

**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, DECEMBER 10, 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 November 12, 2015 meeting.
5. Discussion and possible action regarding:
  - A. Sea Turtle Inc. Joint Grant Application (Kat Lillie)
  - B. Educational Outreach (Susan)
  - C. KSPIB Budget (Susan/Victor)
  - D. Keep Texas Waterways Beautiful (Susan)
  - E. Milkweed Project Update (Elaine)
  - F. Fishing line recycling program (Susan)
  - G. Yard of the month and plant of the month programs (Susan/Alexandra)
  - H. Volunteer Recruitment (Susan)
  - I. Winter Texans (Susan)
  - J. Monthly meeting follow-up and coordination (Susan)
  - K. GCAA Final Review (Mary)
6. Calendar of Events  

January 14      Next Meeting Date
7. Adjourn

DATED THIS THE 3<sup>RD</sup> DAY OF DECEMBER 2015

  
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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 DECEMBER 3, 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.

  
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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 11/12/2015**

**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 and Jan Whittington

Members not in attendance: Elaine Sanchez and 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**

Committee Chairwoman for the Parks and Rec. Committee introduced herself and thanked Committee Chairwoman Dalton for attending their meeting this morning. She stated that she looks forward to the two committees working together and making a difference. Committee Chairwoman Dalton took a minute to congratulate the KSPIB Committee. She stated that she appreciates everything each of the members do, and she is very proud of all their accomplishments. EHS Director announced and invited everyone to the annual Recycle Land which will take place on Saturday, November 14, 2015.

**4. Approval of minutes from October 8, 2015 meeting**

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

**5. Discussion and action regarding:**

**A. Update regarding Butterfly Garden (Jan/Victor)**

Committee Member Whittington advised everyone that the sprinkler system is installed and in working order. She stated that the next step is finding beds that are able to be planted. They asked Committee Chairwoman for Parks and Rec. Committee, what the process of this would be. She stated that she would like for them to go out and inspect which plants need to be removed. She would like to have a plan before going to City Council to request assistance with the beautification of the garden. KSPIB and Park and Rec. members continued discussion on how they would work together to better the Butterfly Garden and how to work together to ensure completion. Environmental Health Director commended both committees for their joint efforts to beautify the City of South Padre Island.

**B. Educational Outreach (Susan/Alexandra)**

Committee Member Brotzman notified everyone that she has met with EHS Director Baldovinos in regards to the educational curriculum for our local school district, and that she created lesson plans for the schools. EHS Director informed everyone that he met with administrators from the school district, and that it was a very positive meeting and Point Isabel ISD schools should begin recycling! Theresa Metty approached the podium to suggest that the City should take students to the beach to provide more educational outreach regarding the importance of recycling. EHS Director advised that this is something that is already in place and it is done thru our annual Coastal Days event, which is organized by our Coastal Resources Department.

**C. Identifying items for potential KSPIB Budget (Susan)**

Committee Chairwoman Dalton asked all members to compile a list of items that are required for the committee to be more successful.

**D. Holiday Home Tour (Jan)**

Committee Member Whittington questioned if this event would need to be conducted by private citizens, rather than the committee members. It was decided that the event would be changed and not coordinated through KSPIB.

- E. Keep Texas Waterways Beautiful (Elaine)  
Committee Chairwoman Dalton addressed her concern regarding beautification efforts for the bayside of the island. She will inquire on the Keep Texas Waterway Beautiful in hopes of implementing cleanups for the bayside.
- F. Great American Cleanup (Elaine)  
(This item was accidentally skipped in the meeting)
- G. Milkweed Project (Elaine)  
Committee Chairwoman Dalton advised everyone that the milkweed seed packets that will be handed out at Recycle Land 2015.
- H. Fishing line recycling program (Elaine)  
Committee Chairwoman Dalton advised all members that fishing line is recyclable, and gave detailed information regarding this program. Committee Chairwoman Dalton motioned to accept the program and place 10 monofilament stations at various docks in the city. Committee Member Brotzman seconded. All voted in favor. Motion carried unanimously.
- I. Yard of the month and plant of the month programs (Elaine, Susan and Victor)  
Committee Chairwoman Dalton motioned to move forward with both these programs beginning January 1, 2016; Committee Member Whittington seconded. All voted in favor. Motion carried unanimously.
- J. Volunteer Recruitment (Bill/Elaine)  
Committee Chairwoman Dalton discussed one of the biggest challenges the committee is faced with is recruiting volunteers. She requested to table the item for next month's meeting.
- K. Winter Texans (Susan)  
Committee Chairwoman Dalton requested that all committee members brainstorm ways to get the Winter Texans involved in volunteering in our events. Committee members shared ideas and thoughts on ways to promote volunteer recruitment. Committee Chairwoman Dalton motioned to create a brochure, reach out to business owners regarding the brochures, and set a date in early January for a "Winter Texan Clean-Up"; Committee Member Whittington seconded. All voted in favor. Motion carried unanimously.
- L. Monthly meeting follow-up and coordination (Susan)  
Committee Chairwoman Dalton discussed the importance of the follow-up from each committee member. She really wants to see each member play a very active role in their assigned programs/projects. EHS Director reminded everyone that the Governor's Community Achievement Award is right around the corner and the committee needs to begin research in preparing the application.

**6. Calendar of Event**

November 14 Recycle Land at Water Tower Park  
December 10 Next Meeting Date

**7. Adjourn**

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

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Susan Dalton, KSPIBC Chairman

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Date