



NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Thursday, February 2, 2017 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. 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.
- V. Conflict Of Interest Declarations
- VI. Approval Of Minutes

Documents:

[MINUTES 1.5.17.PDF](#)

- VII. Discuss And Consider Parks Marketing And Budget Plan
- VIII. Discuss And Consider Work Plan For Committee
- IX. Discussion On Snow Cone Vendor At IZARD Park

Documents:

[LOCATIONS.JPG](#)
[IZARD PARK VENDOR.DOCX](#)

- X. Discuss And Consider Changes To Hours Of Operation To Stewart Beach, East Beach, Dellanera, And Pocket Parks

Documents:

[PARK HOURS.PDF](#)

- XI. Discuss And Consider Finalizing Tent And Tarp Policy For East Beach, Pocket Park 1 And Stewart Beach

Documents:

TENT AND TARP 1-25-17.PDF
POCKET PARK.JPG
STEWART BEACH FLOATING LINE.JPG
EAST BEACH TENT AREA.JPG

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 27 January 2017 before 5:00 p.m.

Approved
to Format
Via Email
Thayer Evans
Chair, PAC
Board Executive Director
Via Email
Joyce Calver McLean
Chair, Park Board of Trustees

Approved as

Via Email
Kelly de Schaun
Park

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)