



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Parks and Amenities Committee**  
**Thursday, October 1, 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 comment 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 9\_3\_2020 - MINUTES.PDF

VI. Public Private Partnership (PPP) Advisory Work At Stewart Beach Park (Ann Hobing, 10 Minutes)

Documents:

UPDATE OF SB PPP OCT 2020.PDF  
STEWART BEACH PPP ADVISORY SERVICES AND PROJECT TEAM.PDF

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

VIII. Comparison Of September 2020/September 2019 Parks Revenue (Mario Rabago, 5 Minutes)

IX. Finalized 2021 Budget Synopsis For Parks (Kimberly Danesi, 10 Minutes)

Documents:

PAC DISCUSS FINALIZED 2021 BUDGET SYNOPSIS FOR PARKS 10.01.2020.PDF  
PAC PARK BUDGETS FY20.21.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 , September 25, 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 CEO

**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 City Secretary Office 9-25-20 5pm

*Rose D'Ambra*