

**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, FEBRUARY 12, 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 January 8, 2015 (meeting), January 20, 2015 (workshop) and January 27, 2015 (workshop)**
5. **Update on the 2015 Governor's Community Achievement Award (Victor Baldovinos)**
6. **Discussion and possible action regarding training webinars available to KSPIB committee (Susan Dalton)**
7. **Discussion and possible action regarding EHSD events and programs (Victor Baldovinos)**
8. **Discussion and possible action regarding recycling efforts (Susan Dalton)**
9. **Discussion and possible action regarding groups that are scheduled to collaborate with KSPIB in upcoming months (Susan Dalton)**
10. **Discussion and possible action regarding collaboration with the Parks, Recreation and Beautification Committee (Susan Dalton)**
11. **Presentation from Madeline Sandafer with Respeta tu Playa; discussion and possible action**
12. **Discussion and possible action regarding future events calendar/committee attendance (Susan Dalton)**
13. **Calendar of Events**

March 12                      Next Meeting Date

DATED THIS THE 6<sup>TH</sup> DAY OF FEBRUARY 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 FEBRUARY 6, 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.



A handwritten signature in blue ink, appearing to read "Susan Hill", is written over a horizontal line.

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 01/08/2015**

**1. CALL TO ORDER**

Meeting was called to order at 4:00 pm by KSPIBC Chairman Michael Quist  
Members in attendance were: Elaine Sanchez, William George, Mary Tannenbaum, Jason Norwood, Susan Dalton and Michael Quist  
Members not in attendance: All present  
Staff present: Cipriano Torres, Health Inspector/Code Enforcement Officer and Judith M. Lehn, Administrative Assistant

**2. PLEDGE OF ALLEGIANCE**

Committee Chairman Michael Quist led those present in the Pledge of Allegiance.

**3. PUBLIC COMMENTS AND ANNOUNCEMENTS**

Cipriano Torres, Health Inspector/Code Enforcement, announced to committee members the resignation of Mary Jane Shands from the KSPIB Committee. In addition, he informed every one of the recent changes to our recycling program. Committee Chairman Quist took a moment to thank the existing members for their service this past year, and also thanked the new members for joining the committee.

**4. ELECTION OF KSPIB COMMITTEE CHAIRPERSON AND VICE CHAIRPERSON**

Committee Chairman Michael Quist requested any nominations for the new chairperson and vice chairperson. Committee Member Susan Dalton volunteered to serve as chairperson, and Committee Member Jason Norwood volunteered to serve as the committee vice chair. Committee Member Quist motioned to accept and Committee Member Norwood seconded. All in favor; motion carried unanimously.

**5. APPROVAL OF MINUTES FROM SEPTEMBER 11, 2014**

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

**6. DISCUSSION AND ACTION REGARDING COLLABORATION WITH ORGANIZATIONS FOR FUTURE EVENTS (ELAINE SANCHEZ)**

Committee Chairman Quist motioned that each committee member would email Committee Member Sanchez with two business leads that KSPIB could possibly collaborate with for future events. Committee Member Sanchez seconded. All in favor; motion carried unanimously.

**7. UPDATE ON THE GOVERNOR'S COMMUNITY ACHIEVEMENT AWARD (MICHAEL QUIST)**

Committee members held a discussion regarding the purpose of the award, and shared ideas on how to improve for this year's application process. Members agreed to set up a workshop to continue strategizing for the submission of the 2015 Governor's Community Achievement Award (GCAA). Committee Member Quist motioned to schedule a meeting to work on the GCAA; Committee Member Sanchez seconded. All in favor; motion carried unanimously.

**8. CALANDER OF EVENTS**

January 8 – Next Meeting Date  
January 17 – Beach CleanUp  
January 31 – Dune Planting @ 9:00 am

**9. ADJOURN**

Committee Member Quist motioned to adjourn the meeting at 4:25 pm, and Committee Member George seconded. All voted in favor; motion carried unanimously.

\_\_\_\_\_  
Susan Dalton, KSPIBC Chairman

\_\_\_\_\_  
Date

**Keep SPI Beautiful Committee (KSPIBC)  
Regular Meeting Minutes 01/20/2015**

**1. CALL TO ORDER**

Meeting was called to order at 3:00 pm by KSPIBC Chairwoman Susan Dalton

Members in attendance were: Elaine Sanchez, Mary Tannenbaum, Jason Norwood, William George and Susan Dalton

Members not in attendance: Michael Quist

Staff present: Victor Baldovinos, Environmental Health Director and Cipriano Torres, Health Inspector/Code Enforcement Officer

Others present: Jan Whittington

**2. PLEDGE OF ALLEGIANCE**

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

**3. DISCUSSION OF THE GOVERNOR'S COMMUNITY ACHIEVEMENT AWARD (GCAA) APPLICATION**

Committee members held detailed discussion regarding the GCAA.

**4. ADJOURN**

\_\_\_\_\_  
Susan Dalton, KSPIBC Chairman

\_\_\_\_\_  
Date





**Keep SPI Beautiful Committee (KSPIBC)  
Regular Meeting Minutes 01/27/2015**

**1. CALL TO ORDER**

Meeting was called to order at 3:00 pm by KSPIBC Chairwoman Susan Dalton

Members in attendance were: Elaine Sanchez, Mary Tannenbaum, Jason Norwood, and Susan Dalton

Members not in attendance: Michael Quist and William 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. DISCUSSION OF THE GOVERNOR'S COMMUNITY ACHIEVEMENT AWARD (GCAA) APPLICATION**

Committee members held detailed discussion regarding the GCAA.

**4. ADJOURN**

\_\_\_\_\_  
Susan Dalton, KSPIBC Chairman

\_\_\_\_\_  
Date



## Programs

Annual Conference

Awards

Bluebonnet Sporting Clay Shoot

Beautification

Litter Prevention

Recycle!

Training

Youth and Educational Programs

Home Programs

## Training

KTB provides training to our affiliate network that covers a diverse range of topics pertaining to local initiatives and programs related to the three KTB focus areas: litter prevention, beautification and waste reduction.

There is no charge to attend KTB workshops, but pre-registration is required. Introduction to KTB and Awards Trainings are open to all; other workshops are offered for KTB affiliate coordinators, volunteers and board members only.

Below is a list of trainings that we offer. Click [here](#) to see a calendar of all upcoming community trainings and webinars that will be offered by KTB during the 2014-2015 training season. Check back often as new training opportunities are being added to the schedule all the time!

[Introduction to Keep Texas Beautiful and Guide to Affiliate Coordination](#)

[8 Steps to Achieving Your Official Status from KTB](#)

[Awards Training](#)

[Building Better Boards](#)

[Community Recycling Programs](#)

[Event Planning](#)

[Event Tips and Ideas: Great American Cleanup and Don't Mess with Texas Trash-Off](#)

[Fundraising](#)

[Program Management](#)

[Social Media/Networking](#)

[Tools to Tell Your Story](#)

[Volunteer Management Part I - Recruitment & Training](#)

[Volunteer Management Part II - Retention & Recognition](#)

[Youth Programs](#)

### Fee Based Trainings

contact [training@ktb.org](mailto:training@ktb.org) for more information

[Board Development/Strategic Planning](#)

[Waste In Place](#)

[Waste In Place Train-the-Trainer](#)

**NEW!** You can now listen to pre-recorded versions of select webinars at your convenience. Please note that you will have to complete a brief registration form to access the recording.

[Awards Training - GCAA and KTB Awards Focus](#)

[Event Tips and Ideas: Great American Cleanup and Don't mess with Texas Trash-Off](#)

[Introduction to Keep Texas Beautiful and Guide to Affiliate Coordination](#)

