



**Park Board of Trustees of the City of Galveston  
East End Lagoon Advisory Committee Regular Meeting  
601 Tremont Street, Galveston, Texas 77550**

11/6/2019 - Minutes

I. Call Meeting To Order

The meeting was called to order @ 9:04 am.

II. Pledge Of Allegiance

The Pledge of Allegiance was recited.

III. Roll Call And Declaration Of A Quorum

The roll was called, and a quorum was met.

Roll Call for Minutes: Steven Creitz – Chairman, Citizen at Large (Open Position), Trey Click, Julie Ann Brown, Len Waterworth, Alice Anne O'Donell, Diane Olsen, Peter Moore, Eliza Quigley

Members Present: Steven Creitz – Chairman, Trey Click, Julie Ann Brown, Diane Olsen, Peter Moore

Members Absent: Citizen at Large (Open Position), Len Waterworth, Alice Anne O'Donell, Eliza Quigley

Guests: Anna Deichmann, Vivian Victoria, Lauren Scott

Resource Members: Barbara Sanderson, Deborah January-Beavers, Ernest Cook (via phone)

Staff: Sheryl Rozier, Kelly de Schaun

IV. Conflict Of Interest Declarations

There was no conflict of interest declared.

V. Requests To Address The Committee

There was no request to address the committee.

VI. Discuss And Consider The Approval Of Regular Meeting Minutes From October 2, 2019 (Steven Creitz, 5 Minutes)

A motion to approve the meeting minutes from October 2, 2019 was made by Trey Click to approve and seconded by Diane Olsen. The vote was unanimous of those present.

VII. Discuss The FY 2018-2019 EELAC Action Plan (Sheryl Rozier, 10 Minutes)

Sheryl Rozier provided an overview of the outcomes of the FY 2018-2019 Action Plan. Deborah January-Beavers offered to provide some examples of signage for the park related to the user survey bullet point.

VIII. Discuss And Consider The FY 2019-2020 EELAC Action Plan (Steven Creitz, 20 Minutes)

Steven Creitz presented the FY 2019-2020 Action Plan and it was reviewed and discussed. Sheryl reminded that this is the committees action plan that will be worked on by EELAC with implementation assistance by the Park Board staff liaison. Six bullet points were included in the plan in no specific order. An item related to determining future trail sites was recommended to be removed for this next year. A conversation specific about the channel side fishing amenity was lengthy. The multiple uses, sometime contrary to each other, of the area was also important to the conversation.

Several items were discussed and requested to be added to the plan:

- Produce special event guidelines to be used for East Beach that will support decision making for the greater EEL area;
- Study parking and access issues as they relate to East Beach, EEL, Boddeker and the potential RV Park development;
- Develop a calendar of events and/or programs offered at the EEL;
- Provide recommendations for beautification and potential amenities related to Fort San Jacinto Historic Point and the adjacent City of Galveston property.

Trey Click made a motion to approve the plan, based on the changes discussed at the meeting, including the added items listed above in the bullets and the removal of the original bulleted item related to future trail sites. Julie Ann Brown seconded. The vote was unanimous of those present. An updated document will be provided to the committee via email once changes have been made to the document.

IX. Update And Discussion On Delineation Work For The EEL And Other Grants (Sheryl Rozier, 15 Minutes)

Sheryl updated the committee on her findings related to a comprehensive wetland delineation. An approximate cost would be \$65,000. She would hope that we could find grant funding to assist with the project, but GINTC has indicated that they would support the expense of this activity. She also updated on RESTORE and the ongoing discussions with the US Treasury. The CMP 22 grant to improve public access into the lagoon has moved forward and will go out for bid soon. The four benches for the trail have been ordered and a deposit has been made. They should be received late December. Plaques will be installed to recognize Moody Gardens for their donation, which was used to purchase the benches.

X. Update Related To Trail Ribbon Cutting (Steven Creitz, 10 Minutes)

The committee was updated on the commitment for a ribbon cutting. This will be on Wednesday, April 1, 2020 @ 5pm. Steven has confirmed that the Galveston Chamber will assist with this effort. We can set a rain date for one week later if necessary, same time, same place. We will have a short ceremony to celebrate. Deborah also reminded the group that 4/22/20 is the 50<sup>th</sup> Anniversary of Earth Day.

XI. Future Agenda Items

EELAC will not meet in December. The January meeting will be a site visit to provide an overview of the parcels that the committee is working within.

XII. Announcements

A military artwork presentation will take place on 11/11/19 at 21<sup>st</sup> & Postoffice at 5pm.

XIII. Adjournment

The meeting was adjourned @ 10:18 am.