



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Thursday, February 1, 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 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

Documents:

[PAC JANUARY 4, 2018 MEETING MINUTES.PDF](#)
- VII. Presentation Of Marketing Plan For The Parks (Melody Smith, 15 Minutes)
- VIII. Update On Off Season Park Maintenance (Chris Saddler, 15 Minutes)
- IX. Discuss And Consider Recommendation From The Seawolf Park Sub-Committee (Spencer Priest, 30 Minutes)

Documents:

[SEAWOLF PAVILION OPTIONS WITH NUMBERS.PDF](#)
- X. Discuss Updates On Sand Movement In Parks (Jesse Ojeda, 15 Minutes)
- XI. Discuss And Consider Survey Of Current Beach Users To Determine User Demographics, Origin Markets And Economic Impact Of Park Goers (Chris Saddler, 15 Minutes)

Documents:

[PAC WORK PLAN 2017-2018.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 January 26th, 2018 before 5:00 p.m.

Approved

via email

Spencer Priest

Chair, PAC

Director

via email

Joyce Calver McLean

Chair, Park Board of Trustees

Approved as to Format

via email

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)



Park Board of Trustees of the City of Galveston
Parks and Amenities Advisory Committee
601 Tremont Street, Galveston, Texas 77550

1/4/2018 - Minutes

I. Call Meeting To Order

Meeting called to order at 9am.

II. Pledge Of Allegiance

Pledge of Allegiance not done, no flag present.

III. Roll Call And Declaration Of A Quorum

Roll was called and a Quorum was declared.

Trustees Present: Steven Priest, Steven Creitz, Jason Worthen, Liz Torres, Wanda Buttner, Brandon Cook, Josh Hairgrove, Kristen Vale, and Michael Guillot

Staff Present: Kelly De Schaun, Reuben Trevino, Chris Saddler, Bryan Kunz and Kara Harrison

IV. Conflict Of Interest Declarations

No conflict of interest declared.

V. Requests To Address The Committee

No requests to address the committee.

VI. Discuss And Consider Approval Of Meeting Minutes

Motion: Wanda Buttner motioned to approve minutes

Second: Liz Torres seconded.

Vote: Approved (7-0 and Brandon Cook abstained)

All in favor: Steven Priest, Steven Creitz, Jason Worthen, Liz Torres, Wanda Buttner, Josh Hairgrove, Michael Guillot and Kristen Vale.

Abstained: Brandon Cook

VII. Presentation On Special Events And Sports Tourism For Parks (Bryan Kunz, 30 Minutes)

Bryan Kuntz discussed upcoming sporting events at the parks.

VIII. Update On Dellanera Griswold's On The Gulf Contest (Adam Bresnehan, 15 Minutes)

Chris Saddler presented update on Dellanera Griswold's On The Gulf Contest. Event was successful in bringing occupancy up 15% and would like it to become an annual event.

IX. Discuss Sub-Committee For Seawolf Park To Report To PAC Various Plans For Reevaluation Of Seawolf Park Master Plan (Spencer Priest, 30 Minutes)

Spencer Priest discussed starting the Sub-Committee for Seawolf Park Master Plan to report back to PAC on 2/1/18 meeting.

Sub-Committee: Spencer Priest, Chris Saddler, Michael Guillot, Kristen Vale, Steven Creitz, Jason Worthen, Liz Torres, Wanda Buttner, Mario Ribago and Reuben Trevino.

Sub-Committee meeting was set for January 11th, 2018 at 9am.

X. Discuss And Consider Parks And Amenities Committee Work Plan For 2017-2018 (Chris Saddler, 1 Hour)

Discussed and considered Parks and Amenities Committee Work Plan for 2017-2018. Adding sub committee list for SW Park Master Plan and work with TDAC for New Years Eve Celebration to Parks and Amenities Committee Work Plan for 2017-2018.

Motion: Spencer Priest motioned to approve Item X

Seconded: Steven Creitz seconded.

Vote: Approved (7-0 and Brandon Cook abstained)

All in favor: Steven Priest, Steven Creitz, Jason Worthen, Liz Torres, Wanda Buttner, Josh Hairgrove, Michael Guillot and Kristen Vale.

Abstained: Brandon Cook

XI. Future Agenda Items

Marketing Plan for Beach Parks, Update from Sub-Committee on Seawolf Park Master Plan and Recap of work done at parks prior to opening March 2018.

XII. Announcements

Park Board has been approved for Horizon Oil funds for projects at the Parks; awaiting for final decision on what projects are approved, Chris Saddler received his Master's, Chris Saddler was selected for the Leadership Development Program by Texas Parks and Recreation Society, Parks received regional award from Houston/Galveston Council for projects over \$500,000, February meeting adding 2 new members, Parks open March 10th to Columbus Day.

XIII. Adjournment

Meeting adjourned at 1003am.

Seawolf Park Pavilion PW 14510 (SP-110)

FEMA has agreed to obligate the PW for the **repair of the Pavilion** to its original configuration without exceeding the original footprint, which will include a hazard mitigation component to the structure. If the plan is to move forward with the reconstruction and the scope of work is completed and identically matched with the PW and the costs come in higher than the PW value, FEMA is obligated to pay the difference.

The dollar amounts are as follows:

Repair Cost	\$1,065,977.00
Hazard Mitigation Proposal (HMP) Cost	\$399,400.00
DAC	\$5000.00
Insurance Reduction	(\$567,934.00)
FEMA Allowable	\$902,443.00
FEMA Obligated (90%)	\$812,198.00
GPB Share (10%)	\$ 90,244.00

If the decision is to **forgo the FEMA project to repair the pavilion** the Park Board could apply this funding to an Alternate Project. FEMA will require the demolition of the pavilion and the AP could be used to pay for this.

The dollar amounts are as follows:

Repair Cost	\$1,065,977.00
Hazard Mitigation Proposal (HMP) Cost	\$0.00
DAC	\$5000.00
Insurance Reduction	(\$567,934.00)
FEMA Allowable	\$503,043.00
FEMA Obligated (80%)	\$402,434.00
GPB Share (20%)	\$ 100,609.00

2017-2018 Park Board Work Plan
Park and Amenities Committee

Second Year Work Plan:

- Receive, review and recommend action on the drainage studies to be undertaken at Stewart Beach and East Beach,
- Receive, review and recommend action on the Stewart Beach pavilion replacement,
- Review and make recommendations regarding Sports Tourism events for Parks,
- Review and make recommendation on annual review of Concessionaire Packet,
- Review and make recommendations regarding Marketing Plans for Beach Parks and Seawolf Park,
- Review and make recommendations regarding the submission of projects for consideration for OPA/ NRDA projects,
- Deliberate and make recommendations on the development of a thematic approach to the development and naming of Parks (Dog friendly, Family oriented, Rehabilitative or for Mobility Impaired, etc.)
- Seawolf Park Sub Committee

Additional Work Plan Items:

- Survey of current beach users to determine user demographics, origin markets and economic impact of Park goers.
- Research on models of sustainability and resiliency in parks.
- Improvement of recycling programs.
- Undersea Warfare Center- work to update and list to help celebrate commemorative dates.
- Texas A&M internship programs for the parks
- Architectural Tour of Galveston? GHF
- Water fountains to refill bottles at the parks
- PAC/TDAC New Years Eve event