

**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 11, 2016
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 January 14, 2016**
5. **Discussion and possible action:**
 - A. GCAA Update (Mary)
 - B. Volunteer Recruitment Update (Julie)
 - C. KSPIB Website (Julie)
 - D. Monofilament Program Update (Alexandra)
 - E. Plant of the Month (Alexandra)
 - F. Yard of the Month (Alexandra)
 - G. Elect KSPIB Project Manager for e-mail/calendar (Susan)
 - H. Set-up individual one-on-one meetings with KSPIBC members (Susan)
 - I. City Council Meeting Update regarding budget amendment in the amount of \$3,850 to allocate funds from excess reserves in the general fund and beach maintenance for KSPIBC (Susan)
6. **Calendar of Events**

March 10 Next Meeting Date

DATED THIS THE 5TH DAY OF FEBRUARY 2016



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 5, 2016 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 South Padre Island Beautiful Committee (KSPIBC)
Regular Meeting Minutes 01/14/2016

1. Call To Order

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

Members in attendance were: Julie Berman, Alexandra Brotzman, Susan Dalton, Kat Lillie and Jan Whittington

Members not in attendance: Mary Tannenbaum

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 Dalton welcomed the committee's newest members, Julie Berman and Kat Lillie. She also informed every one of the resignation of committee members William George and Elaine Sanchez. She thanked former committee members for all they did while serving on the committee.

4. Election of KSPIB Committee Chairperson and Vice Chairperson

Committee Member Whittington nominated Susan Dalton to serve as the Committee Chairperson; Committee Member Lillie seconded. All voted in favor; motion carried unanimously. Committee Chairwoman Dalton nominated Committee Member Berman to serve as the Vice Chairperson; Committee Member Lillie seconded. All voted in favor; motion carried unanimously.

5. Approval of minutes from December 10, 2015 meeting

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

6. Discussion and action regarding:

A. Educational Outreach (Susan)

Committee Chairwoman Dalton discussed various suggestions and plans in place. Environmental Health Director Baldovinos continued the discussion and elaborated about the outreach and current plans that are underway with the Point Isabel Independent School District. Committee Chairwoman Dalton motioned for Committee Member Whittington with Committee Member Lillie assistance, to spearhead this item. Committee Member Berman seconded. All voted in favor; motion carried unanimously.

B. KSPIB Budget and next City Council Meeting Attendance (Susan)

Committee Chairwoman Dalton discussed the upcoming agenda item at the City Council meeting on January 20, 2016. She asked that all members be present for their support. No further action taken.

C. Keep Texas Waterways Beautiful (Susan)

Committee Chairwoman Dalton discussed the plans for conducting a bayside clean-up and requested assistance from the members to head this event. None of the members volunteered to head the project, so Committee Chairwoman Dalton motioned to head it herself, along with Committee Member Whittington assisting. Committee Member Lillie seconded. All voted in favor; motion carried unanimously.

D. Monofilament Program Update (Susan)

Committee Member Brotzman motioned to head the project. Committee Chairwoman Dalton seconded. All voted in favor; motion carried unanimously.

E. Volunteer Recruitment (Susan)

After a group discussion amongst committee members sharing their recommendations and thoughts, Committee Chairwoman Dalton motioned that Committee Member Berman will be taking on the volunteer recruitment and

Committee Member Lillie will assist. Committee Member Brotzman seconded. All voted in favor; motion carried unanimously.

F. GCAA Update (Susan)

Committee Chairwoman Dalton and EHS Director Baldovinos explained the Governor's Community Achievement Award to the new members, and explained the purpose for the committee applying each year. Committee Chairwoman Dalton also gave an update on the status for this year's application. The committee will continue to work on the final draft that will be submitted.

G. Yard of the month and plant of the month programs (Susan/Alexandra)

Committee Chairwoman Dalton thanked Committee Member Brotzman for the article she submitted to the Port Isabel South Padre Press and Padre Parade. Committee Member Brotzman advised the committee of her plans to move forward with this program.

7. **Calendar of Event**

January 16	Dune Planting
January 20	City Council Meeting
February 11	Next Meeting Date
February 14	I Love SPI Campaign
Date Pending	National Nerd Night

Committee Chairwoman Dalton motioned to accept the calendar of events. Committee Member Lillie seconded. All voted in favor; motioned carried unanimously.

8. **Adjourn**

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

Susan Dalton, KSPIBC Chairman

Date