

**STEWART BEACH AD HOC COMMITTEE  
MEETING - MARCH 4, 2022**

3/4/2022 - Minutes

1. Declaration Of A Quorum And Call Meeting To Order

**With a quorum present, the meeting was called to order at 10:32 a.m.**

2. Roll Call

**Present: City Council Members John Listowski and David Collins; Park Board Trustees Marty Fluke and Jason Hardcastle; City Manager Brian Maxwell, Park Board CEO Kelly DeSchaun.**

3. Public Comments (Limited To Three Minutes Each)

**Lloyd Martin suggested swapping the stage and the sports arena on the proposed drawing.**

4. Consider For Approval Meeting Minutes - February 4, 2022

**Jason Hardcastle made a motion to approve the minutes, with Mart Fluke seconding the motion. Unanimously approved.**

5. Discuss Options For Enhancing Stewart Beach

**The committee discussed the 'proposed dream layout' sketch of Stewart Beach provided as a working proposal by Brian Maxwell. Members suggested possible uses and amenities at the park to include a parking garage, rooftop restaurant, mobile amenities, food truck area, beach sports area with lighting, fire pits, a reservable area, pavilions, a world class handicap area, off-season amenities, airstream park, planetarium, movie theater, tourist center, transit hub, retail, kiosks, visitors center.**

**It was suggested that a roundabout is needed at Seawall and Broadway, and the possibility of eliminating some parking spaces on Seawall.**

**Kelly DeSchaun read a letter from the GLO related to the line to build. Marty Fluke reported on a call with Jeff Cantwell with Landry's regarding the non-compete clause in the Landry's agreement. Paul Schultz will be getting back with Mr. Fluke.**

**Future items of discussion: cost of a parking garage, off-season amenities, commitment of free parking spaces, tourist center. Michele Hay will provide ideas for park equipment at the next meeting.**

**Possibilities for alcohol sales were discussed: don't sell and allow people to bring in; sell during events; allow 'to go' drinks from the restaurant; keep an area alcohol free; bring their own vs. sell; limited area beer garden; separating beer from the cars.**

**Jason Hardcastle suggested a full service resort that would include cabanas, infinity pool, airstreams, boardwalks, and pickeball.**

**Michele Hay will get with the Legal Department to answer the questions: does the go cart track have restrictions? Is it included in Stewart Beach?**

**Brandon Hill will ask the GLO about parking spaces.**

6. Adjournment

**The meeting was adjourned at 11:37 a.m.**

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 202 at P.M.

Janelle Williams, City Secretary

**\*City Council Members may be attending and participating in the discussions**

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).