



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Thursday, January 9, 2020 at 9:00 a.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

I. Call Meeting To Order

II. Pledge Of Allegiance

III. Roll Call And Declaration Of A Quorum

IV. Conflict Of Interest Declarations

V. Requests To Address The Committee

The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.

VI. Discuss And Consider Approval Of Meeting Minutes

Documents:

DRAFT 12-05-2019 PAC MEETING MINUTES.PDF

VII. Meet Our Park Champions: Tim Jackson, Dellanera Park Manager

VIII. Presentation On Stewart Beach Drainage Project (Sheryl Rozier)

IX. Discuss And Consider Recommendation Of Approval Of \$16,000 For Support Of Bucket Brigade And World Ocean's Day Celebration At Stewart Beach (Kelly De Schaun)

Documents:

ARTIST BOAT FUNDING.PDF

X. Review Draft State Of Parks Document (Kelly De Schaun)

Documents:

DRAFT STATE OF PARKS DOCUMENT.PDF

XI. Concessionaire Bid Update (Kelly De Schaun)

Documents:

CONCESSIONAIRE UPDATE.PDF

XII. Review 2019-2020 Revenue Targets And Assumptions (Kelly De Schaun)

Documents:

PARKS TEN-YEAR REPORT.PDF

XIII. Discuss Special Event Management (Kelly De Schaun)

Documents:

SPECIAL EVENTS MANAGEMENT.PDF
EAST BEACH.PDF

XIV. 2019-2020 Committee Work Plan

Documents:

PAC WORK PLAN 2019-2020 .PDF

XV. Future Agenda Items

XVI. Announcements

XVII. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before , January 3, 2020, 5:00 p.m.

Approved

Steven Creitz
Chair, PAC

Approved

Spencer Priest
Chair, Park Board of Trustees

Approved as to Format

Kelly de Schaun
Park Board Executive Director

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED
JAN 03 2020
CITY SECRETARY'S
OFFICE

3pm
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