



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Parks and Amenities Committee**  
**Thursday, August 5, 2021 at 9:00 a.m.**  
**Park Board Plaza**  
**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 Committee 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. Each Person will be limited to three (3) minutes regardless of the number of items addressed. [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:

07\_01\_21 - MINUTES.PDF
- VII. Employee Spotlight - DeAnn Dabney, Assistant Manager For Seawolf Park (Kimberly Danesi, 5 Minutes)
- VIII. Update On Park Revenues And Key Performance Indicators (Corey Holcomb, 10 Minutes)  

Documents:

AGENDA ITEM OVERVIEW - UPDATE ON PARK REVENUES AND KEY PERFORMANCE INDICATORS .PDF
- IX. Presentation Of The Draft Fiscal Year 21.22 Park Budgets (Bryson Frazier, 10 Minutes)  

Documents:

AGENDA ITEM OVERVIEW - PRESENTATION OF THE DRAFT FISCAL YEAR 2021-2022 PARK BUDGETS.PDF
- X. Discuss And Consider For Endorsement Of Talking Trash Roundtable Series Recommendations To Board Of Trustees (Kristen Vale, 30 Minutes)  

Documents:

AGENDA ITEM OVERVIEW - DISCUSS AND CONSIDER FOR ENDORSEMENT OF  
TALKING TRASH ROUNDTABLE SERIES RECOMMENDATIONS TO BOARD OF  
TRUSTEES.PDF  
GDN - VISITOR COMMENT LETTER.PDF

XI. Update On General Manager Of Parks Recruitment (Kimberly Danesi, 5 Minutes)

Documents:

AGENDA ITEM OVERVIEW - UPDATE ON GENERAL MANAGER OF PARKS  
RECRUITMENT.PDF

XII. Update On Concessionaire Renewals (Kimberly Danesi, 10 Minutes)

Documents:

AGENDA ITEM OVERVIEW - UPDATE ON CONCESSIONAIRE RENEWALS.PDF

XIII. Update On Public Private Partnership For Stewart Beach (Ann Hobing, 5 Minutes)

Documents:

AGENDA ITEM OVERVIEW - UPDATE ON PUBLIC PRIVATE PARTNERSHIP FOR  
STEWART BEACH.PDF

XIV. 2020-2021 Committee Work Plan

Documents:

PAC.PLAN.2020.2021.PDF

XV. Future Agenda Items

XVI. Announcements

XVII. 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 July 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, 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 7-30-21 10am

*Rose D'Ambra*