



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Thursday, May 6, 2021 at 9:00 a.m.
Galveston, Texas 77550

In accordance with the order effective March 16, 2020 issued by the Office of the Texas Governor, the Park Board of Trustees will conduct this meeting via video conference in order to maintain social distancing guidelines for the reduction in the spread of the Covid-19 virus.

- I. Call Meeting To Order
- II. Roll Call And Declaration Of A Quorum
- III. Conflict Of Interest Declarations

IV. Requests To Address The Committee

The public shall be allowed to provide comment to the Committee regarding one or more agenda or non-agenda items by completing the public comment form available on the Park Board of Trustees website at the following link prior to the start of the meeting

[HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65](https://www.galvestonparkboard.org/forms.aspx?fid=65)

V. Discuss And Consider Approval Of Meeting Minutes

Documents:

[4_1_2021 - MINUTES.PDF](#)

VI. Discuss And Consider Approval Of A Resolution Of Appreciation For American Bird Conservancy (Kelly De Schaun, 10 Minutes)

Documents:

[AGENDA ITEM OVERVIEW - DISCUSS AND CONSIDER APPROVAL OF A RESOLUTION OF APPRECIATION FOR AMERICAN BIRD CONSERVANCY.PDF](#)
[RESOLUTION OF APPRECIATION - AMERICAN BIRD CONSERVANCY.PDF](#)

VII. Discuss And Consider Concessionaire Partner Program 2021 Process Timeline (Ann Hobing, 10 Minutes)

Documents:

[AGENDA ITEM OVERVIEW - DISCUSS AND CONSIDER CONCESSIONAIRE PARTNER PROGRAM 2021 PROCESS TIMELINE.DOC](#)

VIII. Presentation Of 2021 Beach Park Marketing Strategy (Melody Smith, 10 Minutes)

Documents:

[AGENDA ITEM OVERVIEW - PRESENTATION OF 2021 BEACH PARK
MARKETING PLAN.PDF](#)
[2021 BEACH MARKETING STRATEGY.PDF](#)

IX. Presentation Of The Blue Flag Program (Kelly De Schaun, 10 Minutes)

Documents:

[AGENDA ITEM OVERVIEW - PRESENTATION OF THE BLUE FLAG
PROGRAM.PDF](#)
[BLUE FLAG BENEFITS 2.0.PDF](#)
[WATER QUALITY CRITERIA FLYER.PDF](#)

X. Discuss Offering An Open House Tour Of The Stewart Beach Pavilion (Mario Rabago, 10 Minutes)

Documents:

[AGENDA ITEM OVERVIEW - DISCUSS OFFERING AN OPEN HOUSE TOUR OF
THE STEWART BEACH PAVILION.PDF](#)

XI. Comparison 2019 And 2021 Park Revenues (Ann Hobing, 5 Minutes)

Documents:

[AGENDA ITEM OVERVIEW - COMPARISON OF 2019 AND 2021 PARK
REVENUES.PDF](#)

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 or before , April 30, 2021 , 5:00 p.m.

Approved
to Format
Steven Creitz
Chair, PAC

Approved
Spencer Priest
Chair, Park Board of Trustees

Approved as
Kelly de Schaun
Park Board CEO

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)