY OF SAID NOTICE AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT CITY HALL/MUNICIPAL BUILDING ON APRIL 3, 2014 AT/OR BEFORE 4:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.


Susan Hill, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE, AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT BUILDING OFFICIAL, JAY MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-1025.

NOTE: ONE OR MORE MEMBERS OF THE SOUTH PADRE ISLAND CITY COUNCIL MAY ATTEND THIS MEETING; IF SO, THIS STATEMENT SATISFIES THE REQUIREMENTS OF THE OPEN MEETINGS ACT.

**Keep SPI Beautiful Committee (KSPIBC)
Regular Meeting Minutes 06/13/2013**

1. CALL TO ORDER

Meeting was called to order at 4:00 pm by KSPIBC Chairman Rob Nixon.

Members in attendance were: Rob Nixon, Nancy Marsden, Elaine Sanchez, and Susan Geery

Members not in attendance: Julio Colunga and Susan Hoehne

Staff present: Victor Baldovinos – Environmental Health Director, and Judith Lehn – Environmental Health Administrative Assistant

2. PLEDGE OF ALLEGIANCE

Chairman Rob Nixon led those present in the Pledge of Allegiance.

3. PUBLIC COMMENTS AND ANNOUNCEMENTS

Committee Member Sanchez talked about a great group of individuals who came from Fossil Store in La Plaza Mall in McAllen, TX to help pick up trash behind the Isla Grand Resort. She commended them for a tremendous job, and thanked for their help!

Committee Member Marsden advised members that she volunteered for the Anti-litter Beach Program and was able to meet with approximately 150 individuals. She stated that the response she received was very positive. Committee Member Geery agreed with the feedback, and added that her and partner spoke with 96 individuals and were very well received. Environmental Health Director Victor Baldovinos informed members that this past weekend, between staff and volunteers, educational outreach was very impressive educating over 1,000 individuals.

Chairperson Nixon advised everyone that this past month, they had the final dune restoration with Surfrider Foundation, Barefoot Wine and City of South Padre Island. Approximately 70 people attended and planted over 13,000 plants! He thanked everyone who assisted all year and looks forward to next season. He also mentioned that Surfrider Foundation held their annual state conference and something that came up which he found very interesting was that Keep America Beautiful has a cigarette litter prevention program. There is a grant available that provides pocket ash trays, educational material and media. Chairman Nixon will obtain more information and bring back to the members at a later time.

4. APPROVAL OF MINUTES FROM MARCH 10, 2013

Committee Member Sanchez motioned to approve minutes, as written, and Committee Member Marsden seconded. Committee Member Geery abstained. All in favor; motion carried unanimously.

5. DISCUSSION AND POSSIBLE ACTION TO REVIEW THE COMPREHENSIVE PLAN'S IMPLEMENTATION MATRIX GOALS AND RECOMMENDED ACTIONS ASSIGNED TO KSPIB COMMITTEE. (VICTOR BALDOVINOS)

Chairman Nixon advised that all changes requested have been made, but asked for any new suggestions from all members present. Committee Member Marsden requested clarification on

one of the recommendations; Environmental Health Director Victor Baldovinos advised her of the action, and offered to amend the wording in order to provide clarity. Committee Member Marsden motioned to send all revised recommendations to City Council, and Committee Member Geery seconded. All in favor; motion carried unanimously.

6. DISCUSSION AND POSSIBLE ACTION ON APPLYING FOR THE 2014 GCAA (ALL)

Committee members held a detailed discussion regarding the lengthy process for applying for the Governor's Community Achievement Award (GCAA), and unanimously agreed to not apply for 2014 GCAA. Chairman Nixon motioned that the goal for the next meeting is to bring a list of the organizations needed for Governor's Community Achievement Award Application, Committee Member Sanchez seconded. All in favor; motion carried unanimously.

7. DISCUSSION AND POSSIBLE ACTION ON FALL AND SPRING ADOPT-A-BEACH CLEAN-UPS:

- a.) Changing location
- b.) Obtaining sponsors

Committee Member Sanchez requested names and feedback in order for her to contact for upcoming clean-ups. There was a tremendous turnout at the last clean-up, and there seemed to be too many volunteers for the area that was cleaned. She hopes to move the cleanups to the areas behind the Isla Grand Resort and Schlitterbahn since those are very popular locations for cleanups. Chairman Nixon and Environmental Health Director Victor Baldovinos provided Committee member Sanchez with some leads, which will assist her in the future.

8. CALANDER OF EVENTS

July 10	Next Meeting Date
June 17-20	46 th Annual KTB Conference

Committee Member Marsden motioned to accept the calendar of events and Committee Member Sanchez seconded. All in favor; motioned carried unanimously.

Committee Member Marsden motioned to adjourn and Committee Member Geery seconded. All In favor; motion carried unanimously.