



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Downtown Oversight Committee
Wednesday, February 22, 2017 at 8:30 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. Approval Of Minutes

Documents:

[JANUARY 18, 2017_MINUTES.PDF](#)
- VII. Update By The City On Downtown Enhancements
- VIII. Discuss Future Funding Of Downtown Marketing
- 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 February 17, 2017 before 5:00 p.m.

Verbal Approval
Approval
Joyce Calver McLean
Chair, Downtown Oversight Committee
Chair, Park Board of Trustees

Verbal
Kelly de Schaun
Park Board Executive Director

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)

DOWNTOWN OVERSIGHT COMMITTEE

MEETING DATE: January 18, 2017

NAME	ATTENDANCE	CONFLICT OF INTEREST	AGENDA V. 1ST, 2ND	FOR	AGAINST	ABSTAIN
			Regular Meeting Minutes November 9, 2016			
Joyce Calver-McLean, Chair	Absent					
Keith Bassett	Absent					
Kathy Modzelewski	✓		1st	✓		
Joe Rozier	✓		2nd	✓		
Trey Click	✓			✓		
Frank Maceo	Absent					

MOTION AGENDA V. Kathy Modzelewski made a motion to approve November 9, 2016 meeting

minutes. Jpe Rozier second the motion.