



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Parks and Amenities Committee**  
**Thursday, July 2, 2020 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/phone conference in order to maintain social distancing guidelines for the reduction in the spread of the Covid-19 Virus. There will be no public access to the location listed above.**

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 address 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:

DRAFT 03-05-2020 PAC MEETING MINUTES.PDF

VI. Meet Our NEW Park Champions (Kelly De Schaun)

Kelly de Schaun will introduce our newest members of the Parks Team

- Mario Rabago (Parks GM)
- Nate Stevens (Manager, East Beach)
- Jason Ross (Manager, Urban Park)

VII. Discuss Park Revenues As Adjusted For COVID19 And Projected Through Year End (Kimberly Danesi)

Documents:

ACTUAL AND PROJECTED PARK REVENUE POST COVID19.PDF

VIII. 2020/2019 Park Revenue Comparison (Kelly De Schaun)

IX. Park Board Covid Update (Ann Hobing)

X. 2019-2020 Committee Work Plan

Documents:

PAC 2019-2020.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 , June26, 2020, 5:00 p.m.*

Approved

Steven Creitz

Chair, PAC

Approved

Spencer Priest

Chair, Park Board of Trustees

Approved as to Format

Kelly de Schaun

Park Board Executive Director

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'Ambr City Secretary Office 6-26-20 4pm*