



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tourism Development Advisory Committee
Tuesday, October 20, 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:

SEPTEMBER 22, 2020 TOURISM DEVELOPMENTADVISORY COMMITTEE MEETING
 MINUTES.PDF

VI. Introduction Of New Tourism Development Advisory Committee Members - Will Wright (10 Minutes)

VII. Review Of 2019-2020 HOT Collections And Overview Of Tourism Development Budget - Bryson Frazier (20 Minutes)

Documents:

OVERVIEW 2019-20 HOT COLLECTIONS AND TD BUDGET.PDF

VIII. Update On Short Term Rental HOT Collections - Bryson Frazier (10 Minutes)

Documents:

OVERVIEW_STR HOT UPDATE.PDF

IX. Update On Status Of Events And Permitting - David Smith, City Of Galveston (15 Minutes)

Documents:

OVERVIEW OF EVENTS AND PERMITTING .PDF

X. Presentation Of 2020 Downtown Holiday Plans - Trey Click (15 Minutes)

Documents:

OVERVIEW_2020 HOLIDAY PLANS.PDF

XI. Update On Staffing Analysis- Michael Woody (10 Minutes)

Documents:

UPDATE ON STAFFING ANALYSIS.PDF

XII. Update On VisitGalveston.Com Microblog Launch - Melody Smith (10 Minutes)

Documents:

OVERVIEW_VISITGALVESTON MICROBLOG TDAC UPDATE .PDF

XIII. Monthly Convention & Visitors Bureau (CVB) Reports

Documents:

SEPTEMBER 2020 MONTHLY CVB REPORTS.PDF

XIV. 2019-2020 Committee Work Plan

Documents:

TDAC 2019-2020.PDF

XV. Future Agenda Items

XVI. Announcements

XVII. Next Tourism Development Advisory Committee (TDAC) Scheduled Meeting - November 17, 2020

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 October 16,2020 5:00 p.m.

Approved

Will Wright

Chair, TDAC

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 10-16-20 4pm

Rose D'Ambra