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 The Approval Of Regular Meeting Minutes From November 6, 2019 (Steven Creitz, 5 Minutes)

Documents:

   2019-11-06 EELAC MEETING MINUTES.PDF

VII. Discuss 2019-2020 Meeting Calendar (Sheryl Rozier, 5 Minutes)

Documents:

   2020 BOARD AND COMMITTEE MEETING CALENDAR.PDF

VIII. Site Tour To Gain A Better Understanding Of The Areas Of The Preserve (1 Hour)

Documents:

   EAST END PARCELS.PDF

IX. Future Agenda Items

X. Announcements

XI. 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 January 3, 2020, 5:00 p.m.

Approved
Approved
Approved as to Format
NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
East End Lagoon Advisory Committee
Wednesday, January 8, 2020 at 9:00 a.m.
Meeting Location: East End Lagoon Site
- 100 Boddeker Road, Galveston, Texas 77550
Inclement Weather Meeting Location
- Park Board Plaza, Board Room
  - First Floor
  - 601 Tremont Street, Galveston, Texas 77550

Call Meeting To Order

Pledge Of Allegiance

Roll Call And Declaration Of A Quorum

Conflict Of Interest Declarations

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Discuss And Consider The Approval Of Regular Meeting Minutes From November 6, 2019

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EAST END PARCELS.PDF

Future Agenda Items

Announcements

Adjournment

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)
11/6/2019 - Minutes

I. Call Meeting To Order
   The meeting was called to order @ 9:04 am.

II. Pledge Of Allegiance
   The Pledge of Allegiance was recited.

III. Roll Call And Declaration Of A Quorum
   The roll was called, and a quorum was met.

       Roll Call for Minutes: Steven Creitz – Chairman, Citizen at Large (Open Position), Trey Click, Julie Ann Brown, Len Waterworth, Alice Anne O'Donell, Diane Olsen, Peter Moore, Eliza Quigley

       Members Present: Steven Creitz – Chairman, Trey Click, Julie Ann Brown, Diane Olsen, Peter Moore

       Members Absent: Citizen at Large (Open Position), Len Waterworth, Alice Anne O'Donell, Eliza Quigley

       Guests: Anna Deichmann, Vivian Victoria, Lauren Scott

       Resource Members: Barbara Sanderson, Deborah January-Beavers, Ernest Cook (via phone)

       Staff: Sheryl Rozier, Kelly de Schaun

IV. Conflict Of Interest Declarations
    There was no conflict of interest declared.

V. Requests To Address The Committee
    There was no request to address the committee.

VI. Discuss And Consider The Approval Of Regular Meeting Minutes From October 2, 2019 (Steven Creitz, 5 Minutes)
    A motion to approve the meeting minutes from October 2, 2019 was made by Trey Click to approve and seconded by Diane Olsen. The vote was unanimous of those present.

VII. Discuss The FY 2018-2019 EELAC Action Plan (Sheryl Rozier, 10 Minutes)
    Sheryl Rozier provided an overview of the outcomes of the FY 2018-2019 Action Plan. Deborah January-Beavers offered to provide some examples of signage for the park related to the user survey bullet point.
VIII. Discuss And Consider The FY 2019-2020 EELAC Action Plan (Steven Creitz, 20 Minutes)

Steven Creitz presented the FY 2019-2020 Action Plan and it was reviewed and discussed. Sheryl reminded that this is the committee’s action plan that will be worked on by EELAC with implementation assistance by the Park Board staff liaison. Six bullet points were included in the plan in no specific order. An item related to determining future trail sites was recommended to be removed for this next year. A conversation specific about the channel side fishing amenity was lengthy. The multiple uses, sometimes contrary to each other, of the area was also important to the conversation.

Several items were discussed and requested to be added to the plan:

- Produce special event guidelines to be used for East Beach that will support decision making for the greater EEL area;
- Study parking and access issues as they relate to East Beach, EEL, Boddeker and the potential RV Park development;
- Develop a calendar of events and/or programs offered at the EEL;
- Provide recommendations for beautification and potential amenities related to Fort San Jacinto Historic Point and the adjacent City of Galveston property.

Trey Click made a motion to approve the plan, based on the changes discussed at the meeting, including the added items listed above in the bullets and the removal of the original bulleted item related to future trail sites. Julie Ann Brown seconded. The vote was unanimous of those present. An updated document will be provided to the committee via email once changes have been made to the document.

IX. Update And Discussion On Delineation Work For The EEL And Other Grants (Sheryl Rozier, 15 Minutes)

Sheryl updated the committee on her findings related to a comprehensive wetland delineation. An approximate cost would be $65,000. She would hope that we could find grant funding to assist with the project, but GINTC has indicated that they would support the expense of this activity. She also updated on RESTORE and the ongoing discussions with the US Treasury. The CMP 22 grant to improve public access into the lagoon has moved forward and will go out for bid soon. The four benches for the trail have been ordered and a deposit has been made. They should be received late December. Plaques will be installed to recognize Moody Gardens for their donation, which was used to purchase the benches.

X. Update Related To Trail Ribbon Cutting (Steven Creitz, 10 Minutes)

The committee was updated on the commitment for a ribbon cutting. This will be on Wednesday, April 1, 2020 @ 5pm. Steven has confirmed that the Galveston Chamber will assist with this effort. We can set a rain date for one week later if necessary, same time, same place. We will have a short ceremony to celebrate. Deborah also reminded the group that 4/22/20 is the 50th Anniversary of Earth Day.

XI. Future Agenda Items

EELAC will not meet in December. The January meeting will be a site visit to provide an overview of the parcels that the committee is working within.

XII. Announcements

A military artwork presentation will take place on 11/11/19 at 21st & Postoffice at 5pm.

XIII. Adjournment

The meeting was adjourned @ 10:18 am.
### 2020 Park Board of Trustees Board and Committee Calendar

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### Holidays (Park Board Offices Closed)
- Jan 1: New Year's Day
- Jan 20: Martin Luther King Day
- Apr 10: Good Friday
- May 25: Memorial Day
- Jul 3: Independence Day
- Sep 7: Labor Day
- Nov 11: Veteran's Day (Observed)
- Nov 26: Thanksgiving
- Nov 27: Thanksgiving (Observed)
- Dec 24: Christmas Eve
- Dec 25: Christmas
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