



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Parks and Amenities Committee**  
**Thursday, April 4th 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 03-07-19.PDF](#)
- VII. Discuss And Consider Funding For Artist Boat For Bucket Brigade (Amanda Rinehart, 15 Minutes)
- VIII. Discuss And Consider Cluster Concept Design Work With Roger Partners (Dan Gundrum, 10Minutes)
- IX. Update On East Beach And Stewart Beach Events During Off Season (Bryan Kunz, 10 Minutes)
- X. Update On Dates And Times For Park Tours (Dan Gundrum, 15 Minutes)
- XI. Update On Procedural Changes And Admission Gates At Stewart Beach (Dan Gundrum, 5 Minutes)
- XII. Future Agenda Items
  - A. Discuss Drone Rules For The Parks
- 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 or before , March 29, 2019, 5:00 p.m.*

Approved  
Jason Worthen  
Chair, PAC  
Director

Approved  
Spencer Priest

Chair, Park Board of Trustees

Approved as to Format  
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**

3/7/2019 - Minutes

I. Call Meeting To Order

Meeting was called to order at 9:02 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, Marlo Landreth, Sam Malchar, Wanda Buttner, Mario Rabago, Joe Zdunek, Kristen Vale, Robert Callies, Mary Branum and Ross Garcia.

**Committee Members Absent:** Michael Guillot

**Staff in Attendance:** Dan Gundrum, Reuben Trevino, Tony Pryor, Melody Smith, Diana Kovacevich 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: Mary Branum

Second: Steven Creitz

Vote: Approved 10-0

Abstained: 1

VII. Updates From Parks Superintendent (Dan Gundrum, 30 Minutes)

Updated the PAC Committee on Marketing Strategies, Concessionaire Standard of Excellence, Expansion of Secret Shopper Program and Quality Assurance Program.

VIII. Recommendations For Dates And Topics For Park Tours (Dan Gundrum, 5 Minutes)

Discussed recommendations for dates and topics for Park Tours. Recommended the Month of June and only one park at a time. Requested an update with dates and parks for park tours for April PAC Meeting.

IX. Discuss And Consider Moving May 2nd PAC Meeting (Dan Gundrum, 5 Minutes)

Discussed and approved the moving of May 2nd PAC meeting to May 9th.

Motion: Sam Malchar

Second: Joe Zdunek

Vote: Approved 10-0

Abstained: 1

X. Presentation Of Vision Of East End Lagoon (Sheryl Rozier, 15 Minutes)  
Presented the Vision of East End Lagoon.

XI. Future Agenda Items  
Update on events on East Beach, Update on Park Tour dates

XII. Announcements  
June 8th World's Ocean Day, May 2nd Galveston Tourism Summit

A. Reminder To Sign Up For CVB Tourism Summit May 2nd (Dan Gundrum, 5 Minutes)  
Sign up for CVB Tourism Summit May 2nd

XIII. Adjournment  
The meeting was adjourned at 10:12 a.m.