



**TOWN OF SHADY SHORES
KEEP SHADY SHORES BEAUTIFUL
REGULAR SESSION
FEBRUARY 16, 2023; 6:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

TO VIEW THE MEETING LIVE
<https://shadyshorestx.civicclerk.com/>

AGENDA

1. CALL TO ORDER
2. ROLL CALL
 Establish a quorum
3. MINUTES:
 - a. Keep Shady Shores Beautiful January 2023 Minutes
4. OLD BUSINESS
 - a. Jr. Member to KSSB
5. On Going Projects
 Consider and take action relative to ongoing projects and events as listed below.
 - a. Volunteer Hours Reported
 - b. Adopt a Spot Program Stats
 - c. Tree City Growth Award Goals for 2023
 - d. 2023 Spring Clean/Arbor Day Event April 22, 2023 (9 am -12 pm)
 - e. Fundraising- Trails and Greenspaces
 - f. Greenspaces and Trails Ad Hoc Committee Update
 - g. Holiday Yard of the Month Program
 - h. Report from Erik Trevino- Town Hall Garden Landscaper
6. NEW BUSINESS
 Discuss any new projects to be considered at the next monthly meeting

7. ADJOURN

The Keep Shady Shores Beautiful Agenda was posted in accordance with Texas Open Meetings Act on _____,
_____ at ____:____, ____M.

Katie Klein, Community Relations



KEEP SHADY SHORES BEAUTIFUL
JANUARY 19, 2023; 6:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

MINUTES

1. CALL TO ORDER

The meeting was called to order by Amy Whiting at 6:09 pm

2. ROLL CALL

Establish a quorum

Juan Hernandez Herrera took his Oath of Office and Signed the Statement of Officer

All members were present:

Amy Whiting

Bill Krueger

Juan Hernandez Herrera

Andrea Dixon

Karen Thomas

Michele Beacom

Charles Grimes, Town Council liaison

Katie Klein, staff liaison

3. MINUTES:

a. Keep Shady Shores Beautiful November 2022 Minutes

Minutes were approved with correct that Juli Bartley was present at the November meeting.

Bill motioned

Juan 2nd

Motion passed

4. OLD BUSINESS

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

a. The mission statement for the Keep Shady Shores Beautiful

Motion made:

The mission statement of the Keep Shady Shores Beautiful Committee is to foster a culture of inspiring, educating, and engaging our community, keep Shady Shores clean and beautiful.

Bill initiated the motion, Juan 2nd, motion passed.

- b. Volunteer Hours Reported
- c. Adopt a Spot Program Stats
- d. Tree City Growth Award Goals for 2023
A discussion was had regarding Tree Reporting and Survival Monitoring on how to pin point locations. Two different platforms were offered and would need additional research.

Creating a Google Doc vs. an excel was proposed, for the creation of a database.
- e. 2023 Spring Clean/Arbor Day Event April 22, 2023 (9 am -12 pm)
A general overview of events was presented.
Volunteers were sought to help plan and organize. Bill agreed.
- f. Fundraising- Trails and Greenspaces
- g. Greenspaces and Trails Ad Hoc Committee Update

5. NEW BUSINESS

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

- a. Holiday Yard of the Month Program
Brief discussion and reintroduction of the program to the committee.
Katie asked for volunteers to serve as a sub-group to focus on implementation and organizing the program. Bill, Charles, Andrea and Karen were identified.

Other ideas to discuss how to grow the program to a full-year program.

Katie will work towards a meeting time for the sub-group.

6. ADJOURN

Amy Whiting adjourned the meeting at 7:15 PM

Passed and Approved this _____ day of _____

Chair, Keep Shady Shores Beautiful

Katie Klein, Community Relations
Staff Representative for Town of Shady Shores



AGENDA MEMORANDUM

DATE: February 16, 2023
TO: Keep Shady Shores Beautiful
FROM: Katie Klein, Administrative
SUBJECT: Jr. Member to KSSB

BACKGROUND/INFORMATION:

During the January 2023 meeting, it was mentioned to explore the possibility of adding a youth member to the KSSB committee. The idea was presented to legal and direction was given. Due to timing the idea was presented to the Town Council during a work session. Town Council was in favor of amending the ordinance.

Key Points being considered:

- 2 Youth Member positions to be created
- Voting Members
- 16-18 Years Old
- Resident of Shady Shores
- 1-Year Term Limits- to be appointed by Town Council
-

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:



AGENDA MEMORANDUM

DATE: February 16, 2023
TO:
FROM: Katie Klein, Administrative
SUBJECT: Volunteer Hours Reported

BACKGROUND/INFORMATION:

As part of the Keep Texas Beautiful Affiliate and Tree City Affiliate Programs, volunteer hours are required to be logged and reported. Committee members are asked to submit their hours using [Keep Shady Shores Volunteer Form](#) by the third Monday of each month.

2023 Reporting Year	KSSB Hours Reported	Tree City Hours Reported
Month		
December 2022	46	68.5
January 2023	4	0

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:



AGENDA MEMORANDUM

DATE: February 16, 2023
TO:
FROM: Katie Klein, Administrative
SUBJECT: Adopt a Spot Program Stats

BACKGROUND/INFORMATION:

Areas Adopted

Fritz Lane

Town Hall Campus

S. Shady Shores Rd and Bridge at
Town Limits)

W. Shady Shores Road (Corner of
Fritz Lane-Terra di Lago Entrance)

S. Shady Shores Rd, HVA ROW

S Shady Shores Rd (Town Hall to
end of Bridge)

Lakeshore Rd (Town Hall to Boat
Ramp)

1st Street to Jay street

Big Sandy Boat Ramp

(Town Hall)West Shady to Everett
Ct

West Shady along HVA fenceline,
east side of driveway

Garza Road

Collection Reports 2023

Number of Volunteers	# Children < 18	# of Adults	Est # of Volunteer Hou
21	3	19	7

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:



AGENDA MEMORANDUM

DATE: February 16, 2023
TO:
FROM: Katie Klein, Administrative
SUBJECT: 2023 Spring Clean/Arbor Day Event April 22, 2023 (9 am -12 pm)

BACKGROUND/INFORMATION:

January 16-May 12, 2023 Great American Clean-Up Season
February Focus - 15- Mayor's Walk combined with Adopt a Spot Clean Up for Town Hall
March 11 - Mayor's Walk Waterways Clean Up

- Big Sandy Area- Bill Krueger will lead
- S. Shady Shores Bridge area-

April 22- Arbor Day and Spring Clean Event

- 9-12 PM
- Elm Fork Master Gardener table and Speaker- Liz Moyer- will share native plants (@11:00 am)
- Butterfly seeds are donated through the Master Gardener class of 2022
- CORP table and possible demonstration
- Girl Scouts table and possible community service award
- Impact to Donate Truck
- Shredder
- Roll Off
- Computer Crusher
- Erik - our landscaper- will speak and have a table.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY:



AGENDA MEMORANDUM

DATE: February 16, 2023
TO: Keep Shady Shores Beautiful
FROM: Katie Klein, Administrative
SUBJECT: Report from Erik Trevino- Town Hall Garden Landscaper

BACKGROUND/INFORMATION:

Hi Katie,

Hope all is well. What a crazy 2 weeks of weather - 4 days of ice then 2" of rain... and then 70 degrees forecast for next week!

Fluctuations in weather like this can be hard on plants and trees, but it's great that Town of Shady Shores has adopted an organic and native/adaptive landscape strategy. This will give the landscape the best opportunity to thrive in fluctuations in weather patterns.

A couple of notes from my site visit today.

- The ground is well saturated so I set a 2 week rain delay on the irrigation so it won't run for the next 14 days. I'll check again in a couple of weeks.
- Something is causing bark damage on the bald cypress in the back (see pic attached), maybe a deer rubbing against it? I'm going to look for solutions for this.
- The juniper to the left of the flagpole has some dead sections, we will remove the dead and keep a close eye on this plant. This same plant has struggled in the past.
- We mulched the beds and tree rings last week - it looks sharp!

Have a good weekend!

Erik Trevino
Roots



FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/SUPPORTING DOCUMENTATION:

None

REVIEWED BY: