



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Thursday, May 9, 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:
[APRIL 5, 2019 PARKS AND AMENITIES COMMITTEE MINUTES.PDF](#)
- VII. Discuss And Update Funding For Artist Boat For Bucket Brigade (Dan Gundrum, 5 Minutes)
Documents:
[ARTIST BOAT FUNDING FOR BUCKET BRIGADE.PDF](#)
- VIII. Discuss And Update On Funding For Cluster Concept Design Work With Rogers Partners (Dan Gundrum, 5 Minutes)
Documents:
[CLUSTER CONCEPT DESIGN WORK WITH ROGERS PARTNERS FUNDING.PDF](#)
- IX. Discuss And Consider Drone Rules For The Parks (Dan Gundrum, 30 Minutes)
Documents:
[DRONE RULES .PDF](#)
[TALKING POINTS ON DRONE USAGE.PDF](#)
[KRISTEN VALE SUGGESTED LANGUAGE FOR DRONE RULES.PDF](#)

X. Discuss Parks And Amenities Business Plan (Dan Gundrum, 15 Minutes)

Documents:

[PARKS AND AMENITIES COMMITTEE WORK PLAN 2018-2019.PDF](#)

XI. Updates From Parks Superintendent (Dan Gundrum, 15 Minutes)

Documents:

[PARK SUPERINTENDENT UPDATES.PDF](#)
[APRIL REVENUE YTD AND EASTER COMPARISON REVENUE.PDF](#)
[SURVEYS FOR BEACHES AND PARKS.PDF](#)

XII. Future Agenda Items

XIII. Announcements

Documents:

[STEWART BEACH NEWS - 15 MAY 2019.PDF](#)

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 , May 3, 2019, 5:00 p.m.

Approved
to Format
Jason Worthen
Chair, PAC
Director

Approved
Spencer Priest
Chair, Park Board of Trustees

Approved as
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)