



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Beach Maintenance Advisory Committee**  
**Friday, September 18, 2020 at 9:00 a.m.**  
**601 Tremont Street, 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:

[BMAC MINUTES 08.21.20.PDF](#)

- VI. Update On The Status Of Beach Access Plan (Kelly De Schaun, 20 Minutes)
- VII. Discuss And Consider Beach Cleaning Funding And Gaps (Kelly De Schaun, 20 Minutes)
- VIII. Discuss And Consider The Approval Of The 2020-2021 BMAC Work Plan (Kelly De Schaun, 20 Minutes)
- IX. Hal's Monthly Weather And Seaweed Update (Hal Needham, 15 Minutes)
- X. Future Agenda Items
- XI. Announcements
- XII. 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 August 14, 2020 , 5:00 p.m.*

Approved  
to Format

Approved

Approved as

**Jason Worthen**  
Chair, BMAC

**Spencer Priest**  
Chair, Park Board of Trustees

**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)



**Park Board of Trustees of the City of Galveston  
Beach Maintenance Advisory Committee Regular Meeting  
601 Tremont Street, Galveston, Texas 77550**

8/21/2020 - Minutes

I. Call Meeting To Order

The meeting was called to order at 9:04 a.m.

II. Roll Call And Declaration Of A Quorum

Roll was called and a quorum was established.

**Committee Members present:** Jason Worthen, Marty Fluke, Ben Ritt, Craig Vance, Jerry Mohn, Rhonda Gregg-Hirsch, Peggy Zahler, Kris Benson, Ron Gwin, Marie Robb, Eric Tucker, Kelli McClure, Hal Needham

**Resource Members present:** William Comeaux, Allison Buchtien, Dustin Henry

**Staff present:** Kelly De Schaun, Lauren Novack, Sheryl Rozier, Melody Smith, Kimberly Danesi

III. Conflict Of Interest Declarations

There were no conflicts of interest.

IV. Requests To Address The Committee

There were no requests to address the committee.

V. Discuss And Consider Approval Of Meeting Minutes

Motion to approve by Peggy Zahler.

Second by Rhonda Gregg-Hirsch.

Vote: 12-0

1 abstention by Kris Benson.

VI. Review Of 2020-2021 Coastal Zone Management And Nourished Beach Budgets (Kelly De Schaun, 20 Minutes)  
Kelly De Schaun reviewed the 2020-2021 budget for the Coastal Zone Management department and Nourished Beach. Sheryl Rozier also added information about the project funds that will be coming from the Nourished Beach budget.

VII. Update On Beach And Dune Permit Processing (Dustin Henry, 15 Minutes)

Dustin Henry gave a brief update on the Beach and Dune Permit processing from the city's side. A discussion was started pertaining to the permits for the Sea Isle parking lot. Dustin did let the committee know that the issue they would be facing is not spending public funding on private parking. This has also started a new dialogue about the fee increase for Seawall parking. The rule change is posted in the Texas Register and open for public comment.

VIII. Review Summer Car Counts And Parking From The Parks (Kimberly Danesi, 15 Minutes)

Kimberly Danesi gave a short presentation of the numbers from car counts and parking coming from the parks over the summer months.

IX. Presentation Of Monthly Weather And Seaweed Activities (Hal Needham, 15 Minutes)

Hal Needham gave his first presentation in a new recurring agenda item. He discussed the effects that would be seen both on the island as well as in Louisiana from Hurricane Laura. He also showed different images depicting the path of seaweed plumes way out off the coast and explained how currents and tide changes would be affecting the structure of the plumes and where they may or may not be landing.

X. Discuss And Consider Trash Campaign Message (Melody Smith, 15 Minutes)

This item was changed from "Discuss and Consider" to "Brainstorm."

Different ideas for campaign slogans were passed around for the Trash Campaign Message. Melody Smith from the Convention and Visitors Bureau presented a PowerPoint about the Galveston Clean Team initiative. With this project staff members will be identifying individuals on the beach front who are going above and beyond to help us keep the beaches clean.

XI. Discuss And Consider Approval Of 2020-2021 Committee Work Plan

This item was tabled for the next meeting.

XII. Future Agenda Items

- 2020-2021 Work Plan
- Update on Status of Beach Access Plan
- Hal's Monthly Weather and Seaweed Update
- Beach Cleaning Funding and Gaps

XIII. Announcements

Galveston Tourism Summit (Virtual) will be Monday September 14th - Friday September 18th.

XIV. Adjournment

The meeting was adjourned at 11:09 a.m.