

**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, JULY 10, 2014
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 April 10, 2014**
5. **Discussion and action on pre-planning for the 2015 Governor's Community Achievement Award (Michael)**
6. **Discussion on final report of the Adopt-a-Beach Clean-up held on April 26, 2014 (Elaine)**
7. **Update regarding the Anti-Litter Beach Program (Victor)**
8. **Calendar of Events**

August 14

Next Meeting Date

DATED THIS THE 3RD DAY OF JULY 2014





Susan Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY 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 JULY 3, 2014 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 SPI Beautiful Committee (KSPIBC)
Regular Meeting Minutes 04/10/2014

1. CALL TO ORDER

Meeting was called to order at 4:00 pm by KSPIBC Member Elaine Sanchez.

Members in attendance were: Elaine Sanchez, Susan Geery, Michael Quist and William George

Members not in attendance: Mary Tannenbaum

Staff present: Victor Baldovinos – Environmental Health Director

2. PLEDGE OF ALLEGIANCE

Committee Member Elaine Sanchez led those present in the Pledge of Allegiance.

3. PUBLIC COMMENTS AND ANNOUNCEMENTS

Committee Member Sanchez advised committee members of the upcoming Adopt-a-Beach on Saturday, April 26th, from 9:00 am to noon. Committee Member Sanchez also mentioned that although it was not an event, she wanted everyone to know that it is bird migration season. In addition, Environmental Health Director Victor Baldovinos, reminded the public that weekly recycling is still taking place every Saturday from 8:00 am – 11:00 am, and invited everyone to come by to recycle.

4. ELECTION OF KSPIB COMMITTEE CHAIRPERSON AND VICE CHAIRPERSON

Committee Member Sanchez nominated Michael Quist to serve as Committee Chairperson, and William George as Committee Vice Chairperson. Committee Member Geery seconded. All in favor; motion carried unanimously.

5. APPROVAL OF MINUTES FROM JUNE 13, 2013

Committee Member Geery addressed one correction on the 7th line under Public Comments and Announcements, and then motioned to approve the minutes. Committee Member Sanchez seconded. All in favor; motion carried unanimously.

6. DISCUSSION AND POSSIBLE ACTION ON GOVERNOR'S COMMUNITY ACHIEVEMENT AWARD

Environmental Health Director Victor Baldovinos informed committee members the city staff did apply for the 2014 GCAA, and although the overall score was above a 90, KSPIBC did not win the award. Victor then asked committee members if they would like to apply in 2015? Committee members had a lengthy discussion on the process for applying, and decided it was too late to apply for the 2015 application. Committee Chairperson Michael Quist motioned to not apply for 2015, but to start preparations for the 2016 GCAA. Committee Member Sanchez seconded. All in favor; motion carried unanimously.

7. DISCUSSION AND POSSIBLE ACTION TO START AN ADOPT-A-BLOCK PROGRAM:

Environmental Health Director, Victor Baldovinos, informed committee members of the possibility of establishing an *Adopt-A-Block Program* in the City of South Padre Island. After a detailed discussion, Committee Member Sanchez motioned to adopt *Adopt-A-Block Program*. Committee Member Geery seconded. All in favor; motion carried unanimously.

8. DISCUSSION AND ACTION TO FOLD KEEP SPI BEAUTIFUL INTO THE PARKS AND RECREATION COMMITTEE AS A SUBCOMMITTEE

Victor advised that this item had been pending since June of 2013. After a lengthy discussion between committee members, Victor Baldovinos, Environmental Health Director, and Darla Jones, Assistant City Manager, Committee Member Sanchez motioned to table the item, and Committee Member Geery seconded. All in favor; motion carried unanimously.

9. CALANDER OF EVENTS

May 8 – Next Monthly Meeting

May 12 – Sea Turtle Tea @ Paragraph's @ 2:00 pm

May 16 – Tiki Torch Lighting & Kayaking @ Parrot Eyes @ 5:00 pm

May 17 – Sea Turtle Ball @ Casa Mariposa

May 24 – Arbor/Earth Day tree planting

10. ADJOURN

Since Chairperson Quist had no other agenda items, he adjourned the meeting and thanked everyone for being present.