



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Parks and Amenities Committee**  
**Thursday, July 6, 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 May 11, 2023 Parks and Amenities Committee Meeting Minutes (Nicole Charlebois)
  - B. Presentation Related to Ongoing Programming at the East End Lagoon (Diane Olsen, Anna Deichmann and Sheryl Rozier, 10 minutes)
  - C. Present and Discuss The Annual State Of The Parks (Vince Lorefice, 10 Minutes)
  - D. Discuss and Review Fiscal Year 2023-2024 Draft Budgets for Enterprise Funds (Bryson Frazier, 20 Minutes)
  - E. Parks and Amenities 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 June 30, 2023, 5:00 p.m.***

**Approved**

*Jason Hardcastle, Chair, Parks and Amenities Committee/ Vice-Chair, Park Board of Trustees*

**Approved as to Format**

*Kimberly Danesi, Interim 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)

**P O S T E D**  
06/30/2023  
3:35 PM *Alvarez*  
**CITY SECRETARY'S  
OFFICE**