



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Thursday, March 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. 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.

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)

V. Discuss And Consider Approval Of Meeting Minutes

Documents:

DRAFT PAC MEETING MINUTES 2.3.2022.PDF

VI. Presentation On TAMUG's Multimeter Probe At Seawolf Park (Nicole Patterson, 20 Minutes)

Documents:

PRESENTATION ON TAMUGS MULTIMETER PROBE AT SEAWOLF PARK.PDF

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

Documents:

UPDATE ON PARK REVENUES AND KEY PERFORMANCE INDICATORS.PDF

VIII. Discussion Of Work Plan Park Tours Scheduling (Vince Lorefice, 5 Minutes)

Documents:

PAC COMMITTEE MEETING OVERVIEW FORM PARK TOURS.PDF

IX. Discuss And Consider New Business Opportunities For Concessionaire Partner Program (Ann Hobing, 10 Minutes)

Documents:

DISCUSS AND CONSIDER NEW BUSINESS OPPORTUNITIES FOR CONCESSIONAIRE PARTNER PROGRAM 2022.PDF

X. Discuss Second Quarter Update East End Lagoon Task Force (Nate Stevens, 5 Minutes)

Documents:

AGENDA ITEM OVERVIEW - DISCUSS SECOND QUARTER UPDATE EAST END LAGOON TASK FORCE.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 February 25, 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 2-25-22

Rose D'Ambra