

**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, NOVEMBER 12, 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 October 8, 2015 meeting.
5. Discussion and possible action regarding:
 - A. Update regarding Butterfly Garden (Jan/Victor)
 - B. Educational Outreach (Susan/Alexandra)
 - C. Identifying items for potential KSPIB Budget (Susan)
 - D. Holiday Home Tour (Jan)
 - E. Keep Texas Waterways Beautiful (Elaine)
 - F. Great American Cleanup (Elaine)
 - G. Milkweed Project (Elaine)
 - H. Fishing line recycling program (Elaine)
 - I. Yard of the month and plant of the month programs (Elaine, Susan and Victor)
 - J. Volunteer Recruitment (Bill & Elaine)
 - K. Winter Texans (Susan)
 - L. Monthly meeting follow-up and coordination (Susan)
6. Calendar of Events

December 10 Next Meeting Date
7. Adjourn

DATED THIS THE 30TH DAY OF OCTOBER 2015



Susan Hill, 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 30, 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.



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 South Padre Island Beautiful Committee (KSPIBC)
Regular Meeting Minutes 10/08/2015**

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, Alexandra Brotzman and Jan Whittington

Members not in attendance: Mary Tannenbaum

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

2. Pledge of Allegiance

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

3. Public Comments and Announcements

Committee Chairwoman Dalton welcomed Sally Scaman who was present for the meeting.

4. Approval of minutes from September 9, 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. KSPIB Archives (Elaine Sanchez)

Committee Member Sanchez informed everyone that Nancy Marsden (previous KSPIB member) gave her some beneficial articles regarding KSPIB. Most of the newspaper clippings stated how and when the KSPIBC was founded. Committee Member Dalton motioned to archive the articles on the OneDrive account. Committee Member Brotzman seconded. All voted in favor; motion carried unanimously.

B. Project/Program suggestions for KSPIB (Elaine Sanchez)

Committee Member Sanchez advised the committee of two new programs which would be very beneficial to the committee. The first program she mentioned was the Keep Texas Waterways Cleanup. It would focus on cleaning the bayside of the island. Committee Member Sanchez gave details on the requirements of the program. The second item she found is "Save Our Monarchs - Milkweed Seed". Committee Member Sanchez also gave details of this program, and voiced her opinion for both programs. Members continued with lengthy discussion sharing their thoughts and ideas, including implementation of a monofilament program at the beach accesses. Committee Chairwoman Dalton motioned to create a sub-committee, led by her, to meet on November 4, 2015 (time tentative) to discuss all three programs which were discussed. Committee Member Whittington seconded. All voted in favor; motion carried unanimously.

C. Butterfly Garden / Native Plant of the Month (Victor Baldovinos/Elaine Sanchez) Committee Member Sanchez advised members of the Native Plant of the Month that had previously been done by the committee. It was conducted as an educational outreach to the residents and visitors of the island. Committee Member Whittington motioned to re-implement the Native Plant of the Month, which she would head the project, and it would begin in November. Committee Member Sanchez seconded. All voted in favor; motion carried unanimously.

D. Keep America Beautiful Affiliation (Victor Baldovinos)

EHS Director Baldovinos congratulated all members for their official approval through Keep America Beautiful (KAB). He mentioned that he met with Committee Member Brotzman regarding the educational material we received from Keep Texas Beautiful; they will meet again to see what ideas they come up with for our schools and the community. No action was taken.

E. Winter Fundraiser (Jan Whittington)

Committee Member Whittington motioned to start a holiday home tour, which would benefit the South Padre Island Butterfly Garden. It would be a fun and festive fundraiser. Committee Chairwoman Dalton seconded. All voted in favor; motion carried unanimously.

6. Calendar of Events

November 12 Next Meeting Date

November 14 Recycle Land at Water Tower Park

Committee Chairwoman Dalton motioned to approve the calendar of events. Committee Member Brotzman seconded. All voted in favor. Motion carried unanimously.

7. Adjourn

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

Susan Dalton, KSPIBC Chairman

Date

Judith Lehn

From: elaine.sanchez@yahoo.com
Sent: Friday, October 30, 2015 11:45 AM
To: Judith Lehn
Cc: Victor Baldovinos
Subject: November Agenda Item for KSPIB

October 30, 2015

Judith,

Thanks for the reminder. Hope you are feeling better and staying dry.

HAPPY HALLOWEEN!!!!!! Have a Great Weekend!

Elaine

Here is wording for my agenda item:

Discussion and Possible Action on Great American Cleanup

Keep America Beautiful - Great American Cleanup is the nations largest community improvement program. It can be scheduled from March 1st thru May 31st of 2016. This is a needed volunteer effort for the GCAA Grant.

"Activities can include beautifying parks and recreation areas, cleaning waterways, handling recycling collections, picking up litter, removing graffiti, planting trees and conducting educational programs and litter-free events -- anything that keeps your community beautiful!"

We participated this year by having a cleanup on the beach side at Access #11. In past years we have sponsored Block Cleanups where residents had individual cleanups with neighbors on their street.

It would be great to participate this year in a new way. Maybe involving businesses doing some "Spring Cleaning" and sprucing up their lots / OR, maybe a street cleanup...???

Wide open for ideas.

There are 'toolkits' available "Materials include: Glad trash bags, promotional banners, latex gloves and a volunteer giveaway - (TBD) by the sponsors listed above.

ACTION NEEDED - Does KSPIB want to participate? Date? Event ideas?