

**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, MARCH 12, 2015
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 February 12, 2015 meeting**
5. **Discussion and possible action regarding upcoming events (Susan Dalton)**
 - a) **Earth Hour – March 28th**
 - b) **Arbor Day Tree Planting – April 24th**
 - c) **E-Waste Event – April 25th**
6. **Discussion and possible action regarding committee expectations (Susan Dalton)**
 - a) **Committee sponsored events/Liaison for each event**
 - b) **Recycling efforts**
7. **Discussion and possible action Cyclovia SoPadre (Victor Baldovinos)**
8. **Discussion and possible action regarding resignation of Committee Vice-Chair Jason Norwood (Susan Dalton)**
9. **Discussion and possible action regarding follow up with Respeta tu Playa (Susan Dalton)**
10. **Discussion and possible action regarding Rob Nixon/Surfrider Foundation (Susan Dalton)**
11. **Discussion and possible action regarding reusable bags project (Susan Dalton)**
12. **Discussion and possible action regarding the results of the GCAA grant (Victor Baldovinos)**
13. **Calendar of Events**

April 9 Next Meeting Date


DATED THIS THE 5TH DAY OF MARCH 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 MARCH 5, 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.




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 02/12/2015**

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, Mary Tannenbaum, Jason Norwood, Susan Dalton and Michael Quist

Members not in attendance: All present

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

Environmental Health Director Victor Baldovinos informed committee members that the Environmental Health Services Department is conducting pesticide spraying to minimize the mosquito population.

Committee Member Sanchez advised of the upcoming beach cleanup scheduled for May 9, 2015 at beach access 11 from 9-11am, in conjunction with the Great American Trash-Off. She also corrected the date of the Spring Adopt-A-Beach which is scheduled for April 25, 2015.

Jody Hughes, Chairwoman for the City of South Padre Island's Parks, Recreation and Beautification Committee took the podium to introduce herself.

4. Approval of Minutes from January 8, 2015 (Meeting), January 20, 2015 (Workshop) and January 27, 2015 (Workshop)

Committee Member Sanchez motioned to accept the minutes as written for the meeting and both workshops, and Committee Member Tannenbaum seconded. All voted in favor; motion carried unanimously.

5. Update on the 2015 Governor's Community Achievement Award (Victor Baldovinos)

Environmental Health Director Victor Baldovinos congratulated everyone and advised that the grant was submitted on time, and he received confirmation from the recipient. Committee Chairwoman Dalton thanked all members for their dedication with the application process.

6. Discussion and possible action regarding training webinars available to KSPIB committee (Susan Dalton)

Chairwoman Dalton informed every one of the free training webinars that are available, and would appreciate members taking the time to participate when possible.

7. Discussion and possible action regarding EHSD events and programs (Victor Baldovinos)

Environmental Health Director Baldovinos requested that committee members assist EHSD staff with Saturday recycling. There has been an overwhelming turnout in recent weeks, and staff is in need of more support. Environmental Health Director Baldovinos continued discussing all other events and programs that are currently in place, and mentioned when KSPIB committee members efforts are most needed. Committee Chairwoman Dalton requested all members to take ownership of a particular project and assist with improving the recycling efforts. She requested to keep this as an ongoing agenda item in order to address events as they come up. She wants each member to be aware of what they could and should be doing.

8. Discussion and possible action regarding recycling efforts (Susan Dalton)

Committee Chairwoman Dalton discussed the current recycling efforts that are currently in place. She reemphasized the items that are accepted to be recycled. Environmental Health Director Baldovinos also mentioned Facebook and City webpage as another method to educate the public for our recycling efforts.

9. Discussion and possible action regarding groups that are scheduled to collaborate with KSPIB in upcoming months (Susan Dalton)

Chairwoman Dalton discussed KSPIB Committee's plans to collaborate with other committees in order to improve the overall efforts of beautifying South Padre Island. Environmental Health Director Baldovinos requested that all members send Judith the list of those scheduled at an upcoming meeting. Committee Member George motioned that Rob Nixon with Surfrider Foundation will present at the next scheduled meeting in March. Committee Member Quist seconded. All in favor; motion carried unanimously.

10. Discussion and possible action regarding collaboration with the Parks, Recreation and Beautification Committee (Susan Dalton)

Committee Chairman informed everyone that she and Committee Chairman Hughes of the Parks, Recreation and Beautification Committee joined each other for a luncheon and had a wonderful meeting. They are both very excited about working together, and are looking forward to the collaboration. Committee Chairman Hughes requested the assistance from those present with the "Yard of the Month" project. It is a new program, and they are in need more nominations.

11. Presentation from Madeline Sandefur with Respeta tu Playa; discussion and possible action

Committee Chairwoman Sandefur introduced herself and gave detailed information regarding the group she serves on. Chairwoman Sandefur congratulated Environmental Health Director Baldovinos for his recycling program on the beach, and also congratulated Chairwoman Hughes for the new park. Chairwoman Sandefur discussed how the group started and their main purpose. She also congratulated Committee Member Sanchez for her wonderful coordination of the beach cleanups. Committee Chairwoman Sandefur recommended that a beach cleanup be scheduled during the summer when the beach is most impacted. KSPIB Committee Chairwoman requested that Respeta tu Playa send a calendar of events so that they can coordinate accordingly.

12. Discussion and possible action regarding future events calendar/committee attendance (Susan Dalton)

Chairwoman Dalton informed all members that a lot of this information had been covered in the other agenda items, but opened further discussion to those present. Environmental Health Director Baldovinos reminded everyone to participant in the "I Love SPI" Campaign. Committee Member Sanchez stated that she would continue to post it on Facebook, and asked for everyone to "like and share" her post. Committee Member Sanchez also reminded those present of the Spring Adopt-A-Beach Program which scheduled for April 25, 2015 and American Trash-Off is scheduled for May 2015.

13. Calendar Of Events

February 14 – Last Day of I Love SPI Campaign

March 12 – Next Meeting Date

April 25 – Adopt-A-Beach Clean Up

May 9 – American Trash-Off

14. Adjourn

Committee Member Quist motioned to adjourn the meeting and Committee Member Sanchez seconded. All voted in favor; motion carried unanimously.

Susan Dalton, KSPIBC Chairman

Date



2015 Governor's Community Achievement Awards

| | | |
|--|---|--|
| Category 1 <i>Population Up to 3,000</i> <i>Landscape Award: \$90,000</i> <hr/> First Aubrey Second Vinton Third South Padre Island | Category 2 <i>Population 3,001-5,500</i> <i>Landscape Award: \$110,000</i> <hr/> First Argyle Second Pilot Point | Category 3 <i>Population 5,501-9,000</i> <i>Landscape Award: \$130,000</i> <hr/> First Whitehouse Second Cuero Third Navasota |
| Category 4 <i>Population 9,001-15,000</i> <i>Landscape Award: \$160,000</i> <hr/> First Lockhart Second Boerne Third Forest Hill | Category 5 <i>Population 15,001-25,000</i> <i>Landscape Award: \$180,000</i> <hr/> First Dickinson Second Murphy Third Taylor | Category 6 <i>Population 25,001-40,000</i> <i>Landscape Award: \$210,000</i> <hr/> First Friendswood Second Lufkin Third Duncanville |
| Category 7 <i>Population 40,001-65,000</i> <i>Landscape Award: \$250,000</i> <hr/> First Harlingen Second Haltom City Third North Richland Hills | Category 8 <i>Population 65,001-90,000</i> <i>Landscape Award: \$270,000</i> <hr/> First Temple Second Missouri City Third Bastrop County | Category 9 <i>Population 90,001-180,000</i> <i>Landscape Award: \$290,000</i> <hr/> First Lewisville Second Grand Prairie Third McKinney |
| Category 10 <i>Population 180,001+</i> <i>Landscape Award: \$310,000</i> <hr/> First Houston Second Garland Third Plano | | |

Sustained Excellence – Applications receiving a score of 90 or Higher, 2013-2015

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|---------------|---------------|----------------------|------------|
| Allen | Grand Prairie | McKinney | Sugar Land |
| Alvin | Haltom City | Mesquite | Temple |
| Angleton | Henderson | Midland | Tyler |
| Athens | Irving | Murphy | Utopia |
| Collinsville | Katy | North Richland Hills | Waco |
| Copperas Cove | Lake Jackson | Pearland | Whitehouse |
| Dickinson | Lewisville | Port Aransas | |
| Friendswood | Longview | Richwood | |
| Garland | Lufkin | San Saba | |

Award of Excellence - Applications Receiving a Score of 90 or Higher, 2015

| | | | |
|----------------|-------------|--------------------|---------|
| Abilene | Boerne | Missouri City | Taylor |
| Aransas Pass | Denton | Navasota | Vinton |
| Argyle | Duncanville | Plano | Woodway |
| Arlington | Harlingen | Rowlett | |
| Aubrey | Houston | Somerville | |
| Bastrop County | Lockhart | South Padre Island | |