



Shady Shores

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.

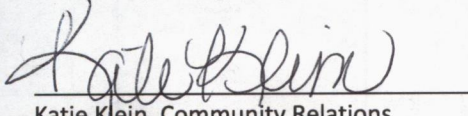
6. ADJOURN

Amy Whiting adjourned the meeting at 7:15 PM

Passed and Approved this 16th day of February, 2023



Chair, Keep Shady Shores Beautiful



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

