



**Park Board of Trustees of the City of Galveston
Parks and Amenities Advisory Committee Regular Meeting
601 Tremont Street, Galveston, Texas 77550**

11/12/2020 - Minutes

I. Call Meeting To Order

The meeting was called to order at 9:00am.

II. Roll Call And Declaration Of A Quorum

Roll was called and quorum was declared.

Committee Members Present: Steven Creitz, Jason Worthen, Marlo Landreth, Sam Malchar, Wanda Buttner, Robert Callies, Joe Zdunek, Kristen Vale and Anna Deichmann

III. Conflict Of Interest Declarations

There were no conflicts of interest declared.

IV. Requests To Address The Committee

There were no requests to address the committee.

V. Introduction Of Cesar Garcia, Director Of City Of Galveston, Parks & Recreation Department (Mario Rabago, 5 Minutes)

Cesar Garcia was unable to join this committee. Mario Rabago has met with him and expects him to be an asset to the City Parks Department and looks forward to working with him in the future.

VI. Discuss And Consider Approval Of Meeting Minutes

Motion: Joe Zdunek made a motion to approve the October 1, 2020 Parks and Amenities Committee meeting minutes.

Second: Sam Malchar seconded.

Vote: Approved (9-0)

VII. Discuss And Consider Best Management Practices For Large Events (Kristen Vale, 10 Minutes)

After discussion and feedback from park management, staff and the East End Lagoon Advisory Committee, Kristen Vale presented Large Events Recommendations to the committee and outlined the amended plan.

Motion: Jason Worthen made a motion to approve the document to be forwarded to the Board for consideration.

Second: Wanda Buttner seconded.

Vote: Approved (9-0)

VIII. Comparison Of October 2020/October 2019 Parks Revenue (Mario Rabago, 5 Minutes)

Mario Rabago presented the Parks Revenue Comparison for October 2020/October 2019.

IX. Update Regarding The Request For Proposals For The 2021 Season Concessionaire Partners (Ann Hobing, 20 Minutes)

Ann Hobing discussed recent bid submissions from prospective concessionaire partners and what sort of criteria staff are looking for in those submissions. The next step in the process will be the evaluation of the bids by staff before bringing back to PAC with a final recommendation. Ms. Hobing discussed the need for more specific thought given to cabana rental/VIP service, similar to what currently exists at East Beach. Robert Callies questioned whether an existing umbrella vendor could also rent cabanas and if so, is there a different fee structure for that? Is that then considered a "new" business? Ms. Hobing suggested that it might be good to hold on this idea until next year to give staff time to think through the operational details. Wanda Buttner asked about the structures and what quality restrictions might need to be in place. The cabanas currently in place at East Beach are not kept out over night, and are made of higher quality, thicker canvas, with branded logo on the side. Jason Worthen indicated concern about whether existing umbrella vendors could be crowded by another vendor that was a cabana service only. Kimberly Danesi commented that there would need to be a controlled area for cabanas with safety and the comfort of other guests being kept in mind.

X. Future Agenda Items

None

XI. Announcements

Mario Rabago asked the committee for feedback on the December 3 meeting because of the short time frame. Jason Worthen asked if bid recommendations would be presented at the next meeting. Ann Hobing said that the intention was to evaluate and present the recommended bids at the next meeting. Committee agreed to keep the December 3 meeting scheduled.

XII. Adjournment

The meeting was adjourned at 9:50am.