



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

2/3/2021 - 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 a quorum was declared.

Committee Members Present: Steven Creitz, Diane Olsen, Alice Anne O'Donell, Julie Ann Brown, Kristen Vale, Len Waterworth, Lauren Scott, Jim O'Neill

Committee Members Not Present: Peter Moore

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. Discuss And Consider Approval Of Meeting Minutes

Motion: Diane Olsen made a motion to approve the December 2, 2020 East End Lagoon Advisory Committee meeting minutes.

Second: Kristen Vale seconded.

Vote: Approved (8-0)

VI. Discuss And Consider East End Lagoon Ribbon Cutting Postponed From Spring 2020 (Ann Hobing, 5 Minutes)

Ann Hobing reminded the committee that the East End Lagoon's ribbon cutting previously set for April 1, 2020, had been postponed due to COVID-19 concerns and asked the committee to consider selecting a Spring 2021 date for the event. After discussion, Kristen Vale made a motion to direct staff to create a "virtual" opening in conjunction with Migratory Bird Week and to bring back those considerations to the committee for their approval. Diane Olsen seconded. Motion was unanimously approved (8-0).

VII. Discussion On Best Practice Management Guidelines (Nate Stevens, 15 Minutes)

Nate Stevens led a discussion with the committee regarding funding and planning for a kite festival at East Beach, and the consideration of the newly created document "Best Management Practices for Large Events" with respect to this event and others being considered for the future. All future event planning and approval processes and work flows will be better structured and regulated to avoid confusion and to continue the preservation of the East End Lagoon area.

- VIII. Discuss Park Board Strategic Plan (Tammy Canavan, 45 Minutes)  
Tammy Canavan with Fired Up! Culture facilitated a discussion with the committee regarding their goals and priorities to establish a long term plan for the Park Board operations using the 2016 adopted plan as a starting point for the discussion.
- IX. EELAC Work Plan 2020-2021  
East End Lagoon Advisory Committee has been included so that the committee can note and track progress on agreed areas of work.
- X. Future Agenda Items
- Kimberly Danesi requested that Sheryl Rozier bring and update on RESTORE to the next committee meeting.
- Nate Stevens asked Kristen Vale to bring the most recent bird report to the committee.
- Ann Hobing will bring plans for the virtual opening of the East End Lagoon in conjunction with World Migratory Bird week to the committee for their consideration.
- XI. Announcements  
Julie Ann Brown offered her thanks to Nate Stevens and the RA Apfel Park and CZM crews for their work in keeping the trails clean. Steven Creitz noted that the Bryan Museum was hosting a Mardi Gras exhibit sponsored by Mitchell Historic Properties that would run through February 28. Lauren Scott asked if the Park Board was actively promoting the Mardi Gras House Floats. Kelly de Schaun confirmed that the Mardi Gras events were being promoted and also mentioned that the Park Board is working with the City to consider all the usual Fall events as well.
- XII. Adjournment  
Meeting was adjourned at 10:20am.