



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Tourism Development Advisory Committee**  
**Tuesday, February 8, 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. Roll Call And Declaration Of A Quorum

III. Conflict Of Interest Declarations

IV. 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 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.*

[HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65.](https://www.galvestonparkboard.org/forms.aspx?fid=65)

V. Discuss And Consider Approval Of Meeting Minutes

Documents:

JANUARY 11, 2022 MEETING MINUTES.PDF

VI. Present Cruise Passenger Visualization From Zartico (Melody Smith And Katie Cook, 15 Minutes)

Documents:

OVERVIEW\_ZARTICO CRUISE VISUALIZATION.PDF

VII. Update Of Short Term Rental Compliance Program (Bryson Frazier, 10 Minutes)

Documents:

STR UPDATE TDAC OVERVIEW.PDF

VIII. 'Discuss And Consider Approval Of Incubator Funding For 2022 MotoSurf Texas Cup (Bryan Kunz, 10 Minutes)

Documents:

2022 MOTOSURF TEXAS CUP OVERVIEW FOR TDAC.PDF

IX. Discuss Opportunities And Direction For Official Holiday Designation - (Michael Woody, 15 Minutes)

Documents:

TDAC AGENDA OVERVIEW\_OFFICIAL HOLIDAY DESIGNATION.PDF

X. Discuss And Consider TDAC's Recommendation To The Board For Alternative To July 4th Fireworks (Michael Woody, 5 Minutes)

Documents:

TDAC ALTERNATIVE JULY 4.PDF

XI. 2021-2022 Committee Work Plan For Reference

Documents:

TOURISM ACTION PLAN.PDF

XII. Future Agenda Items

XIII. Announcements

XIV. Next Tourism Development Advisory Committee (TDAC) Scheduled Meeting March 8, 2022

XV. 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 February 4, 2022, 5:00 p.m.***

**Approved**

Will Wright, Chair, TDAC

**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 2-1-22

*Rose D'Ambra*