



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Tourism Development Advisory Committee**  
**Tuesday, April 20, 2021 at 9:00 a.m.**  
**601 Tremont Street, 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](https://www.galvestonparkboard.org/forms.aspx?fid=65)

V. Discuss And Consider Approval Of Meeting Minutes

Documents:

[MARCH 16, 2021 TOURISM DEVELOPMENT ADVISORY COMMITTEE MEETING MINUTES.PDF](#)

VI. Discuss And Consider Special Event Incubator Funding For 2021 Galveston Island Esports Summit (Bryan Kunz, 10 Minutes)

Documents:

[2021 E-SPORTS SUMMIT INCUBATOR FUNDING OVERVIEW.PDF](#)

VII. Update On Voluntary Collection Agreement (Bryson Frazier, 10 Minutes)

Documents:

[HOT - VCA - COMPLIANCE PRESENTATION.PDF](#)

VIII. Presentation Of Draft Short Term Rental Regulations (Liz Overton And Mary Branum, 10 Minutes)

Documents:

[THE GALVESTON VR PLAN - 4-6-2021.PDF](#)

IX. Present The VisitGalveston.Com Hotel & Vacation Rental Booking Engine, Followed By Platform Demonstration By Tempest (Scott Moon, 20 Minutes)

Documents:

[BOOKING ENGINE OVERVIEW.PDF](#)

X. Present 2021-2022 Official Visitor Guide Advertising Rate Sheet (Scott Moon, 10 Minutes)

Documents:

[OVERVIEW OVG AD RATES 2021.PDF](#)

XI. Presentation Of Ship To Shore Exhibit (Denise Alexander, 10 Minutes)

Documents:

SHIP TO SHORE OVERVIEW.PDF

XII. Overview Of Current Concessionaire Partner Program (Ann Hobing, 10 Minutes)

Documents:

OVERVIEW OF CURRENT CONCESSIONAIRE PARTNER PROGRAM.PDF

XIII. Monthly Convention & Visitors Bureau (CVB) Reports

Documents:

MARCH 2021 MONTHLY CVB REPORTS.PDF

XIV. 2020-2021 Committee Work Plan For Reference

Documents:

TDAC 2020-2021 WORK PLAN.PDF

XV. Future Agenda Items

XVI. Announcements

XVII. Next Tourism Development Advisory Committee (TDAC) Scheduled Meeting- May 18, 2021

XVIII. 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 16, 2021, 5:00 p.m.*

Approved  
Will Wright  
Chair, TDAC

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 4-16-21 3pm

*Rose D'Ambra*