



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tourism Development Advisory Committee
Tuesday, March 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:

FEBRUARY 15, 2022 MEETING MINUTES.PDF

VI. Update From Chief Operations Officer On Park Operations (Kimberly Danesi, 15 Minutes)

Documents:

UPDATE FROM COO ON PARK OPERATIONS.PDF

VII. Update On Cultural Arts Master Plan (Lisa Shaw - 15 Minutes)

Documents:

AGENDA OVERVIEW NEA PLAN UPDATE.PDF

VIII. Present 2021 Annual Report (Caitlin Carnes, 15 Minutes)

Documents:

2020-2021 ANNUAL REPORT.PDF

IX. Recap On Park Board Recommendation For Support The City Of Galveston's Mobility Plan (Michael Woody, 10 Minutes)

Documents:

AGENDA OVERVIEW MOBILITY PLAN SUPPORT.PDF

X. Discuss Call For Nominations For Industry Partner Of The Year (Jacquelyn Helton, 5 Minutes)

Documents:

TDAC_DISCUSS CALL FOR NOMINATIONS.PDF

XI. Present North American Travel Journalist Association Award (Scott Moon, 5 Minutes)

Documents:

AGENDA OVERVIEW NATJA AWARD.PDF

XII. 2021-2022 Committee Work Plan

Documents:

TDAC FY21.22 WORK PLAN.PDF

XIII. Future Agenda Items

Presentation of Mid-Year Sales Update

XIV. Announcements

Tourism Development Advisory Committee Will Return To In-Person Meetings Effective April 2022

XV. Next Tourism Development Advisory Committee (TDAC) Scheduled Meeting - April 12, 2022

XVI. 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 March 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 3-2-22

Rose D'Ambra