

**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, AUGUST 13, 2015**  
4:00 PM AT THE MUNICIPAL BUILDING  
CITY COUNCIL CHAMBERS, 2<sup>nd</sup> 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. Approval of minutes from July 9, 2015 meeting.
5. Discussion and possible action regarding:
  - A. Keep America Beautiful Affiliation (Victor Baldovinos)
  - B. Volunteer Coordination with Beach Clean-ups (Elaine Sanchez)
  - C. Butterfly Garden Update & Progress (Jan Whittington)
  - D. Implementation of Educational Programs (Michelle Trevino/Elaine Sanchez)
  - E. Detailed information regarding Governor's Community Achievement Award (Susan Dalton)
  - F. Update on volunteers helping with City's recycling and Anti-Litter Program (Susan Dalton)
  - G. Update on KSPIB's budget. (Susan Dalton)

6. Calendar of Events

September 10                      Next Meeting Date

7. Adjourn

DATED THIS THE 10<sup>TH</sup> DAY OF AUGUST 2015



Susan Hill, Assistant City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE KEEP SOUTH PADRE ISLAND BEAUTIFUL COMMITTEE 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 AUGUST 10, 2015 AT/OR

BEFORE 12:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.



A handwritten signature in black ink, appearing to read "Susan Hill", is written over a horizontal line.

Susan Hill, Assistant, 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 07/09/2015**

**1. Call To Order**

Meeting was called to order at 4:00 pm by KSPIBC Chairwoman Susan Dalton

Members in attendance were: William George, Susan Dalton, Michael Quist and Mary Tannenbaum

Members not in attendance: Elaine Sanchez and Jan Whittington

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

**2. Pledge of Allegiance**

Committee Member Quist led those present in the Pledge of Allegiance.

**3. Public Comments and Announcements**

Committee Chairwoman Dalton advised those present of a few items that are currently in place: First, there would be a sub-committee created for KSPIB's budget planning, and advised that two new members should be joining the committee with City Council approval. Chairwoman Dalton thanked members for their participation in the 4<sup>th</sup> of July parade, and finally mentioned that she has received donations for the watermelons to be given out at the Anti-Litter Mid-Year Celebration, which will be held on July 25, 2015. Last, but not least, Committee Member Quist announced that this meeting would be his last as a member of the KSPIBC.

**4. Approval of minutes from June 11, 2015 meeting**

Committee Chairwoman Dalton motioned to accept the minutes as written, and Committee Member Tannenbaum seconded. All voted in favor; motion carried unanimously.

**5. Presentation of the 2015 Governor's Community Achievement Award results (Victor Baldovinos)**

Environmental Health Director Baldovinos presented the KSPIBC members with a plaque that he received on their behalf at the Keep Texas Beautiful Conference in Fort Worth. He congratulated the committee for their hard work and dedication, and encouraged them to begin planning for the 2016 award process.

**6. Discussion and action regarding: (Susan Dalton)**

**A.) Participation for Mid-Year Anti-Litter Beach Celebration on July 25, 2015**

Environmental Health Director Baldovinos reported which vendors would be participating, and gave specific plans for the event.

**B.) KSPIB's participation in the City's recycling efforts**

Committee Member Tannenbaum informed everyone that she has been attending, and stated that she was very pleased with the turnout of vacationers who go in to recycle.

**C.) KSPIB volunteering for the Anti-Litter Beach Program (Treasure it... Don't trash it), every Saturday until September 5, 2015.**

Committee Chairwoman Dalton mentioned her concerns with assisting at all the events on Saturdays. Environmental Health Director Baldovinos informed the committee that it is understandable that they cannot attend all events, and he suggested that the committee recruit

volunteers on their behalf. Chairwoman Dalton motioned to create a “brainstorming” sub-committee, headed by her, for recruiting volunteer groups to assist. Committee Member Tannenbaum seconded. All voted in favor; motion carried unanimously.

**D.) The progress of the Butterfly Garden, and ideas to solicit more volunteers.**

Committee Chairwoman Dalton motioned to create a sub-committee, headed by Committee Member Whittington, to gather ideas for the items to be purchased for improvements of the garden. Committee member Quist seconded. All voted in favor; motion carried unanimously.

**7. Discussion and action regarding KSPIB’s budget. (Susan Dalton)**

Committee Member Quist motioned to create a sub-committee to work on a budget for KSPIB. Committee Member Tannenbaum seconded. All voted in favor. Motion carried unanimously.

**8. Calendar of Events**

July 25            All-Island Clean-Up

August 13        Next Meeting Date

Committee Member Quist motioned to approve the calendar of events. Committee Member Tannenbaum seconded. All voted in favor. Motion carried unanimously.

**9. Adjourn**

Committee Member Dalton motioned to adjourn. Committee Member Tannenbaum seconded. All voted in favor. Motion carried unanimously.

\_\_\_\_\_  
Susan Dalton, KSPIBC Chairman

\_\_\_\_\_  
Date