



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Parks and Amenities Committee**  
**Thursday, July 11, 2019 at 9:00 a.m.**  
**Park Board Plaza, Board Room - First Floor**  
**601 Tremont Street, 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 address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.*

- VI. Email Address Test Check (Jason Worthen, 5 Minutes)
- VII. Discuss And Consider Approval Of Meeting Minutes

Documents:

JUNE 13, 2019 PARKS AND AMENITIES COMMITTEE MEETING MINUTES.PDF

- VIII. Introduction Of East End Lagoon Advisory Committee Members (Sheryl Rozier, 10 Minutes)
- IX. Discuss East End Lagoon Master Plan (Sheryl Rozier, 10 Minutes)
- X. Discuss And Consider Free Parking At Seawolf Park For Galveston Residents (Dan Gundrum, 10 Minutes)

Documents:

RESIDENT FISHING AT SEAWOLF PARK.PDF

- XI. Discuss Secret Shopper Program Results, Recruitment Efforts And Additional Funding Source (Dan Gundrum, 10 Minutes)

Documents:

SECRET SHOPPER JUNE RESULTS (1).PDF  
SECRET SHOPPER CERTIFICATE.PDF

- XII. Implementation Of Drone Rules (Dan Gundrum, 5 Minutes)

Documents:

DRONE RULES AT PARKS.PDF

- XIII. Recap RA Apfel Park Tour (Dan Gundrum, 5 Minutes)
- XIV. Updates From Parks Superintendent (Dan Gundrum, 5 Minutes)

Documents:

PARKS SUPERINTENDENT UPDATES.PDF  
PARKS YTD REVENUE RECAP.PDF

- XV. Discuss Potential New Years Eve Event (Steven Creitz, 5 Minutes)

- XVI. Future Agenda Items

Documents:

PARKS AND AMENITIES FUTURE AGENDA ITEMS.PDF

XVII. Announcements

Documents:

DELLANERA RV PARK INVITE.PDF

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 , July 5, 2019, 5:00 p.m.*

Approved

Jason Worthen  
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  
JUL 05 2019

CITY SECRETARY'S  
OFFICE

*Ann 1.02*