



KEEP SHADY SHORES BEAUTIFUL
JULY 20, 2023; 6:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

MINUTES

1. CALL TO ORDER

- a. Mission and Vision Statement

2. ROLL CALL

Establish a quorum

- a. Consider and take action to name a vice chair.

Roll call was taken. Bill was not present for the start of the meeting allowing both Whit and Juan to vote. When Bill arrived, only one of the alternates voted.

Whit and Andrea were both nominated both accepted the nominations from the committee members. The committee took a ballot vote. Andrea was voted in as Vice Chair.

3. MINUTES:

- a. May 2023 Minutes- consider and act on approval

Motion to accept May 2023 Minutes

4. Strategic Plan

- a. Receive hard copy of the strategic plan.

5. OLD BUSINESS

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

- a. Volunteer Hours Reported- Ongoing Reporting

Discussion about ideas for meeting reminders and logging hours.

- i. Volunteer Hours Reported- Ongoing Reporting

- b. Adopt a Spot Program Stats- Ongoing Reporting
- i. Adopt a Spot Program Stats- Ongoing Reporting
Discussion about re-engagement and expanding opportunities for clean ups.
- c. Tree City Growth Award Goals for 2023
- d. Apply for 2 tree associated grants
- e. Survival Monitoring of public trees-
Tree Reporting Process
- f. Young Tree Training
- g. Restoration Work
- h. Volunteer Tree Care- Citizens Foresters education/community seminar
Discussion about the event.
Interest was expressed to move forward with the Tree Inventory program.
"Spark an interest.." to help promote community education and information.
- i. Publicity Campaign
Arbor Day Posts- February, April, May, July, August- completed
- j. Greenspaces and Trails Ad Hoc Committee Update
- k. Report from Erik Trevino- Town Hall Garden Landscaper
- l. Keep Texas Beautiful Affiliate
- m. Fundraising Efforts for Keep Shady Shores Beautiful
- n. Bricks R Us- Honorium and Memorial Bricks available. Bricks line the community gardens around Town Hall.
- o. T-Shirts and other merchandising for sale
- p. In Kind Donations for Keep Shady Shores Beautiful Efforts
- q. Training Attended -4 hours annually.
- r. Clean Up Event- 1 per year
- s. 2023 Clean Up Events

t. Conduct a Community Appearance and/or Litter survey

u. Bee City Affiliate

6. NEW BUSINESS

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

Volunteer Recognition

Bee City

Strategic Plan for Keep Shady Shores Beautiful

7. ADJOURN

Passed and Approved this _____ day of _____

Chair, Keep Shady Shores Beautiful

Katie Klein, Community Relations

Staff Representative for Town of Shady Shores