



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

2/4/2021 - Minutes

I. Call Meeting To Order

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, Anna Deichmann

Committee Members Not Present: Mary Branum

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: Joe Zdunek made a motion to approve the November 12, 2020 meeting of the Park And Amenities Committee minutes.

Second: Kristen Vale seconded.

Vote: Approved (9-0)

VI. Introduction Of Timothy Jones, Stewart Beach Manager (Mario Rabago, 5 Minutes)

Mario Rabago introduced Timothy Jones, new Stewart Beach Manager.

VII. Parks Revenue And Maintenance Update (Mario Rabago, 10 Minutes)

Mario Rabago presented the committee with an update on the Parks Revenue and Maintenance Projects.

VIII. Update About New Concessionaire Partners Who Launch In 2021 (Ann Hobing, 5 Minutes)

Ann Hobing discussed the three newest Board approved concessionaire partners.

IX. 2020-2021 PAC Work Plan Update (Mario Rabago, 5 Minutes)

Mario Rabago reminded the committee that the development of the 2020-2021 Work Plan had been discussed at the September 3, 2020 committee meeting. He discussed the four areas of focus that were being targeted and next steps to moving that work plan forward at the next meeting so that the plan could be approved by the committee and then moved forward for Board approval.

X. 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.

XI. Future Agenda Items

Kelly de Schaun announced that a contract had been signed for drainage at Stewart Beach and asked that a plan be brought to the next meeting.

Kimberly Danesi and Mario Rabago will work together to bring a proposed work plan to the next committee meeting.

XII. Announcements

Pending Board approval, Cesar Garcia with the City of Galveston Parks Department, will be the newest member of the Parks and Amenities Committee.

XIII. Adjournment

Meeting was adjourned at 10:08am.