

**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, JANUARY 14, 2016
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 December 10, 2015**
6. **Discussion and possible action:**
 - A. Educational Outreach (Susan)
 - B. KSPIB Budget and next City Council Meeting Attendance (Susan)
 - C. Keep Texas Waterways Beautiful Clean-Up (Susan)
 - D. Monofilament Program Update (Susan)
 - E. Volunteer Recruitment Update (Susan)
 - F. GCAA Update (Susan)
 - G. Yard of the Month and Plant of the Month (Alexandra)
7. **Calendar of Events**

February 11 Next Meeting Date

DATED THIS THE 8TH DAY OF JANUARY 2016



omit

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 JANUARY 8, 2016 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 12/10/2015**

1. Call To Order

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

Members in attendance were: Susan Dalton, Alexandra Brotzman, Mary Tannenbaum, Jan Whittington and Elaine Sanchez

Members not in attendance: Bill George

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 Director Victor Baldovinos thanked all the participants who attended this year's Recycle Land Event. He stated the event was very well attended, and that educational material was distributed.

Committee Member Whittington notified everyone that the Holiday Home Tour is all set and will take place on December 12, 2015. Committee Chairwoman Dalton reminded everyone that it is a privately hosted Holiday Home Tour that will benefit the Butterfly Garden.

4. Approval of minutes from November 12, 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. Discussion and action regarding:

A. Sea Turtle Inc. Joint Grant Application (Kat Lillie)

Kat Lillie, a volunteer at Sea Turtle, Inc. spoke about the NOAA Marine Debris Grant. She gave the committee members specific details regarding the grant and entire process. Ms. Lillie requested a letter of support from the KSPIB Committee. Committee Chairwoman Dalton motioned to provide Sea Turtle Inc. with a letter of support no later than January 1, 2016. Committee Member Brotzman seconded. All voted in favor; motion carried unanimously.

B. Educational Outreach (Susan)

EHS Director Baldovinos informed all present that the Environmental Health Department Staff has gone to all four campuses of the Point Isabel ISD. The purpose of this visit and presentation was to provide educational outreach regarding the importance of recycling.

C. KSPIB Budget (Susan/Victor)

Committee Chairwoman Dalton advised that she and EHS Director Baldovinos have been working on the budget for the committee. She stated that Council requested the information, and she would like to provide them with this information as soon as possible. Committee Chairwoman Dalton motioned to present the budget request to City Council at the January 6, 2016 meeting. Committee Member Tannenbaum seconded. All voted in favor; motion carried unanimously.

D. Keep Texas Waterways Beautiful (Susan)

Committee Chairwoman Dalton mentioned that Committee Chairwoman Sanchez had brought forth several great ideas for the committee, and this was one of them. Furthermore, she stated that the committee needs to focus on other projects that would further benefit the bayside of the island. Chairwoman Dalton notified members that they will be taking part in the upcoming statewide fall clean-up.

E. Milkweed Project Update (Elaine)

Committee Member Sanchez informed everyone that the packets were distributed at Recycle Land Event, and there are still packets left over which will be given out by Committee Member Tannenbaum at a future event.

F. Fishing line recycling program (Elaine)

Committee Chairwoman Dalton discussed the current plans to install ten (10) monofilament stations to further expand our recycling efforts. She has been working closely with the coordinator of this program, and will continue efforts until completed, hopefully by mid-January.

G. Yard of the month and plant of the month programs (Susan/Alexandra)

Committee Chairwoman Dalton advised everyone that both programs will not begin until January 2016.

Committee Member Brotzman informed committee members and visitors that she will write an article regarding the plant of the month and will have it printed in the Coastal Current and Port Isabel Press to help promote.

H. Volunteer Recruitment (Susan)

Committee members discussed new ways to recruit volunteers. Kat Lillie with Sea Turtle Inc. offered to inform her volunteers from UTB-RGV about volunteering at KSPIB events. Committee Chairwoman Dalton requested for each committee member to create a chart of volunteers and tasks to be completed. Committee Member Whittington seconded. All voted in favor; motion carried unanimously.

I. Winter Texans (Susan)

Committee Chairwoman Dalton announced that there will be a Winter Texan Beach Clean-Up and Celebration on January 9, 2016 from 10:00 am to 2:00 pm, with registration beginning at 9:30am. Mayor Patel will be hosting a celebration at La Quinta for those who participate once the clean-up has ended at the La Quinta.

J. Monthly meeting follow-up and coordination (Susan)

This item will be tabled for next month.

K. GCAA Final Review (Mary)

Committee Member Tannenbaum requested that all members email their respective areas no later than Monday, December 14, 2015.

6. **Calendar of Event**

January 6	Present Budget Proposal to City Council
January 9	Winter Texan Clean-Up & Celebration
January 14	Next Meeting Date

7. **Adjourn**

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

Susan Dalton, KSPIBC Chairman

Date