



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

12/3/2020 - Minutes

I. Call Meeting To Order

The meeting was called to order at 9:00 a.m.

II. Roll Call And Declaration Of A Quorum

Roll was called and a quorum declared.

Committee members present: Steven Creitz, Jason Worthen, Mary Branum, Marlo Landreth (phone), Sam Malchar (9:02 a.m.), Robert Callies, Joe Zdunek, Kristin Vale and Anna Deichman.

Staff Present: Mario Rabago, Kimberly Danesi, Ann Hobing, Cobry Dotson and Schel Heydenburg.

III. Conflict Of Interest Declarations

There were no conflicts declared.

IV. Requests To Address The Committee

There were no requests to address the committee.

V. Discuss And Consider Approval Of Meeting Minutes

Motion: Robert Callies motioned to approve the November 12, 2020 Parks and Amenities Committee meeting minutes.

Second: Mary Branum seconded.

Vote: Approved (9-0).

VI. Introduction Of Cobry Dotson, Stewart Beach Park Manager (Mario Rabago, 5 Minutes)

Mario Rabago introduced Cobry Dotson the new park manager for Stewart Beach.

VII. Review Concessionaire Partner Program For FY2021 (Ann Hobing, 10 Minutes)

Ann Hobing shared that staff is seeking input from the committee on the concessionaire process including renewals, bidding and the development of new opportunities. She gave an overview of the process and reported that currently policy allows for one contract renewal before an area is required to be re-bid. Jason Worthen shared that he would like to see a program that encourages concessionaires to be strategic partners and that there should be some incentive to be successful. Mary Branum asked about incentives for environmental stewardship and Ms. Hobing shared that this is encouraged and part of the evaluation criteria to become a concessionaire. Kimberly Danesi shared that staff is planning for more structured engagement with the concessionaires throughout the season. Mrs. Branum also asked about the possibility of offering a concierge service. Mrs. Danesi responded that staff is also looking into this idea. Ms. Hobing concluded her report telling the committee that staff will be actively looking for new opportunities and asked the committee what level of involvement they would like to have. Jason Worthen recommended that the committee review these prior to going to the Board for approval if time allows with Steven Creitz and Kristin Vale concurring.

VIII. Future Agenda Items

IX. Announcements

Mario Rabago reported that the Parks revenue for November was up 29% over last year.

X. Adjournment

The meeting was adjourned at 9:32 a.m.