



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
East End Lagoon Advisory Committee
Wednesday, April 7 at 9:00 a.m.
Galveston, Texas 77550

In accordance with the order effective March 16, 2020 issued by the Office of the Texas Governor, the Park Board of Trustees will conduct this meeting via video conference in order to maintain social distancing guidelines for the reduction in 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 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>

- V. Discuss And Consider Approval Of Meeting Minutes

Documents:

3_3_2021 - MINUTES.PDF

- VI. Discuss East End Lagoon Phase 1A Development (Nate Stevens, 15 Minutes)

Documents:

AGENDA ITEM OVERVIEW - DISCUSS EAST END LAGOON PHASE 1A DEVELOPMENT.PDF

- VII. Discuss East End Lagoon Development Plan (Kelly De Schaun, 15 Minutes)

Documents:

AGENDA ITEM OVERVIEW - DISCUSS EAST END LAGOON DEVELOPMENT PLAN.PDF
2019-02-08 EEL BUSINESS PLAN FINAL 2 8 19.PDF

- VIII. Discuss East End Lagoon Peninsula Closure (Steven Creitz, 15 Minutes)

Documents:

AGENDA ITEM OVERVIEW - DISCUSS EAST END LAGOON PENINSULA CLOSURE .PDF

IX. Presentation Of Partnership Efforts At R.A. Apffel Park And Big Reef (Nate Stevens, 10 Minutes)

Documents:

AGENDA ITEM OVERVIEW - PRESENTATION OF PARTNERSHIP EFFORTS AT R.A.
APFFEL PARK AND BIG REEF.PDF
ABC HIGHLIGHT PRESENTATION 4.1.21.PDF

X. East End Lagoon Trash Receptacle Wrap (Nate Stevens, 5 Minutes)

Documents:

AGENDA ITEM OVERVIEW - EAST END LAGOON TRASH RECEPTACLE WRAP.PDF

XI. Future Agenda Items

XII. Announcements

XIII. 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 April 1, 2020, 5:00 p.m.

Approved

Steven Creitz
Chair, EELAC

Approved

Spencer Priest
Chair, Park Board of Trustees

Approved as to Format

Kelly de Schaun
Park Board CEO

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 4-1-21 1:30pm

Rose D'Ambra