



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Parks and Amenities Committee**  
**Thursday, June 13, 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:

[MAY 9, 2019 PARKS AND AMENITIES COMMITTEE MEETING MINUTES.PDF](#)
- VII. Discuss And Consider New Rules Regarding Drone Usage (Dan Gundrum, 10 Minutes)  
Need Attachment  

Documents:

[DRONE RULE.PDF](#)
- VIII. Discuss Secret Shopper Program Results, Recruitment Efforts And Additional Funding Source (Dan Gundrum, 10 Minutes)  

Documents:

[SECRET SHOPPER PARTICIPANT LIST.PDF](#)  
[SECRET SHOPPER POSTCARD - 2 PAGES.PDF](#)  
[SECRET SHOPPER PROGRAM - BUSINESS CARDS.PDF](#)
- IX. Discuss Draft Of FY 2019-2020 Parks Operational Budgets (Dan Gundrum, 30 Minutes)  

Documents:

[2019-2020 PARKS AND AMENITIES BUDGET DRAFT.PDF](#)

- X. Discuss And Consider Recommending That The Beach Parks Start Operating A Waterslide Attraction To Create Additional Revenue Streams (Dan Gundrum, 10 Minutes)

Documents:

[ADD NEW WATERSLIDE FOR STEWART BEACH AND R A APFFEL PARK.PDF](#)

- XI. Update On Operating Revenue Through May (Dan Gundrum, 5 Minutes)

Documents:

[PARKS YTD TO END OF MAY 2019 REVENUE RECAP.PDF](#)

- XII. Updates From Parks Superintendent (Dan Gundrum, 5 Minutes)

Documents:

[PARKS SUPERINTENDENT UPDATES.PDF](#)

- XIII. Recap Stewart Beach May Tour And Identify Next Park And Date (Dan Gundrum, 10 Minutes)

- XIV. Future Agenda Items

Documents:

[PARKS AND AMENITIES FUTURE AGENDA ITEMS.PDF](#)

- XV. Announcements

Documents:

[EAST BEACH - INVITE.PDF](#)

- XVI. 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 , June 7, 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)