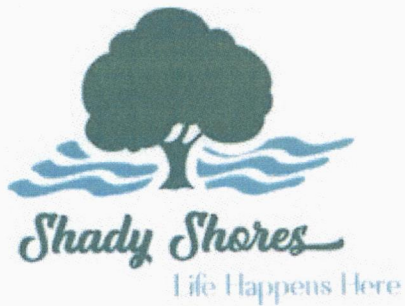




KEEP SHADY SHORES BEAUTIFUL
MARCH 7, 2022; 6:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

MINUTES

MEMBERS PRESENT

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

Staff Present: Katie Klein, Community Events, Wendy Withers, Town Administrator

1. CALL TO ORDER

Katie Klein opened the meeting at 6:01 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 February 7, 2022 to Keep Shady Shores Beautiful Meeting.
Bill Krueger made a motion to approve the minutes. Amy Whiting seconded the motion.
Discussion: None
Ayes: Krueger, Whiting, Thomas
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 Ratification- Complete. Review Growth Award Activities
Katie Klein reported that she had been working with a program which helped you identify your (The Town's) Tree Canopy and gives a report of how well your tree canopy is doing in your community.
Katie Klein also reported that she was working with Erik Trevino to do a tree inventory.

b. Master Plan For Garden- receive feedback for garden ideas

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

Katie Klein noted that she was working on the development of a Master Plan for the Community garden, which would include themed garden ideas including a community vegetable garden and would like board input. Currently there were no updates to be given for the walking path or the plant markers at this time. Feasibility of a Martin House, in addition to the butterfly garden.

c. Wayfinder Signs- nothing to report for March

There were no updates for this agenda item.

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)
- Volunteer Need
 - Computer Crusher- help place items in the truck
- Need to order signage for Butterfly Garden

Katie Klein updated the board on the plans for the Arbor Day clean up event for April 30th. There are several vendors signed up to have a table providing information at this event. Ms. Klein asked the board to consider what information they would like to promote at the event. There would also be a need for volunteers to assist with loading items into the truck.

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

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

5. NEW BUSINESS

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

a. Maddy Haney- Girl Scout Gold Project

Maddy Haney was present and talked about her upcoming project for the Girl Scout "Gold" award.

b. "Parking Lot"- Ideas percolating

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

There was no action taken on this agenda item.

c. 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
-

There was no action or discussion on this agenda item.

d. Community Events/Participation "Parking Lot" Ideas

- Tree Trails
- Take2Texas
- Caps for Benches/Tables-
- Bags for Benches- a program approved begins April 1st.

There was no action or discussion on this agenda item.

6. ADJOURN

The meeting was adjourned at 7:10 pm.

PASSED AND APPROVED THIS THE 4 DAY OF April, 2022

APPROVED:

CHAIRMAN

ATTEST:



Katie Klein, Community Events