



**NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Thursday, February 3, 2022 at 9:00 a.m.
Galveston, Texas 77550**

The Park Board of Trustees will conduct this meeting via video conference in order to maintain social distancing guidelines to help reduce the spread of the COVID-19 virus.

- 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 provide comment to the committee regarding one or more agenda or non-agenda items. All requests to address the committee must be submitted in writing and can be presented to the committee reporter the day of the meeting or by completing the Public Comment Form available on the Park Board of Trustees website at the following link prior to the start of the meeting.

Each Person will be limited to three (3) minutes regardless of the number of items addressed. [HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65](https://www.galvestonparkboard.org/forms.aspx?fid=65).

- VI. Discuss And Consider Approval Of Meeting Minutes

Documents:

[DRAFT PAC MEETING MINUTES 1.13.2022.PDF](#)

- VII. Update On Park Revenues And Key Performance Indicators (Corey Holcomb, 10 Minutes)

Documents:

[PAC REV UPDATE.PDF](#)

- VIII. Update On The Stewart Beach Drainage Project (Sheryl Rozier, 10 Minutes)

Documents:

[2022-02-03 PAC OV SB DRAINAGE PROJECT UPDATE.PDF](#)

- IX. Presentation Of Destination Sustainability Plan (Kelly De Schaun, 20 Minutes)

Documents:

[DESTINATION SUSTAINABILITY_OVERVIEW.PDF](#)

- X. Presentation Of Discussion Of Forward Planning Of Seawolf Park (Kelly De Schaun, 20 Minutes)

Documents:

[SEAWOLF MASTER PLAN OVERVIEW.PDF](#)

- XI. 2021-2022 Committee Work Plan

Documents:

[PAC.WORK.PLAN.2021.2022.PDF](#)

- XII. Future Agenda Items

- XIII. Announcements

- XIV. 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 28, 2022, 5:00 p.m.

Approved

Steven Creitz, Chair, PAC

Approved

Spencer Priest, Chair, Park Board of Trustees

Approved as to Format

Kelly de Schaun, Chief Executive Officer

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 by Rose D'Ambra City Secretary Office 1-28-22

Rose D'Ambra