



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
East End Lagoon Advisory Committee
Wednesday, May 3, 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. 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. Approval Of Minutes
 - A. Discuss And Consider Approval Of EELAC Regular Meeting Minutes From April 5, 2017
Documents:
[2017-04-05 -- EELAC MINUTES.PDF](#)
- VII. Discuss And Consider Recommendations To The Trustees Regarding User Fees At The East End Lagoon
- VIII. Discuss Visioning And A Five Year Proforma For The East End Lagoon/Big Reef
- IX. Discuss East End Lagoon FY 2017-2018 Budget
Documents:
[EEL FY 2016-2017 BUDGET.PDF](#)
- X. Discuss Content For Interpretive Trail Signage For GLO CMP 21 Grant
Documents:
[2016-07-06 -- EELAC MINUTES.PDF](#)
[2017-04-05 -- CMP 21 TRAIL LAYOUT.PDF](#)
- XI. Future Agenda Items
- XII. Announcements
- XIII. 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 April 28, 2017 before 5:00 p.m.

Approved
Jeri Kinnear
Chair, EELAC

Approved
Kelly de Schaun
Park Board Executive Director

Approved
Joyce Calver McLean
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)

EELAC -- PARK BOARD OF TRUSTEES
MEETING DATE: April 5, 2017 @ 9am -- Call the meeting to order at 9:01 am
 Staff: Sheryl Rozier Kelly de Schaun

NAME	ATTENDANCE	CONFLICT OF INTEREST	AGENDA VI.		AGENDA VII.		AGENDA VIII.		AGENDA IX.		AGENDA X.					
			1st	2nd	FOR	AGAINST	1st	2nd	FOR	AGAINST	1st	2nd	FOR	AGAINST		
Jeri Kinnear, Chair	P				P		no action			P			P			
John Zendt, Vice Chair	P		2nd on B.		P			1st	P		2nd	P		2nd const. 1st report	P	
Buzz Elton	P		1st on A.		P							P		1st const. 2nd report	P	
Karla Klay																
Dr. Bill Merrell																
Alice Anne O'Donnell																
Diane Olsen	P		2nd on A. & 1st on B.		P			2nd	P		1st	P			P	
Victoria Herrin	P				P				P			P			P	
Robert Lynch/Anne Braiser																
Lyda Ann Thomas (Emeritus)																

Resource Members Present/via Phone: Barbara Sanderson

Guests Present: Bob Randall, John Lee

PUBLIC COMMENT & ADDL. NOTES	
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MOTION AGENDA VI. Discuss And Consider Approval Of EELAC Regular Meeting Minutes for February 1, 2017 & March 20, 2017 Regular Meeting Minutes

The vote for both was unanimous.

EELAC -- PARK BOARD OF TRUSTEES
MEETING DATE: April 5, 2017 @ 9am -- Call the meeting to order at 9:01 am
Staff: Sheryl Rozier Kelly de Schaun

MOTION AGENDA VII. Discuss And Consider Recommended Uses And Site Planning For The East End Lagoon & Big Reef

Kelly continued the ongoing presentation. We are now at a crossroads as the contribution from the City through an interlocal agreement is set to expire at the end of this fiscal year. Collectively we have been successful in receiving some outside funding and getting some things done. Trustees have asked for a 5 year plan of what this is going to cost, generate, and where is the money coming from. At this time the AECOM vision/concept is not viable. What needs to be the next big piece that we need to get funding for? We need a piece that will fit into what we are building that will generate revenue. Previous ideas were venue rental, office/exhibition space, wetland leases, RV park, rustic camping, general admission and/or parking fees, boat ramp, Eco-hotel. Maybe consider a two day pass. Long term, big infrastructure projects are 8-10 years out. One doc presented gives maintenance costs for projects in hand. The other doc begins the revenues/expenses. Has the PB asked the COG for continued \$ support. We will provide a document to support our request and that is part of this discussion. The COG has a commitment and an obligation with this land as they accepted it as park land. Buzz is making a recommendation to move the entry gate closer to the top of Boddeker, annual fee for residents, sharing of the \$ going to the beach, fishermen pay an annual fee, pay area to park boat trailers -- otherwise you would have to get to Phase III to pay for everything. Jeri agrees with Buzz and suggests using the old Nash site for a turn around and pay gate. CMP 22 could focus on this in the planning exercise for welcome/gateway. Could you put \$1 on the beach user fee for the EEL or annual pass for fishing? John asks about how much do we charge for parking, nothing now. PB is maintaining a large area without any revenue. East Beach is a seasonal/weekend park but the fishing area is popular year around. Maybe the Seawolf Park staffing model would work? Once the trails are available it will be year around. What about RV/rustic camping? RV could be w/developer. Rustic could be an easy pitch for grant funding. Old LORAN site would be best location due to the proximity of infrastructure. Start with rustic could begin very quickly and could transition into something larger once it picks up with revenue. Victoria chimes in with the start of rustic camping, especially with the National Recreation Area. Talk about how to incentivize an Eco-Hotel sooner than later. End of Seawall does have a Historical significance, that we could use for a lift. No action taken today.

MOTION AGENDA VIII. Discuss And Consider The Acceptance Of The East End Lagoon Survey And Wetland Delineation From Coastal Surveying Of Texas And A&M Wetland Services For Cycle 21 GLO CMP Grant Funding

Sheryl made a presentation of the deliverables from the consultant. Produced a technical boundary survey, referencing photos, wet foot/dry foot approach delineation and a proposed trail loop. Of note, this shows us that we have a large amount of dry on the back side of East Beach, even off Apfel Road. Buzz asked about high tides and drainage? The scope of the drainage study is not in this area. The surveyor was not tasked with civil work relating to drainage. Buzz Elton abstained. The meets and bounds are very valuable as we did not have technical survey data.

MOTION AGENDA IX. Discuss And Consider The Draft Trail Route Located In Upland Areas For Cycle 21 GLO CMP Grant Funding

Sheryl made a presentation of an up close view of the site that we have been working with and a possible trail loop to meet the grant funding of a maximum of 2,500 linear feet. The deliverable has been met. When we go out for bid this layout provides the ability to pull back on a section if the construction costs exceed our funding. This trail will provide a nice flow back and forth from one parking area to the other and out into the area. This trail is ADA and all upland.

MOTION AGENDA X. Discuss And Consider Proposals From Resource Planning Architect, Inc. For Work Related To The ADA Trail Segment For Cycle 21 GLO CMP Grant Funding

One proposal for bid package documents for the ADA Trail Construction. The other proposal is for ADA inspections/certification and reporting. These items are deliverables for the grant with the GLO. During the discussion on the first proposal for \$9,500, EELAC requested a change in both proposals to amend a statement about increases in cost of construction and their affect on the fee. There will be no increase in cost of construction, as the grant funding will not allow. Trail length will be amended if necessary to keep the construction costs in budget through unit price bidding. Bob Randall also agreed to amend his proposals per the request of EELAC. Bob also indicated that he included 4 inspections during construction in the \$9,500 proposal. The second proposal for \$2,500 was discussed. The same request to amend the proposal was made. Bob agreed to amend this too.

MOTION AGENDA XI. Future Agenda Items

Meeting minutes, Continued discussion on visioning & proforma for Phase 1A, MOU for Big Reef, Charging Fees (June)

MOTION AGENDA XII. Announcements

Joint meeting with City Council on April 13 @ 1:30 @ GICC. Please join us as the EEL will be a topic of discussion. Adopt-a-Beach April 22nd. Next meeting May 3, 2017.

MOTION AGENDA XIII. Adjournment @ 10:15 am

**Park Board of Trustees
East End Lagoon
Budget Year 2016-2017 - Line Item Support**

<u>Account #</u>	<u>Name</u>	<u>Description</u>	<u>Cost</u>
EXPENSE			
5000	Personnel	Salary/Fringe	<u>\$ 21,493</u>
5162	Signage	Contingency	<u>\$ 4,000</u>
5200	Audit Fees		<u>\$ 602</u>
5204	Professional Fees	Restore	\$ 10,000
		Costal Strategies (John Lee)	\$ 6,000
		Contingency	\$ 10,000
			<u>\$ 26,000</u>
5242	M & R Equipment	Gates/Bollards	<u>\$ 1,000</u>
5407	Grant- Matching Proceeds	CMP Cycle 22 (Includes 25% Pk Bd Match)	\$ 68,750
5407	Contingency	Contingency-Grant	\$ 100,000
		Contingency-Place Holder	\$ 900,000
			<u>\$ 1,068,750</u>
8003	Transfer-Beach Cleaning	Port-a-Let(s) & Misc Expenses	\$ 4,500
		Cleaning and Maintenance Work	\$ 5,000
			<u>\$ 9,500</u>
			<u>\$ 1,131,345</u>

INCOME			
4585	Miscellaneous		<u>\$ 1,000,000</u>
4670	City Reimbursement		<u>\$ 75,000</u>
4650	Grant Proceeds		<u>\$ 55,000</u>
4041	Concession Fees		<u>\$ 3,000</u>
			<u>\$ 1,133,000</u>

EELAC -- PARK BOARD OF TRUSTEES

MEETING DATE: July 6, 2016 @ 9am -- Call the meeting to order at 9:00 am

Staff: Sheryl Rozier

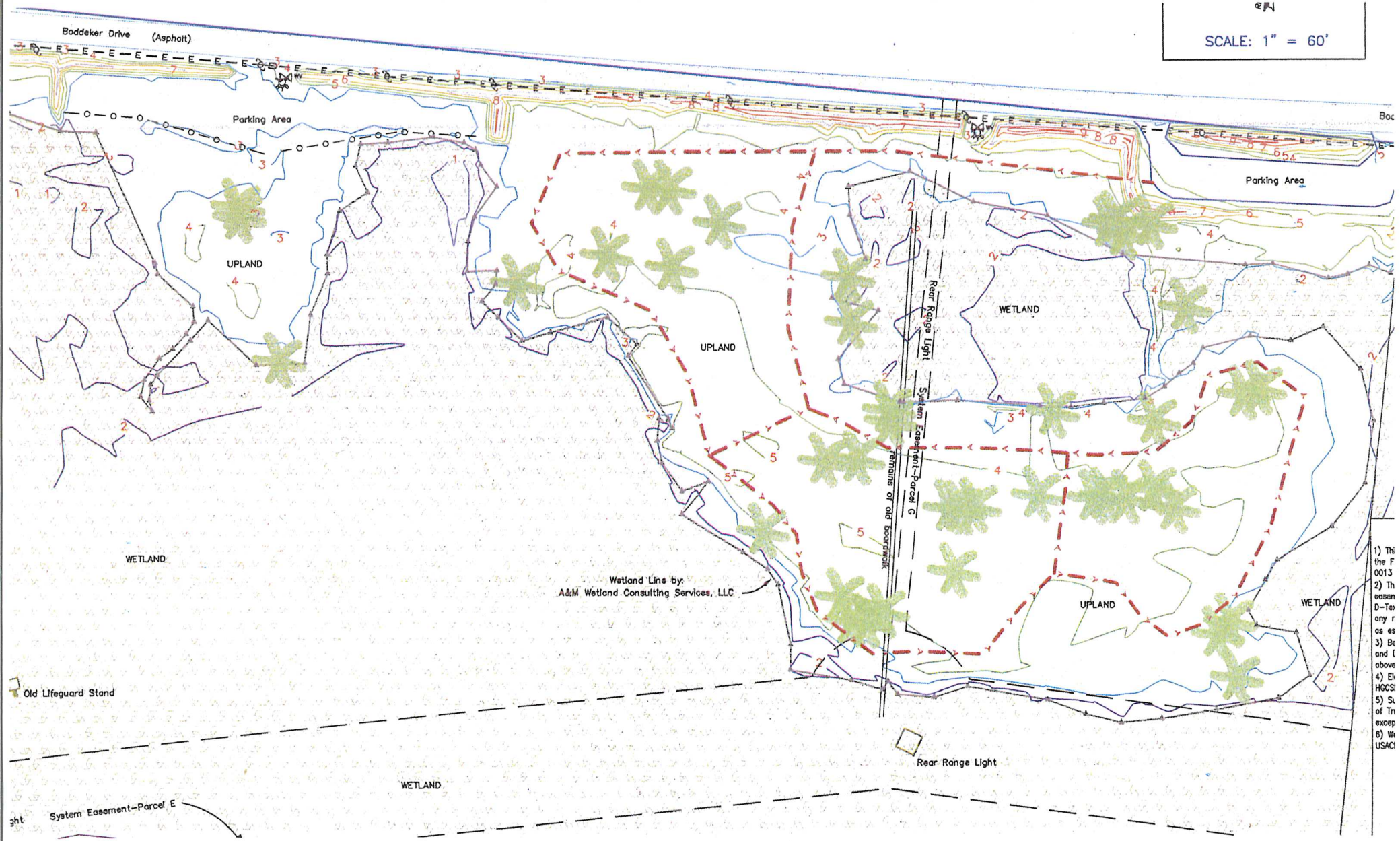
MOTION AGENDA VI. Discuss and Consider Overarching Interpretive Theme

Staff is recommending the statement in the AECOM plan: "Exploring the Intersection of People and Nature -- Past, Present and Future -- in a Dynamic and Constantly Changing Environment." Jeri: Birds, Fish & Commerce for our base dialogue/focus for the language & graphics used. Big fishing place, add vendors associated. Commerce -- see how to interest the cruise lines or some of the larger companies that pass through constantly. Great birding area all around. Alice Anne: Marsh, Bay, Conservation, show how we are proud to conserve and why would we want to do that. The fishermen are not conserving the area. John: Overall a good place to start. Either expose or not, how do we educate to protect the asset. Diane: This is the big topic and then you develop storyline for the area, weave story across everything so everyone know what their part is. Victoria: Love the sentence. What makes that area unique. This is the primary intersection, hub, intersection idea really strong. Bill: more emphasis on ecosystem function and how it fits, target - educate the children. Buzz: interest the children, give them something they will never forget. Sheryl: the predominant user at this time is the fishermen/families and they are the ones leaving the trash behind. Educate the children and the parents will follow. A motion was made to approve staff recommendation.

MOTION AGENDA VII. Discuss Future Projects for Grant Funding – Coastal Management Program and/or RESTORE

Staff is recommending for a CMP grant rehabilitating or cleaning up the site northwest of the bridge on Boddecker where the dock/fishing pier used to be, the parking area and the bait camp. Photos of the area were included in the briefing papers. This could also become another viable vending area for revenue. Install an ADA kayak launch, clean up the shore. Another project would be to clean up the old LORAN site. Jeri passed around an old class project of Bill's students that focuses on this. The PB masterplan identifies it as a camping area. It was also considered for the Nature Center at one time. Alice Ann: A lot of sand is filling in on the lagoon side of the bridge, is it obstructing the lagoon. Bill: The city has cleaned out the channel to keep the lagoon healthy, may have to be done again in the future for the ecosystem, but is healthy now. Diane: Do we include dredging out and repair of the pipes/culvert as part of the grant for the health of the lagoon. Buzz: In tandem with the drainage plan. Sheryl: The drainage plan is only focused on the beach parks parking lots only. This is city infrastructure. Alice Anne: little spot is a diamond in the rough. Buzz: Is it important to put revenue generation in the grant. EELAC: depends on who the grant is written for. Sheryl: looks at area with a dual purpose. Rehabilitation is the right thing to do and it provides the PB with an area to vend and produce revenue. Does the committee feel good about this area as recommended by staff. Yes, for CMP focus on this area, but RESTORE for bigger projects. NOAA property is not under COG/PB jurisdiction.

SCALE: 1" = 60'



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