



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Tourism Development Advisory Committee**  
**Tuesday, May 21, 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 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. Discuss And Consider Approval Of Meeting Minutes  

Documents:

[APRIL 16, 2019 TOURISM DEVELOPMENT ADVISORY COMMITTEE MINUTES.PDF](#)
- VII. Discuss Recommendations To The Park Board Of Trustees Regarding Opportunities To Leverage Port Of Galveston Masterplan For Cruise Tourism (Kelly De Schaun, 30 Minutes)  

Documents:

[MASTER PLAN OVERVIEW.PDF](#)
- VIII. Consider Programs And Activities Related To Tourism Promotion And Management That The Park Board Of Trustees Should Actively Engage With Vision Galveston On As Part Of The Community Comprehensive Plan (Kelly De Schaun, 20 Minutes)  

Documents:

[VISION.GALVESTON\\_.PDF](#)
- IX. Monthly Convention & Visitors Bureau (CVB) Reports
- X. Future Agenda Items
- XI. Announcements

XII. Next Tourism Development Advisory Committee (TDAC) Scheduled Meeting - June 18, 2019

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 May 17, 2019, 5:00 p.m.*

Approved  
to Format

Maureen Patton  
Chair, TDAC  
Board Executive Director

Approved

Spencer Priest  
Chair, Park Board of Trustees

Approved as

Kelly de Schaun  
Park

**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)