



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Thursday, August 6, 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

[HTTP://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65](http://www.galvestonparkboard.org/forms.aspx?fid=65)

V. Discuss And Consider Approval Of Meeting Minutes

Documents:

DRAFT 03-05-2020 PAC MEETING MINUTES.PDF
 DRAFT 07-02-2020 PAC MEETING MINUTES.PDF

VI. Comparison Of July 2020/July 2019 Parks Revenue (Mario Rabago, 5 Minutes)

Documents:

JULY 2020_2019 REVENUE COMPARISON.PDF

VII. Three Month Track Of Park Revenue (Mario Rabago, 5 Minutes)

Documents:

THREE MONTH TRACK OF PARK REVENUES.PDF

VIII. Overview Of FY20-21 DRAFT Budgets For RA Apffel, Stewart, Seawall Urban, Dellanera RV And Seawolf Parks (Mario Rabago, 20 Minutes)

Documents:

OVERVIEW OF FY20-21 DRAFT PARKS BUDGETS.PDF

IX. Overview Of Park Board Concessionaire Program (Ann Hobing, 20 Minutes)

Documents:

OVERVIEW OF PARK BOARD CONCESSIONAIRE PROGRAM.PDF

X. Discuss Best Management Practices For Large Events (Kristen Vale, 20 Minutes)

Documents:

BEST MANAGEMENT PRACTICES FOR LARGE EVENTS.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 July 31, 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)