



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Beach Maintenance Advisory Committee**  
**Friday, February 19, 2021 at 9:00 a.m.**  
**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:

[01.15.21 - MINUTES.PDF](#)

- VI. Discuss Park Board Strategic Plan (Tammy Canavan, 45 Minutes)

Documents:

[STRATEGIC PLAN OVERVIEW.PDF](#)  
[APPROVED STRATEGIC PLAN 2016-2020.PDF](#)

- VII. Discuss 2021 S.O.S. Canopy Ordinance Program Procedure (Kimberly Danesi, 20 Minutes)

Documents:

[S.O.S. PROGRAM OVERVIEW.PDF](#)  
[S.O.S. PROGRAM PROCEDURE.PDF](#)

- VIII. 2020-2021 Committee Work Plan

Documents:

[2020-2021 WORK PLAN.PDF](#)

IX. Future Agenda Items

X. Announcements

XI. 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 Friday, February 12, 2021, 5:00 p.m.*

Approved  
to Format

Jason Worthen  
Chair, BMAC

Approved

Spencer Priest  
Chair, Park Board of Trustees

Approved as

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)