



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Thursday, February 6, 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. Introduction Of Parks General Manager - Tom Scheffer
- VII. Discuss And Consider Approval Of Meeting Minutes
Documents:
DRAFT PARKS AND AMENITIES COMMITTEE MEETING MINUTES 01-09-2020.PDF
- VIII. Update And Presentation Of Stewart Beach Site Planning And Mobile Amenities Concept Design (Sheryl Rozier/Tyler Swanson)
- IX. Discuss And Consider Recommendation To Amend Concessionaire Policy To Establish Timelines And Approval Process For Concession Bidding (Kelly De Schaun)
Documents:
RENEWAL BID PROCESS 2020 DRAFT.PDF
- X. Presentation Of Proposed Art And Landscaping Project (Kelly De Schaun)
Documents:
ART AND LANDSCAPE.PDF
- XI. 2019-2020 Committee Work Plan
Documents:
PAC 2019-2020.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 31, 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 by Rose D'Ambra City Secretary Office 1-31-2pm