



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Thursday, February 7, 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

Documents:

[PAC MEETING MINUTES 10-04-2018.PDF](#)
[PAC MEETING MINUTES 01-03-2019..PDF](#)
- VII. Update On Policy Changes At Parks (Dan Gundrum, 40 Minutes)

Documents:

[POLICY CHANGES AT PARKS.PDF](#)
- VIII. Update On Concessionaire Agreements (Dan Gundrum, 15 Minutes)
- IX. Update On Mystery Secret Shopper Program (Dan Gundrum, 10 Minutes)
- X. Future Agenda Items
- XI. Announcements
- XII. 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 , February 1, 2019, 5:00 p.m.

Approved _____
_____ via email _____
email _____
Jason Worthen
Chair, PAC

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

Director

_____ via email _____

Spencer Priest

Chair, Park Board of Trustees

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)



GALVESTON
* ISLAND *
Park Board of Trustees

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

10/4/2018 - Minutes

I. Call Meeting To Order

Meeting was called to order at 9:00 a.m.

II. Pledge Of Allegiance

The pledge was recited by those present.

III. Roll Call And Declaration Of A Quorum

Roll was called and a quorum was declared.

Committee Member Present: Jason Worthen, Steven Creitz, Marlo Landreth, Sam Malchar, Wanda Buttner, Mario Rabago, Josh Hairgrove, Kristen Vale, Robert Callies, Mary Branum and Gary Bell

Committee Members Absent: Michael Guillot

Staff Present: Reuben Trevino, Kelly de Schaun, Larry Jackson Kimberly Danesi and Sheryl Rozier

IV. Conflict Of Interest Declarations

There were no conflicts of interest declared.

V. Requests To Address The Committee

There were no requests to address the committee.

VI. Discuss And Consider Approval Of Meeting Minutes

Discussed the approval of the minutes.

Motion: Robert Callies

Second: Josh Hairgrove

Vote: Approved 11-0

Abstained: 0

VII. Presentation Of Lone Star Coastal National Recreation Area (Kelly De Schaun, 15 Minutes)

Update on the Lone Star Coastal National Recreation Area given by Kelly de Schaun.

VIII. Discuss And Consider Opportunities To Promote The Galveston Naval Museum In Groupon (Gary Bell, 10 Minutes)

Gary Bell discussed opportunities to promote the Galveston Naval Museum in Groupon for one year.

Motion: Robert Callies

Second: Gary Bell

Vote: Approved 11-0

Abstained: 0

- IX. Presentation On Recommended Joint Vision And Priorities For The Galveston Naval Museum By PAC Task Force (Kelly De Schaun, 15 Minutes)

Kelly de Schaun presented ideas on recommended Joint Vision and Priorities for the Galveston Naval Museum by PAC Task Force.

- X. Discuss Recommendations To The Board Of Trustees Regarding Cavalla Historical Foundation And Park Board Relations (Kelly De Schaun, 10 Minutes)

Kelly de Schaun discussed the recommendations to the Board of Trustees regarding Cavalla Historical Foundation and Park Board relations. Guidance, splitting budget 50/50, using a workplan and marketing essential.

- XI. Discuss Survey Results Seawolf Park And Cavalla Historical Foundation (Larry Jackson, 15 Minutes)

Reuben Trevino discussed survey results for Seawolf Park and Cavalla Historical Foundation. General consensus was that Seawolf and Cavalla needed to be split and questions changed to rated instead of open ended questions.

- XII. Discuss And Consider Concessionaire Packet Updates For 2018-2019 (Reuben Trevino, 15 Minutes)

Reuben Trevino discussed concessionaire packet updates inclusive of increasing base rate to base rate plus 10%.

Motion: Robert Callies

Second: Steven Creitz

Vote: Approved 11-0

Abstained: 0

- XIII. Discuss Manager Report Revenue And Car Count Results For Parks (Reuben Trevino, 15 Minutes)

Reuben Trevino discussed Manager Report Revenue and Car Count results for parks.

- XIV. Presentation Of Stewart Beach Pavilion (Kelly De Schaun, 15 Minutes)

Sheryl Rozier presented the layout of proposed Stewart Beach Pavilion.

- XV. Discuss Changing November 1st To November 8th (Reuben Trevino, 10 Minutes)

Discussed and all agreed on changing November 1st meeting to November 8th.

- XVI. Future Agenda Items

Discuss opportunities to promote the Galveston Naval Museum in Groupon, Concessionaire Packet updates, stewardship and pricing.

- XVII. Announcements

Scarewolf

- XVIII. Adjournment

The meeting was adjourned at 10:35 a.m.



GALVESTON
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Park Board of Trustees

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

1/3/2019 - Minutes

I. Call Meeting To Order

The meeting was called to order at 9:04 a.m.

II. Pledge Of Allegiance

The pledge was recited by those present.

III. Roll Call And Declaration Of A Quorum

Roll was called and a quorum was declared.

Committee Members Present: Jason Worthen, Steven Creitz, Mary Branum, Wanda Buttner, Sam Malcar, Mario Rabago, Kristen Vale

Committee Members Absent: Marlo Landreth, Robert Callies, Josh Hargrove, Michael Guillot, Captain Gary Bell

Staff in Attendance: Reuben Trevino, Dan Gundrum, Beth Thornton

IV. Conflict Of Interest Declarations

There were no conflicts declared.

V. Requests To Address The Committee

There were no requests to address the Committee.

VI. Discuss And Consider Approval Of Meeting Minutes

Motion: Steven Creitz made a motion to approve the November 8, 2018 meeting minutes.

Second: Wanda Buttner

Vote: Approved (7-0)

VII. Introduction Of Dan Gundrum The New Park Superintendent (Reuben Trevino, 5 Minutes)

Reuben Trevino introduced the new Parks Superintendent, Dan Gundrum, to the Committee.

VIII. Presentation On Seawolf Park Change In Hours (Larry Jackson, 10 Minutes)

Reuben Trevino announced Seawolf Park changed the business hours. The park was open 24 hours and once the cold nights hit, there were very few guests fishing and there has already been a drop since December 16. Last year it resulted in approximately \$7,000 loss. The new park hours will be 7 a.m. to 11 p.m. Sunday through Thursday and 24 hours Friday and Saturday. Guests are being advised as they enter the park and signage has been updated.

IX. Seawall Urban Park Program Overview And Referendum Update (Reuben Trevino, 15 Minutes)

Reuben Trevino updated the Committee on the Seawall Urban Park Program and the upcoming referendum requesting changes in parking fees. The current program sunset is 2020 and the City of Galveston is being proactive on changes so if the referendum does not pass the first time, there will be an opportunity to make changes to the referendum. Changes include a parking fee of \$2 an hour, \$16 for the day and \$45 for the annual pass. The parking revenue covers the cleaning, maintenance and amenities along the beach and seawall.

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

Joanie Steinhaus, Turtle Island Restoration Network (TIRN), shared information on single-use straws, their life span and impact on the environment. She is meeting with local restaurants, hotels and HOAs in the same regard. Some restaurants will now only give out straws when asked for one. TIRN will be adding links for information on their website and looking for grants/sponsors to print promotional materials, i.e. window clings, wrap cards, signs.

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

Kristen Vale gave a presentation on the effects of drones and birds on the beaches. She gave examples on how the drones disturb wildlife and ways to fly drones to reduce the birds from being disturbed. She also explained some of the FAA regulations that drone owners are required to adhere to.

XII. Future Agenda Items

- Drone rules for the Trustees to consider

XIII. Announcements

- Meg Winchester, Director of CVB, has been with the Park Board for 12 years. She recently accepted a position as CEO and President of Visit Spokane and has tendered her resignation effective mid-January.

XIV. Adjournment

The meeting was adjourned at 10:21 a.m.



Updates on Policy Changes

1. Drone rules for the parks.
2. Stewart Beach ticket booths, admission controls, and Point of Sale system.
3. All day parking charges at Apffel Park and Stewart Beach. Monday through Thursday \$12 and Friday through Sunday \$15.
4. Refund policy.
5. Re-entry policy.
6. Quality Assurance program.