



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Thursday, January 3, 2019 at 9:00 a.m.
Park Board Plaza, Board Room - First Floor
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 address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.

- VI. Discuss And Consider Approval Of Meeting Minutes
Discuss and consider approval of meeting minutes for the November 8, 2018 meeting.

Documents:

[PAC MINUTES 11_8_2018.PDF](#)

- VII. Introduction Of Dan Gundrum The New Park Superintendent (Reuben Trevino, 5 Minutes)
- VIII. Presentation On Seawolf Park Change In Hours (Larry Jackson, 10 Minutes)
- IX. Seawall Urban Park Program Overview And Referendum Update (Reuben Trevino, 15 Minutes)

Documents:

[CITY MEMO SEAWALL PARKING AD HOC COMM RECOMMENDATIONS 2018 DEC 5.DOCX](#)
[CITY SEAWALL PARKING ADHOC COMM RECOMMENDATIONS 2018 DEC 13.DOCX](#)
[CITY SEAWALL PARKING SPECIAL ELECTION ORDINANCE.DOC](#)

- X. Presentation On Reduction Of Single Use Straws Turtle Island Restoration Network (Joanie Steinhaus, 10 Minutes)

Documents:

[PAC GALVESTON PARK BOARD DEC 2018.PDF](#)

- XI. Discuss And Consider Drone Rules Within Park Board Managed Parks (Kristen Vale, 15 Minutes)

Documents:

PAC DRONES PRESENTATON BY KRISTEN VALE .PDF

- XII. Future Agenda Items

- XIII. Announcements

- XIV. 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 , December 28, 2018, 5:00 p.m.

Approved
via email _____
Jason Worthen
Chair, PAC
Director
via email _____
Spencer Priest
Chair, Park Board of Trustees

Approved as to Format
Verbal _____
Kelly de Schaun
Park Board Executive

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)