



NOTICE OF REGULAR MEETING

**Park Board of Trustees of the City of Galveston
Tourism Development Advisory Committee**

Tuesday, November 14, 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 prior to the start of the meeting. Each person will be limited to three (3) minutes, regardless of the number of items addressed.
- VI. Business
 - A. Discuss and Consider Approval of Meeting Minutes (Vanessa Romero, 5 Minutes)
 - B. Present and Dicuss Park Board Meeting Guidelines, Policies and Procedures (Schel Heydenburg, 15 Minutes)
 - C. Discuss Updates from Joint Council Meeting (Kimberly Danesi, 10 Minutes)
 - D. Discuss and Consider a Second Wave Resident Sentiment Survey (Longwoods, 15 Minutes)
 - E. Discuss and Consider Approval of Tourism Development Marketing/PR Expenditures (Melody Smith, 5 Minutes)
 - F. Presentation of September 2023 Visit Galveston Executive Reports (Tony Lyle, 5 Minutes)
 - G. Review of 2023-2024 Committee Workplan (Tony Lyle, 5 Minutes)
- 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 November 10, 2023, 5:00 p.m.

Approved

Kimberly Gaido, Chair, Tourism Development Advisory Committee

Approved

Jason Hardcastle, 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
11/09/2023
3:27pm Alvarez

**CITY SECRETARY'S
OFFICE**