



NOTICE OF REGULAR MEETING

**Park Board of Trustees of the City of Galveston
Tourism Development Advisory Committee**

Tuesday, April 11, 2023 at 9:00 AM

**Park Board Plaza
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 provide comment to the committee regarding one or more agenda or non-agenda items. All requests to address the committee must be submitted in writing and can be presented to the committee reporter the day of the meeting or 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)
- VI. Business
 - A. Discuss and Consider Approval of March 21, 2023 Tourism Development Advisory Committee Meeting Minutes (Anna Lopez)
 - B. Present Recently Approved Interlocal Agreement Between the Park Board of Trustees and the City of Galveston for Funding of Hotel Occupancy Tax for the Park Board for the Remainder of Fiscal Year 2023 (Kelly De Schaun, 30 Minutes)
 - C. Discuss and Consider Nominations for Industry Partner of the Year (Jacquelyn Helton, 10 Minutes)
 - D. Presentation Of Juneteenth Events (Alex Thomas, 15 Minutes)
 - E. Update On Wayfinding Project (Melody Smith, 20 Minutes)
 - F. 2022-2023 Committee Work Plan
- VII. Future Agenda Items
- VIII. Announcements

IX. 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 April 6, 2023, 5:00 p.m.

Approved

Spencer Priest, Vice-Chair, Tourism Development Advisory Committee

Approved

Marty Fluke, Chair, Park Board of Trustees

Approved as to Format

Kelly de Schaun, 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 April 6, 2023 - 2:15 pm - J Williams