

NOTICE OF MEETING  
STEWART BEACH AD HOC COMMITTEE  
FRIDAY, JUNE 3, 2022 - 10:30 A.M.  
CITY HALL - ROOM 204  
GALVESTON, TEXAS  
409.797.3510

AGENDA

1. Declaration Of A Quorum And Call Meeting To Order
2. Roll Call
3. Public Comments (Limited To Three Minutes Each)
4. Consider For Approval Minutes Of The May 6, 2022 Meeting.

Documents:

[DRAFT MINUTES - MAY 6 2022.PDF](#)

5. Discuss Options For Enhancing Stewart Beach
6. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code on May 27, 2022 at 12:00 P.M.

*Janelle Williams*

Janelle Williams

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 City Secretary's Office, Suite 201, 823 Rosenberg, Galveston, Texas 77550, (409-797-3510).

**Members of the City Council may be attending and participating in this meeting**

**DRAFT**  
**STEWART BEACH AD HOC COMMITTEE**  
**MEETING - MAY 6, 2022**

5/6/2022 - Minutes

1. Declaration Of A Quorum And Call Meeting To Order

**With a quorum present, the meeting was called to order at 10:35 a.m.**

2. Roll Call

**Present: City Council Member David Collins; Park Board Trustee Marty Fluke; City Manager Brian Maxwell; and Park Board CEO Kelly de Schaun.**

**Absent: Council Member John Listowski; and Park Board Trustee Jason Hardcastle.**

3. Public Comments (Limited To Three Minutes Each)

**Lloyd Martin commented on the stage that is proposed next to their subdivision, and the current Stewart Beach Drainage Project.**

4. Consider For Approval Minutes Of The March 4, 2022 And April 1, 2022 Meetings.

**Marty Fluke made a motion to approve the March 4, 2022 and April 1, 2022 minutes, with David Collins seconding the motion. Unanimously approved.**

5. Discuss Options For Enhancing Stewart Beach

**GEDP President Jeff Sjostrom discussed with the committee background information on public private partnership (P3) comparables, including:**

- **Clearwater, Florida - Downtown Waterfront Development**
- **Virginia Beach, Virginia - Dome Site Redevelopment**
- **Panama City Beach, Florida - Pier Park and Sports Complex**
- **Myrtle Beach, South Carolina - One Grant Strand**
- **Orange Beach, Alabama - Orange Beach Land Company (Flora-Bama)**
- **Orange Beach, Alabama - Bama Bayou**
- **North Beach, California - Crystal Cove State Park**
- **Port of San Diego, California - Waterfront Redevelopment Project**
- **Grapevine, Texas - Grapevine Main Station**
- **Boynton Beach Town Square - Florida**
- **Sandusky, Ohio - Cedar Point Sports Complex**
- **Roseville, California - Placer Valley Sports Complex**
- **Eastern Sports Management - Facility Development and Operations**
- **Loveland, Colorado - Whitewater Adventure Park (P3 that failed)**
- **Austin, Texas - Domain on Riverside (P3 that failed)**

6. Adjournment

**The meeting was adjourned at 11:35 a.m.**

Janelle Williams, City Secretary  
Date Approved:

DRAFT