



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Thursday, June 2, 2022 at 9:00 a.m.
Park Board Plaza Board Room - 1st Floor
601 Tremont
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. Discuss And Consider Approval Of Meeting Minutes

Documents:

4_7_2022 - MINUTES.PDF

VII. Update From The East End Lagoon Task Force (Kimberly Danesi, 5 Minutes)

Documents:

UPDATE FROM EAST END LAGOON TASK FORCE.PDF

VIII. Update On Park Revenues And Key Performance Indicators (Corey Holcomb, 10 Minutes)

Documents:

PAC REV UPDATE.PDF

IX. Presentation Of Park Programs For 2022 (Tara Donnelly, 10 Minutes)

Documents:

PAC PRESENTATION OF PARK PROGRAMS FOR 2022.PDF

X. Discuss And Consider Recommendation To The Board Of Trustees To Proclaim July Parks And Recreation Month (Ann Hobing, 5 Minutes)

Documents:

DISCUSS AND CONSIDER RECOMMENDATION TO THE BOARD OF TRUSTEES TO
PROCLAIM JULY NATIONAL PARKS AND RECREATION MONTH.PDF

- XI. Discuss And Consider The 2022 - 2023 Parks And Amenities Committee Work Plan (Vince Loreface, 5 Minutes)

Documents:

DRAFT PAC FY22.23 WORK PLAN.PDF

- XII. 2021-2022 Committee Work Plan

Documents:

PAC.WORK.PLAN.2021.2022.PDF

- XIII. Future Agenda Items

- XIV. Announcements

- XV. 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 May 27, 2022, 5:00 p.m.

Approved

Steven Creitz, Chair, PAC

Approved

Spencer Priest, Chair, Park Board of Trustees

Approved as to Format

Kelly de Schaun, Chief Executive Officer

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 5-27-22 2:15pm

Rose D'Ambra