



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Thursday, December 5, 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 Board must be submitted in writing to the Board Reporter the day of the Board 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:

OCTOBER 3, 2019 PARKS AND AMENITIES COMMITTEE MEETING MINUTES.PDF

- VII. Artist Boat Bucket Brigade Presentation (Karla Klay)
- VIII. Review 2019-2020 Committee Work Plans (Kelly De Schaun)

Documents:

2019-2020 COMMITTEE WORK PLANS.PDF

- IX. Discuss "State Of The Parks" Report

Documents:

STATE OF THE PARKS OVERVIEW.PDF

- X. Review And Discuss End Of Year Park Financials (Kelly De Schaun)

Documents:

END OF YEAR PARK FINANCIALS.PDF

- XI. Future Agenda Items
- XII. Announcements
- XIII. Adjournment

P O S T E D
NOV 27 2019
CITY SECRETARY'S
OFFICE
3:00 P.M.
gd

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, November 27, 2019, 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)