



NOTICE OF REGULAR MEETING  
Park Board of Trustees of the City of Galveston  
Tourism Development Advisory Committee  
Tuesday, January 16, 2018 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 Committee must be submitted in writing to the Committee Reporter the day of the Committee 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  

Documents:

[NOVEMBER 14, 2017 TDAC MINUTES.PDF](#)
- VII. General City Of Galveston Updates - Jaree Hefner (10 Minutes)
- VIII. Discuss And Consider Recommendations Regarding Arts & Historical Preservation Hotel Occupancy Tax Funding To City Council - Kelly De Schaun (10 Minutes)  

Documents:

[TDAC OVERVIEW - RECOMMENDATIONS REGARDING ARTS AND HISTORICAL PRESERVATION.PDF](#)
- IX. Discuss Engaged Visitor - Kelly De Schaun (30 Minutes)
- X. Review 2017 Holiday Smith Travel Research (STR) Report - Meg Winchester (10 Minutes)  

Documents:

[2011-2017 HOLIDAY COMPARISON.PDF](#)
- XI. Monthly Convention & Visitors Bureau (CVB) Reports
- XII. Future Agenda Items

XIII. Announcements

XIV. Next Tourism Development Advisory Committee (TDAC) Scheduled Meeting - February 20, 2018

XV. 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 January 12, 2018 before 5:00 p.m.*

Approved

Via Email

Maureen Patton

Chair, TDAC

Director

Via Email

Joyce Calver McLean

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)