

**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:

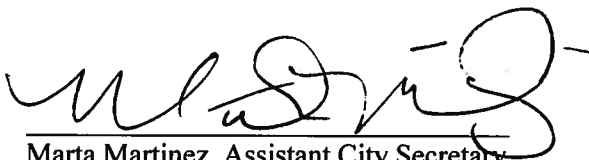
THURSDAY, OCTOBER 8, 2015
4:00 PM AT THE MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS, 2nd FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

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. Approval of minutes from September 9, 2015 meeting.
5. Discussion and possible action regarding:
 - A. KSPIB Archives (Elaine Sanchez)
 - B. Project/Program suggestions for KSPIB (Elaine Sanchez)
 - C. Butterfly Garden / Native Plant of the Month (Victor Baldovinos/Elaine Sanchez)
 - D. Keep America Beautiful Affiliation (Victor Baldovinos)
 - E. Winter Fundraiser (Jan Whittington)
6. Calendar of Events

November 12 Next Meeting Date
November 14 Recycle Land @ Water Tower Park

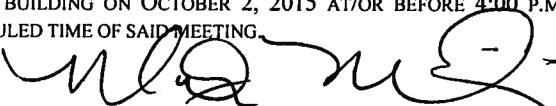
7. Adjourn

DATED THIS THE 2ND DAY OF OCTOBER 2015


Marta Martinez, 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 OCTOBER 2, 2015 AT/OR BEFORE 4:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.




Marta Martinez, 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 South Padre Island Beautiful Committee (KSPIBC)
Regular Meeting Minutes 09/09/2015**

1. Call To Order

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

Members in attendance were: Susan Dalton, William George, Elaine Sanchez and Jan Whittington

Members not in attendance: Alexandra Brotzman and Mary Tannenbaum

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

2. Pledge of Allegiance

Committee Chairwoman Dalton led those present in the Pledge of Allegiance.

3. Public Comments and Announcements

Environmental Health Services (EHS) Director Victor Baldovinos thanked everyone for their assistance in volunteering with the Anti-Litter Beach Campaign.

Committee Member Sanchez reminded everyone that it is bird migration season, and to please place water, food and juice out for the birds.

Committee Chairwoman Dalton wished Code Enforcement Inspector Angie Flores luck, and told her that she would be missed as she has resigned from her position with the Environmental Health Services Department.

EHS Director Baldovinos advised that Michele Trevino resigned the KSPIB Committee so there is now a vacancy.

4. Approval of minutes from August 13, 2015 meeting

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

5. Discussion and action regarding:

A.) Potential Projects on the Island (Susan Dalton)

Committee Chairwoman Dalton asked each member to begin thinking of programs that might benefit the Island's bay side. She would like everyone to brainstorm and bring their thoughts to next month's meeting. Committee Chairwoman Dalton motioned for each member to bring one idea to October's meeting for projects on the bay side. Committee Member Sanchez seconded. All voted in favor; motion carried unanimously.

B.) Butterfly Garden Update & Progress (Susan Dalton)

Committee Chairwoman Dalton asked Committee Member Whittington to speak regarding the progress of the garden. Committee Member Whittington stated that she has come up with an alternate plan since the irrigation system needing repair is costly so she has come up with another plan. Her "Plan B" would consist of community volunteers donating soaker hoses, and their time to properly water the plants. EHS Director Baldovinos informed all members that the Parks and Recreation will be donating \$1400 which will be used for this project. He notified that one of the bids that has been received is slightly over budget so this might be a possibility. Committee members continued discussions regarding recommendations to

improve the garden. Chairwoman Dalton motioned to spend the donated funds on an irrigation system. Committee Member Whittington seconded. All voted in favor; motion carried unanimously.

C.) Joint Beach Clean-up with Respecta tu Playa on October 10, 2015 (Susan Dalton)

Committee Chairwoman Dalton discussed the upcoming beach clean-up which would be conducted jointly with Respecta tu Playa. Committee Chairwoman Dalton motioned to partner with Respecta tu Playa on October 10, 2015 for a beach clean-up on the North end of the Island. Committee Member seconded. All voted in favor; motion carried unanimously.

D.) Volunteer Coordination with Beach Clean-ups (Elaine Sanchez)

Committee Member Sanchez reminded everyone that the Bi-National Clean-Up is scheduled for Saturday, September 12, 2015, and asked that all volunteers arrive at 8:30am. The event is scheduled from 9-11:30 am.

The next upcoming clean-up will be the Adopt-A-Beach Fall Clean-up on September 26, 2015. All staff volunteers are asked to be there by 8:15 am. As of today, there are almost 1,000 volunteers registered for that clean-up. Committee Member Sanchez requested assistance from members to approach local business owners requesting donations of food for all volunteers, upon the completion of the clean-ups.

Committee Member Dalton motioned to place a poster or sign up at the beach clean-ups regarding volunteering at the butterfly garden. Committee Member Whittington seconded. All voted in favor; motion carried unanimously.

E.) Governor's Community Achievement Award (GCAA) (Bill George)

EHS Director Baldovinos informed everyone that the new application has not been sent out or placed on their website. Committee Member George requested that the City's grant writer take a look at submitting this application. EHS Director advised that this is more of an award and not a grant. Chairwoman Dalton addressed some concerns and recommendations, and then motioned to apply for the 2016 GCAA. Committee Member Sanchez seconded. All voted in favor; motion carried unanimously.

F.) OneDrive Account (Victor Baldovinos)

EHS Director Baldovinos informed all members that the account has been set up and username/password has been sent to them via email. He asked that they upload any information that they have which will help with the application process. He also stated that he would add last year's GCAA application and information. KSPIBC took no formal action.

G.) Keep America Beautiful Affiliation (Victor Baldovinos)

EHS Director Baldovinos advised everyone that the application has been submitted, and we are now awaiting their response. KSPIBC took no formal action.

6. Calendar of Events

September 12	Bi-National Clean-up
September 26	Adopt-A-Beach Fall Clean-up
October 8	Next Meeting Date
October 10	Joint Beach Clean-up with Respecta tu Playa

Committee Member Sanchez motioned to add the Bi-National Clean-up on September 12th and the Adopt-A-Beach Clean-up on the 26th of September, then approved the calendar of events. Committee Chairwoman Dalton seconded. All voted in favor. Motion carried unanimously.

7. **Adjourn**

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

Susan Dalton, KSPIBC Chairman

Date