



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Thursday, September 3, 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 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 comments 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:

DRAFT 08-06-2020 PAC MEETING MINUTES.PDF

VI. Update On CIP Park Projects Budgeted For 2021 (Sheryl Rozier, 10 Minutes)

Documents:

2020-09-03 OV PAC 2020-2021 CIP PROJECTS.PDF

VII. Update On Various Seawolf Park Projects (5 Minutes)

- Memorial Plaza Display Environmental Remediation (Kelly De Schaun)
- Pavilion Demolition (Sheryl Rozier)

VIII. Three Month Track Of Park Revenues (Mario Rabago, 5 Minutes)

IX. Discuss 2019-2020 Committee Work Plan & Staffing (Kelly De Schaun, 10 Minutes)

Documents:

PAC 2019-2020.PDF

X. Future Agenda Items

XI. Announcements

XII. 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 , August 28, 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'Ambra 8-28-20 4:30pm

Rose D'Ambra