



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Thursday, May 6, 2021 at 9:00 a.m.
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:

4_1_2021 - MINUTES.PDF

VI. Discuss And Consider Approval Of A Resolution Of Appreciation For American Bird Conservancy (Kelly De Schaun, 10 Minutes)

Documents:

AGENDA ITEM OVERVIEW - DISCUSS AND CONSIDER APPROVAL OF A RESOLUTION OF APPRECIATION FOR AMERICAN BIRD CONSERVANCY.PDF
RESOLUTION OF APPRECIATION - AMERICAN BIRD CONSERVANCY.PDF

VII. Discuss And Consider Concessionaire Partner Program 2021 Process Timeline (Ann Hobing, 10 Minutes)

Documents:

AGENDA ITEM OVERVIEW - DISCUSS AND CONSIDER CONCESSIONAIRE PARTNER PROGRAM 2021 PROCESS TIMELINE.DOC

VIII. Presentation Of 2021 Beach Park Marketing Strategy (Melody Smith, 10 Minutes)

Documents:

AGENDA ITEM OVERVIEW - PRESENTATION OF 2021 BEACH PARK MARKETING PLAN.PDF

2021 BEACH MARKETING STRATEGY.PDF

IX. Presentation Of The Blue Flag Program (Kelly De Schaun, 10 Minutes)

Documents:

AGENDA ITEM OVERVIEW - PRESENTATION OF THE BLUE FLAG PROGRAM.PDF
BLUE FLAG BENEFITS 2.0.PDF
WATER QUALITY CRITERIA FLYER.PDF

X. Discuss Offering An Open House Tour Of The Stewart Beach Pavilion (Mario Rabago, 10 Minutes)

Documents:

AGENDA ITEM OVERVIEW - DISCUSS OFFERING AN OPEN HOUSE TOUR OF THE
STEWART BEACH PAVILION.PDF

XI. Comparison 2019 And 2021 Park Revenues (Ann Hobing, 5 Minutes)

Documents:

AGENDA ITEM OVERVIEW - COMPARISON OF 2019 AND 2021 PARK
REVENUES.PDF

XII. Future Agenda Items

XIII. Announcements

XIV. 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 30, 2021 , 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 4-30-21 10:30am

Rose D'Ambra