

**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, JUNE 11, 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 May 14, 2015 meeting
5. Discussion and action regarding participation during Coastal Days 2016. (Susan Dalton)
6. Discussion and action regarding participation for Cyclovia on October 31, 2015. (Susan Dalton)
7. Discussion and action regarding funds from Parks and Recreation Committee dedicated for the Butterfly Garden. (Susan Dalton)
8. Discussion and action regarding participation and advertising for the All Island Clean-up during Anti-Litter Mid-Year Celebration scheduled on July 25, 2015. (Susan Dalton)
9. Discussion and action regarding volunteering for the Anti-litter Beach Program every Saturday until September 5, 2015. (Susan Dalton)
10. Discussion and possible action regarding a plan to coordinate volunteers for KSPIB events (i.e. schools, non-profit events, etc.). (Susan Dalton)
11. Calendar of Events

July 9	Next Meeting Date
July 25	All-Island Clean-Up
12. Adjourn

DATED THIS THE 3<sup>RD</sup> DAY OF JUNE 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 JUNE 3, 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.



  
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 05/14/2015**

**1. Call To Order**

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

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

Members not in attendance: Mary Tannenbaum

Staff present: Victor Baldovinos, Environmental Health Director, Cipriano Torres, Health Inspector/Code Enforcement Officer and Judith M. Lehn, Administrative Assistant

**2. Pledge of Allegiance**

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

**3. Public Comments and Announcements**

Committee Chairwoman Susan Dalton announced that the item she would like KSPIBC to participate in future events for Coastal Days Educational Program, which works closely with local schools in educating the students.

**4. Approval of Minutes from February 12, 2015 Meeting**

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

**5. Report and possible action on : (Susan Dalton)**

- a. Girl Scout's participation at the butterfly garden – Environmental Health Director thanked the local Girl Scouts troop for their assistance in the tree planting. The troop was very enthusiastic in helping KSPIB committee members and EHSD staff. Committee Chairwoman also thanked Spaw Glass for the donation of the trees and their assistance with the planting.
- b. Cyclovia – Committee Chairwoman stated that she would like the KSPIB Committee be much more involved in the event for the upcoming years. Members discussed ideas and thoughts to improve the Cyclovia event in the future.
- c. Weekly Recycling – Environmental Health Director Baldovinos discussed the City's Saturday weekly recycling. He asked members for their continued assistance with the program and to continue sharing information of items accepted for recycling. Committee members continued discussion and shared recommendation of how to improve the weekly recycling program.

**6. Calendar of Events**

May 23            Great American Clean-Up – Beach access 11 from 10am – 2pm

May 23            Paddleboard Festival @ Parrot Eyes @ Noon

May 30            Last dune planting of the season – EHSD Director thanked Coastal Resources Manager Reuben Trevino for continued support and teamwork with events and projects!

June 11            Next Meeting Date

July 25            All-Island Clean-Up/Anti-Litter Mid-Year Celebration

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

7. **Adjourn**

Committee Member Quist motioned to adjourn. Committee Member Sanchez seconded.

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Susan Dalton, KSPIBC Chairman

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Date