

**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 14, 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 June 6, 2016**
- 5. Discussion and possible action:**
 - A. Environmental Award Recipient (Susan)
 - B. Mid-Year Anti-Litter Celebration Update (Susan)
 - C. Bay Clean-Up Update (Susan)
 - D. Plastic Straw Solution Update (Susan)
 - E. Yard of the Month (Alexandra)
 - F. Plant of the Month (Alexandra)
 - G. Monofilament Program (Alexandra)
 - H. Keep SPI Beautiful Website Update (Julie)

6. Calendar of Events

August 11, 2016
July 16th
September 24th

Next Meeting Date
Anti-Litter Mid-Year Celebration (Clean-Up) 1PM-4PM
1st Annual Bay Clean Up

7. Adjourn

DATED THIS THE 8TH DAY OF JULY 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 JULY 8TH, 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 06/09/2016**

1. Call To Order

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

Members in attendance were: Susan Dalton, Kat Lillie, Mary Tannenbaum, Alexandra Brotzman, Dalilah Garcia

Members not in attendance: Jan Whittington and Julie Berman

Staff present: Victor Baldovinos, Environmental Health Director, Angie Cantu

2. Pledge of Allegiance

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

3. Public Comments and Announcements

Committee Chairwoman Dalton welcomed everyone to the meeting. Committee member Mary Tannenbaum mentioned the amount of used straws lying on the beach. Is there a way to address this problem? She would like to check on biodegradable straws. Also, the firework debris at the edge of the Hilton. This is a serious issue that needs to be addressed. She would like this on the agenda for the July meeting. Committee member Dalilah Garcia would like to invite everyone to the Yappopalooza Sea Turtle Festival at the Gladys Porter Zoo on June 11th. She also talked about recycling Christmas trees for compost and would like this added to the July agenda. Committee member Victor Baldovinos addressed mosquito complaints. Reminded everyone that Environmental Health Officers are spraying the Island. Chairwoman Susan Dalton wants everyone to start thinking about new programs and ideas that will help the beach, SPI and the bay.

4. Approval of minutes from May 12, 2016 meeting

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

5. Discussion and action regarding:

A. Educational Mentor Update (Jan)

Jan is not present. Chairwoman Dalton would like Committee Member Dalilah Garcia to speak with Jan about how she can assist. No formal action was taken.

B. Beach Clean-Up Event Dates (Susan)

Committee Chairwoman Susan Dalton wants to make sure that local schools are invited to the next event on July 16th at the Mid-Year Celebration. Committee member Victor Baldovinos suggested having a beach clean-up on July 2nd at The Palms, following the July 4th Parade. Chairwoman Susan Dalton wants to contact the Parks and Recreation department. Julie needs to promote this clean-up on Facebook. Susan asks for someone to help Julie with the Facebook page. Susan also wants someone to be responsible for press releases, Committee member Mary Tannenbaum will handle this. Susan Dalton motioned that Mary Tannenbaum will take on press releases and that committee members pick dates for small beach clean-ups. Seconded by Dalilah Garcia. All voted in favor, motion carried unanimously.

C. Bay Clean-Up Update (Susan)

Chairwoman Susan Dalton would like materials out to the public by the end of June, more details coming. No further action was taken.

D. GCAA Update (Mary)

Committee member Mary Tannenbaum states that she looked at results and couldn't find our score. The score that she comes up with 88.13. She believes we can improve weak areas. Committee member Victor Baldovinos agrees and has placed the 2016 application in the packet so that members can choose which area they would like to take the lead on and start writing information now. He would like for this to be a standing agenda item. No further action taken.

- E. Yard of the Month (Alexandra)
Committee Member Alexandra Brotzman says the Yard of the month was awarded to the Alcantara law Firm. No further action taken.
- F. Plant of the Month (Alexandra)
Committee Member Alexandra Brotzman states that the plant of the month is the Texas Lantana, which was growing at the Alcantara Law Firm. Chairwoman Susan Dalton nominates the South Padre Marina for the next Yard of the Month. Committee member Kat Lillie would like to utilize social media for nominations. Victor Baldovinos wants to know if there will be a Yard of the Year. Chairwoman Susan Dalton would like a press release for Yard of the Month. No further action.
- G. Monofilament Program (Alexandra)
Committee Member Alexandra Brotzman says that 7 out of 8 of the monofilament stations are in place. Jim's pier may allow the 8th station at their property. She thanks Cipriano Torres for his hard work. Alexandra would like to make more stations. She also has brochures to place in local stores. Victor Baldovinos will have these distributed. Victor would like to get the school children involved in painting these stations. Committee Member Kat Lillie would like to involve Shane Wilson and his organization. No further action taken.
- H. Participation in Anti-Litter Mid-Year Celebration (Victor)
Committee Member Victor Baldovinos gave details about the start of the Anti-Litter Program. He mentioned the partners that will be at this event including Allied Waste and Sea Turtle Inc. There is a multi-jurisdictional clean-up that begins at Clayton's and goes North. It will be July 16th and the next weekend will be the rain date, in case of bad weather. Chairwoman Susan Dalton motions that KSPIB will participate in this event, seconded by Kat Lillie. All voted in favor, motion carried unanimously.
- I. Beach chair and trash can projects (Susan)
Chairwoman Susan Dalton would like to move forward with this project of painting the white plastic trash cans, with the backing of KSPIB. She would like to involve Lamon Chaney and Les Elkins. Committee Member Victor Baldovinos would like to include Christina Salazar of Port Isabel in this project. Kat Lillie would like to involve local businesses. Susan Dalton motions to move forward with the project, seconded by Kat Lillie. All voted in favor, motion carried unanimously.

6. Calendar of Events

July 2	Beach Clean-Up at The Palms
July 14	Next Meeting Date
July 16	Anti-Litter Mid-Year Celebration (Clean-Up) 1PM-4PM
September 24	1st Annual Bay Clean-Up

Committee Chairwoman Dalton motioned to approve the calendar of event dates, seconded by Committee Member Kat Lillie. All voted in favor, motion carried unanimously.

7. Adjourn

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

Susan Dalton, KSPIBC Chairman

Date



Welcome to the 4th Annual Mid-Year Anti-Litter Celebration Event!

- 1:00 pm** Welcome
- 1:10 pm** Sign Pledge & Eat Watermelon
- 1:15 pm** Sign-Up for Sandcastle Contest
- 1:20 pm** Pictures with Captain Crab
- 1:30 pm** Sandcastle Competition BEGINS!!!
- 2:30 pm** Sandcastle Winners Announced
- 2:35 pm** Multi-Jurisdictional Beach Clean-up Begins (Keep SPI Beautiful)
- 3:30 pm** Beach Clean-up Ends and Litter is Weighed!
- ALL DAY** Eat HOT DOGS and Refreshment

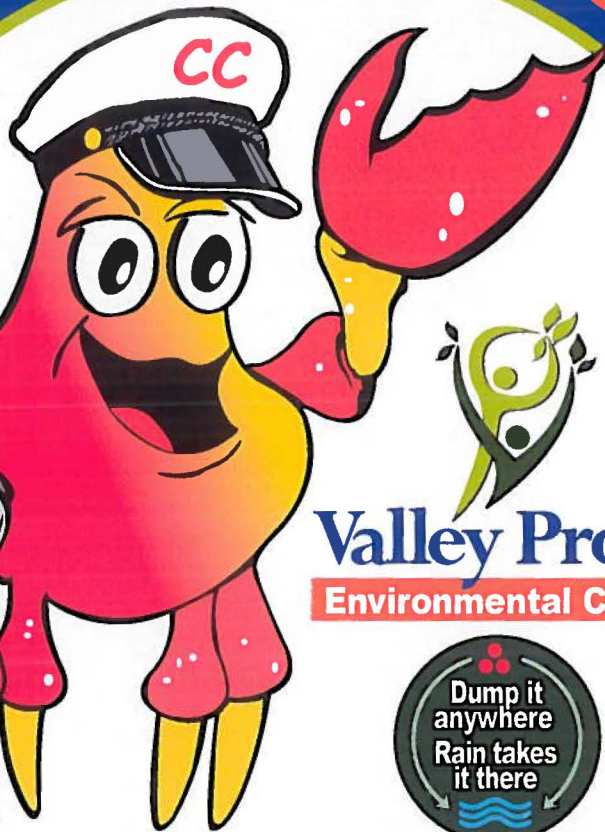




CAPTAIN CRAB



& THE BEACH PATROL



Valley Proud
Environmental Council



ValleyProud.org