



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Thursday, April 7, 2022 at 9:00 a.m.
Park Board Plaza Board Room - First Floor
601 Tremont
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 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 and can be presented to the committee reporter the day of the meeting or 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)

VI. Discuss And Consider Approval Of Meeting Minutes

Documents:

3_3_2022 - MINUTES.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. Update On Spring Break Key Performance Indicators (Vince Lorefice, 5 Minutes)

Documents:

UPDATE ON SPRING BREAK KEY PERFORMANCE INDICATORS.PDF

IX. Discuss Seawolf Park Master Plan Timeline (Vince Lorefice, 15 Minutes)

Documents:

SEAWOLF PARK MASTER PLAN TIMELINE.PDF

X. Discuss Destination Sustainability Plan Focusing On Leveraging Natural Park Resources (Vince Lorefice, 15 Minutes)

Documents:

DESTINATION SUSTAINABILITY PLAN_NATURAL RESOURCES.PDF

XI. Update On Blue Flag Designation (Elizabeth Schneider, 5 Minutes)

Documents:

UPDATE ON BLUE FLAG DESIGNATION.PDF

XII. Update On The Parks 2021-2026 Capital Investment Plan (Sheryl Rozier, 10 Minutes)

Documents:

PARKS 5 YEAR CAPITAL INVESTMENT PLAN.PDF

XIII. 2021-2022 Committee Work Plan

Documents:

PAC.WORK.PLAN.2021.2022.PDF

XIV. Future Agenda Items

XV. Announcements

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 April 1, 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 4-1-22

Rose D'Ambra