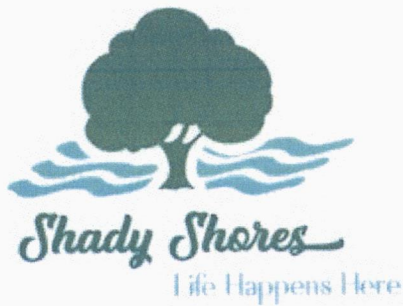




KEEP SHADY SHORES BEAUTIFUL
APRIL 4, 2022; 6:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

MINUTES

MEMBERS PRESENT

Bill Krueger	Committee Member	Present
Karen Thomas	Committee Member	Present
Juli Bartley	Committee Member	Present
Amy Whiting	Committee Member	Present
Patricia Nelson	Committee Member	Absent

Staff Present: Katie Klein, Community Relations Admin; Wendy Withers, Town Administrator

1. CALL TO ORDER

Katie Klein called the meeting to order at 6:02 pm.

2. ROLL CALL

Establish a quorum

Katie Klein called the roll and a quorum was established for the record.

3. MINUTES:

a. Consider and act on the minutes of March 2022 Keep Shady Shores Beautiful

Bill Krueger made a motion to approve the minutes of the March 2022 Keep Shady Shores Beautiful Meeting. Karen Thomas seconded the motion.

Discussion: None

Ayes: Krueger, Thomas, Whiting

Nays: None

The motion passed unanimously.

4. OLD BUSINESS

Consider and take action relative to ongoing projects and events as listed below.

a. Tree City Review Growth Award Activities

Discussion of Tree City Growth ideas.

b. Master Plan For Garden-

- How to incorporate Free Little Library/Olive's Garden

Met with the Landscaper recommended by the Town Engineer, to do measurements for the walking path and how to do.

c. Wayfinder Signs

Wayfinding signs, \$40 a sign from Carrollton, the black decorative pole is a sleeve that comes down, it's a sleeve that comes down over the regular poles. How to beef up the fundraising? Ask for funds to see what happens.

d. Arbor Day/Clean Sweep Day 2022

- Vendors/Tables signed up to date
 - Roll off from Republic
 - Donate2Impact
 - Computer Crusher
 - Magic Shred
 - Lake Cities Run/Walk Group- will use one table from TOSS
 - Lake Cities Library
 - Roots Lawn Care- planting and possible tree tagging
 - ToSS KSSB Table- what do we want to promote? (Monarch seeds)
 - Boy Scouts/Girl Scouts
 - CORP
 - Swag from CoServe and OnCOR
- Volunteer Need
 - Computer Crusher- help place items in the truck- boy scouts
- Need to order signage for Butterfly Garden- accepting bids

Katie Klein went over the map for the Arbor Day events,
Donate to Impact- Whatever they pick up from the town, they will donate a monetary amount back to us toward the butterfly garden.

Magic Shred. They will take the documents to shred, they won't be shredding the documents on site.

The front entrance is at the 4-way stop, someone is positioned there to give directions to everyone.

Computer Crusher- e waste, boy scouts will volunteer and help put stuff on the truck.

Town of Shady Shores Table,- Adopt a spot, monarch seeds, tree tagging

Coffee- will pass out some flyers and kid stickers, swag bag bags. CoServ is bringing some swag; ONCOR will bring over swag; bags with Swag in them. Swag, brown paper bags with handles so that everything can fit in there.

Corps of Engineers- will host a table to talk about trails. No official Corp Trails in Shady Shores.

Roots Lawn Care will have a booth and will do a native plant demonstration at 10:00 am.
There won't be a tire collection this time.

Lake Cities Library- Book Recycle

Lake Cities Gazebo-

e. Clean Sweep - March 1- May 31

- We are asking the community (individuals or groups) to organize their own clean-ups around town.
- Those contributing will need to fill out a Collection Form on the Website

f. Maddy Haney- Girl Scout Gold Project

g. "Parking Lot"- Ideas percolating

- Yard of the Month Program
- Free Milkweed Program
- Mayor's Monarch Pledge
- Others?

h. Grants and Funding Sources

- Scenic City
- Bring Back the Monarchs
- Sponsorship- Memorial- Interactive Garden Pieces (Art, Benches, Musical Instruments)
- Bricks- plan a re-energize campaign

i. Community Events/Participation "Parking Lot" Ideas

- Tree Trails
- Take2Texas
- Caps for Benches/Tables- \$200.00 cost- declined to participate
- Bags for Benches- a program approved begins April 1st.

This program has been very successful so far. There are additional bags that are being stored in the garage. Staff has reached out to Winco and verified that they will accept our bags for recycling.

j. Keep Texas Beautiful Affiliate Requirements

5. NEW BUSINESS

Discuss any new projects to be considered at the next monthly meeting

Bill Krueger reported on some of the items necessary for establishing a purple martin house. Questions regarding the following were discussed:

- Funding
- How to pay for it
- Plan and organize the care of it.

The possibility of a tree tagging program was discussed. The program shows a commitment to tree preservation and replacement. There are several issues that would need to be in place before beginning the program among those would be establishing the right of ways for various roads in the Town of Shady Shores.

6. ADJOURN

The meeting was adjourned at 7:07 pm.

PASSED AND APPROVED THIS THE June 6 DAY OF _____, 2022.



Katie Klein, Communications Administrator