



KEEP SHADY SHORES BEAUTIFUL  
MAY 18, 2023; 6:00 PM  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD  
SHADY SHORES, TX 76208

### MINUTES

1. CALL TO ORDER

Meeting was called to order by Amy Whiting at 6:03 pm

2. ROLL CALL

Establish a quorum

**MEMBERS PRESENT**

Committee Member Amy Whiting, Karen Thomas, KSSB Committee Member Michele Beacom, Keep Shady Shores Beautiful Comt. Member Andrea Dixon, Keep Shady Shores Beautiful Comt. Member Juan Hernandez Herrera, Jr KSSB Member Maddy Haney, Alternate 2 Whit Dieterich

Excused: Bill Krueger

**STAFF PRESENT:** Katie Klein

**Council Member Present:** Charles Grimes

a. Mission and Vision Statement

Shady Shores mission and vision statement were introduced to the Committee.

3. MINUTES:

a. Approve April 2023 Minutes

**A motion was made by Karen Thomas, seconded by Keep Shady Shores Beautiful Comt. Member Juan Hernandez Herrera; to Approve April 2023 Minutes. The motion carried.**

**Yes:** 6 - Amy Whiting, Karen Thomas, Michele Beacom, Andrea Dixon, Juan Hernandez Herrera, Maddy Haney

**No:** 0 - None

**Recused:** 1 - Fredrick Dieterich

4. Strategic Plan

a. Review 2023 Draft of the Town of Shady Shores Strategic Plan

Staff member Katie gave a brief overview of the Shady Shores Strategic Plan.

Some questions for the council to consider:

1) How much revenue is lost without the other opportunities?

5. OLD BUSINESS

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

- a. Volunteer Hours Reported- Ongoing Reporting
- b. Adopt a Spot Program Stats- Ongoing Reporting
- c. Tree City Growth Award Goals for 2023
- d. Apply for 2 tree associated grants
- e. Review approved tree species list per town ordinance

Review of the Ordinance "Landscaping" passed by the Planning and Zoning Commission.

The KSSB committee asked the following questions:

Where did the list originate from? Was it reviewed by a local Arborist or the local County Ag Ext. Office?

- f. Survival Monitoring of public trees-  
Tree Reporting Process
- g. Young Tree Training
- h. Restoration Work
- i. New Tree Board Member- completed Dec. 2022, Juan Herrera
- j. Volunteer Tree Care- Citizens Foresters education/community seminar
- k. Publicity Campaign  
Arbor Day Posts- February, April, May, July, August- completed
- l. Greenspaces and Trails Ad Hoc Committee Update
- m. Inspire Us with Your Green Thumbs Program- Keep Shady Shores community beautification recognition program
- n. Report from Erik Trevino- Town Hall Garden Landscaper
- o. Keep Texas Beautiful Affiliate
- p. Fundraising Efforts for Keep Shady Shores Beautiful

- q. Bricks R Us- Honorium and Memorial Bricks available. Bricks line the community gardens around Town Hall.
- r. T-Shirts and other merchandising for sale
- s. In Kind Donations for Keep Shady Shores Beautiful Efforts
- t. Training Attended -4 hours annually.
- u. Clean Up Event- 1 per year
- v. 2023 Clean Up Events
- w. Conduct a Community Appearance and/or Litter survey
- x. Silver Star Recognition for KTB affiliation
- y. Jr. Member to KSSB
- z. Apply for Keep Texas Recycling program- <https://www.tceq.texas.gov/p2/events/teea/teea>

aa. Bee City Recognition

The proposed Bee Keeping Ordinance was reviewed. The committee had the following questions:  
How will (7) be implemented?

Will an exception be added, such as 2.01.007 (5), in regards to if the bees are established before a new building, will an exception be granted to the beekeeper?

6. NEW BUSINESS

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

Elect a Vice Chair

7. ADJOURN

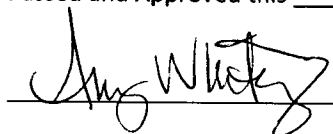
**A motion was made by Karen Thomas, seconded by Keep Shady Shores Beautiful Comt. Member Juan Hernandez Herrera; to ADJOURN. The motion carried.**

**Yes:** 5 - Amy Whiting, Karen Thomas, Michele Beacom, Andrea Dixon, Juan Hernandez Herrera

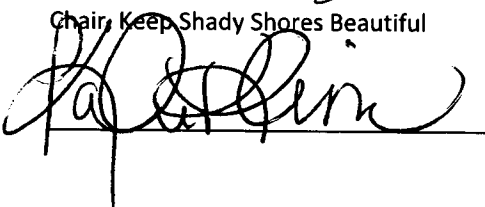
**No:** 0 - None

**Recused:** 2 - Maddy Haney, Fredrick Dieterich

Passed and Approved this 20<sup>th</sup> day of July, 2023

  
\_\_\_\_\_

Chair, Keep Shady Shores Beautiful

  
\_\_\_\_\_

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