



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Tourism Development Advisory Committee**  
**Tuesday, July 16, 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 Committee must be submitted in writing to the Committee Reporter the day of the Committee meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.*

- VI. Discuss And Consider Approval Of Meeting Minutes

Documents:

JUNE 18, 2019 TOURISM DEVELOPMENT ADVISORY COMMITTEE MINUTES.PDF

- VII. Update On Birding Taskforce (Julie Ann Brown, 15 Minutes)
- VIII. Review 2019-2020 Tourism Development Budget (Bryan Kunz, 30 Minutes)

Documents:

2019-2020 TOURISM DEVELOPMENTBUDGET PDF.PDF

- IX. Update On Cruise Sub-Committee (Claire Reiswerg, 15 Minutes)
- X. Discuss And Consider Approval Of Recommendation To Conduct Resident Sentiment Survey And Accommodation Study (Kelly De Schaun, 20 Minutes)

Documents:

RESIDENT SENTIMENT SURVEY AND ACCOMMODATION STUDY.PDF

- XI. Discuss And Consider Approval Of Recommendation To Support Of Submission Of Arts And Tourism Mapping And Cultural Plan Grant Application And Committee Work (Kelly De Schaun/Antoinette Lynch, 10 Minutes)

Documents:

SUBMISSION OF ARTS AND TOURISM MAPPING AND CULTURAL PLAN GRANT APPLICATION.PDF

- XII. Monthly Convention & Visitors Bureau (CVB) Reports
- XIII. Future Agenda Items

XIV. Announcements

XV. Next Tourism Development Advisory Committee (TDAC) Scheduled Meeting- August 20, 2019

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 July 12, 2019, 5:00 p.m.*

Approved  
Maureen Patton  
Chair, TDAC

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 12 2019  
CITY SECRETARY'S  
OFFICE

4:30 pm  
RW