



**KEEP SHADY SHORES BEAUTIFUL
REGULAR SESSION
AUGUST 20, 2018; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
Establish a quorum.
3. MINUTES:
Consider and act upon approval of the July 30, 2018 Keep Shady Shores Beautiful Board meeting minutes.

Documents:

[KSSB MINUTES 07.30.2018.PDF](#)
4. OLD BUSINESS
Consider and take action relative to ongoing projects and events as listed below.
 - a. Consider dates for fall clean up date
 - b. Discuss plans for signage
 - c. Discuss beautification plan for Town of Shady Shores
5. NEW BUSINESS
Discuss any new projects to be considered at the next monthly meeting.
6. ADJOURN

I, Wendy Withers do hereby certify that a true and correct copy of this agenda was duly posted on _____ day of _____, _____. In accordance with the Texas Open Meetings Act Local Government Code Chapter 551.

Wendy Withers, Town Secretary



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JULY 30, 2018; 7:00 PM
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MINUTES

Nathan Abato	Chairman	Present
Tamara Ross	Vice-Chairman	Present
Chris Britton	Board Member	Present
Anita Reoh	Board Member	Absent

Staff Present: Wendy Withers, Town Secretary

1. CALL TO ORDER

Nathan Abato called the meeting to order at 7:02

2. INTRODUCTIONS

Members of the board took introduced themselves.

3. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

Consider and act relative to appointing a Chairman and Vice-Chairman to serve for the term July 2018 through September 30, 2019.

Chris Britton nominated Nathan Abato to serve as the Chairman. Tamara Ross seconded the motion.

DISCUSSION: NONE
AYES: Britton, Abato, Ross
NAYS: None

The motion passed unanimously.

Chris Britton motioned to nominate Tamara Ross to serve as the Chairman. Nathan Abato seconded the motion.

DISCUSSION: NONE
AYES: Britton, Abato, Ross
NAYS: None

The motion passed unanimously.

4. OVERVIEW OF BOARD GOALS AND PURPOSE

Conduct a work session relative to the Goals and Purpose of the Keep Shady Shores Beautiful Board.

Documents:

1. [AGENDA MEMO KSSB 07. 30.2018.PDF](#)

A work session was conducted relative to the purpose and goal of the board.

5. MEETING DATES

Consider and take action relative to establishing regular meeting dates and times for the Keep Shady Shores Beautiful Committee.

The KSSB Board will meet on the third Monday of each month at 7:00 pm. Board members may consider meeting quarterly once the board has become established.

6. NEW PROJECTS

- Consider and act on proposed new projects:
- a. Development of a Beautification Plan for Shady Shores
 - b. Fall Sweep Clean Up Days
 - c. America Recycles November 15
 - d. Adopt a Spot
 - e. Tree City USA
 - f. Other ideas

Documents:

1. [AGENDA MEMO KSSB 07.30.2018 - NEW PROJECTS.PDF](#)
2. [AMERICARECYCLES DAY-GO-TO-GUIDE.PDF](#)
3. [SCENIC-CITY-2018-INFO-STANDARDS.PDF](#)
4. [TREE CITY USA.PDF](#)
5. [SHADYSHORES ADOPTASPOT.PDF](#)

Chairman Nathan Abato discussed the possibility that the town might want to adopt the International Property Maintenance Code which would help code enforcement address some of the difficult areas of town.

Chairman Abato discussed the need for the board to develop a purpose and goal. Through the development of goals, the board could then decide what they wanted to accomplish.

Goal: Keep Shady Shores Beautiful through education of our residents, and creating an identify and brand for the town.

The board intends to accomplish this in the following ways:

1. Identify areas for signage, develop and place new signage at major access points
2. Provide better educational materials and educate residents about stormwater protection and the importance of litter prevention.
3. Work with Code enforcement to plan and implement a town-wide clean up strategy
4. Work with local corporations to receive grant funding to implement programs

7. ADJOURN

Nathan Abato moved to adjourn at 7:57

PASSED AND APPROVED THIS THE _____ DAY OF _____, 2018

APPROVED:

Nathan Abato, Chairman

ATTEST:

Wendy Withers, Town Secretary