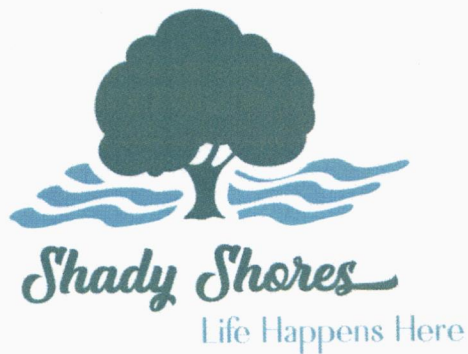




KEEP SHADY SHORES BEAUTIFUL
FEBRUARY 7, 2022; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

MINUTES

MEMBERS PRESENT

Amy Whiting	Member	Present
Bill Krueger	Member	Absent
Karen Thomas	Member	Present
Juli Bartley	Member	Present
Patricia Helms	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 6:04 pm.

2. ROLL CALL

Establish a quorum

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

3. MINUTES:

a. Approve Minutes from October 2021 Meeting

Juli Bartley made a motion to approve the minutes of the October 2021 Keep Shady Shores Beautiful meeting. Karen Thomas seconded the motion.

Discussion: None

Ayes: Bartley, Thomas, Whiting

Nays: None

The motion passed unanimously.

4. OLD BUSINESS

a. Close Out Past Events

1. Butterfly Garden Art Contest

2. Arbor Day November 6, 2021

3. Tree Lighting
 4. Grease Round Up
- Butterfly Garden Art Contest-
1. Contest Winner - Life Grows Here
 2. Members were asked to review the proposed Logos

ARBOR DAY EVENT

1. FEEDBACK FROM THE BOARD

- a) Poor Publication
- b) Amy more of the educational aspect, consistency in timing more planning More educational tips and events
confusion about where to take the materials

TREE LIGHTING

1. FEEDBACK FROM THE BOARD

- Choir Director, easier for her to get kids here on a Saturday; easier to get kids here
Kids sing; Santa, and Town Council meeting - allot of traffic
The tentative date for next year is December 6, 2022.

Grease Round Up Barrels

- there was some usage of the barrels, the intent was to promote keeping the drains clean and free from grease that can cause blockages.

b. End of Year Reporting

1. Tree City Ratification
2. Keep Texas Beautiful Affiliate

Katie Klein reported that the Tree City reports had been turned in and she had not had a response yet.
- Members discussed various campaigns for tree giveaways and social media engagement for people to show their trees.

Keep Texas Beautiful the application has been renewed and dues have been paid.

c. Master Plan for Town Hall Garden and Walking Path

Discussion was held about a Master Plan for the Town Hall Garden.

Katie Klein mentioned that she would be working to design a plan and working with a Master Gardner group to gain education about what can be planted and where it should be planted. The Master Plan will include the overall cost and projected plans for the complete project.

Other items for consideration

- Resident brought an idea about a veteran's memorial ; how much space do we want to devote to this.
where will that go what does it look like.

Suggestions:

- benches; fundraising donate the cost of the bench or the plaque- helps with funding
- VFW for help
- KSSB needs to decide what the garden wants.

d. Wayfinder Signs for Town Limits

a) 6 locations identified

The town engineer and Katie Klein have identified 6 locations that indicate you enter and exit in Shady Shores. Based on those locations, a recommendation was given for what types of signs we can and do not want to put out.

5. NEW BUSINESS

a. National Arbor Day/ Spring Sweep April 30

- discussion about upcoming clean-up national Arbor Day event.

- Master Gardeners
- solid waste disposal.

New Business

- b. Maddy Haney- Girl Scout Gold Project- Picnic Area
- c. New Programs focused on Community Connection
 - 1. Yard of the Month
 - 2. Free Milkweed Program - Fall 2022
 - 3. Monarch Way Station
 - 4. Mayor's Monarch Pledge
- d. Grants/Funding Opportunities
 - 1. Scenic City
 - 2. Bring Back Monarchs
- e. Community Events/Participation Programs
 - 1. Tree Trails
 - 2. Take 2 For Texas

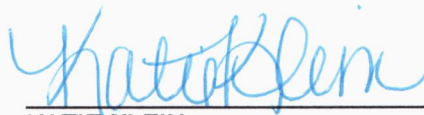
6. ADJOURN

The meeting was adjourned at 7:01 pm.

Passed and approved this the 47th day of March, 2022.

APPROVED:

ATTEST:



KATIE KLEIN