



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tourism Development Advisory Committee
Tuesday, July 16, 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:

[JUNE 18, 2019 TOURISM DEVELOPMENT ADVISORY COMMITTEE MINUTES.PDF](#)
- VII. Update On Birding Taskforce (Julie Ann Brown, 15 Minutes)
- VIII. Review 2019-2020 Tourism Development Budget (Bryan Kunz, 30 Minutes)

Documents:

[2019-2020 TOURISM DEVELOPMENTBUDGET PDF.PDF](#)
- IX. Update On Cruise Sub-Committee (Claire Reiswerg, 15 Minutes)
- X. Discuss And Consider Approval Of Recommendation To Conduct Resident Sentiment Survey And Accommodation Study (Kelly De Schaun, 20 Minutes)

Documents:

[RESIDENT SENTIMENT SURVEY AND ACCOMMODATION STUDY.PDF](#)
- XI. Discuss And Consider Approval Of Recommendation To Support Of Submission Of Arts And Tourism Mapping And Cultural Plan Grant Application And Committee Work (Kelly De Schaun/Antoinette Lynch, 10 Minutes)

Documents:

SUBMISSION OF ARTS AND TOURISM MAPPING AND CULTURAL PLAN
GRANT APPLICATION.PDF

- XII. Monthly Convention & Visitors Bureau (CVB) Reports
- XIII. Future Agenda Items
- XIV. Announcements
- XV. Next Tourism Development Advisory Committee (TDAC) Scheduled Meeting- August 20, 2019
- 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 July 12, 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)