



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

3/3/2021 - 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, Julie Ann Brown, Len Waterworth, Kristen Vale, Lauren Scott

Committee Members Not Present: Alice Anne O'Donell, Peter Moore, Jim O'Neill

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: Kristen Vale made a motion to approve the February 3, 2020 East End Lagoon Advisory Committee meeting minutes.

Second: Lauren Scott seconded.

Vote: Approved (6-0)

VI. Presentation Of The 2020 Reproductive Output Report By American Bird Conservancy (Kristen Vale, 20 Minutes)

Kristen Vale shared a PowerPoint presentation about the declining populations of beach-nesting birds and efforts to promote protection, monitoring and outreach. American Bird Conservancy and Houston Audubon have partnered in this effort since 2014.

VII. Discuss Update On RESTORE Award For East End Lagoon Phase 1A (Sheryl Rozier, 5 Minutes)

Sheryl Rozier announced to the committee that she has received the draft contract for the \$1.35 million reimbursement grant. The contract is for Phase 1A which would include the open air pavilion, parking, landscaping and interpretive programming. She discussed the procurement requirements along with the need for contractors, engineers, etc.

VIII. Discuss Programming Surrounding World Migratory Bird Day (Ann Hobing, 5 Minutes)

Ann Hobing presented the committee with her ideas for promoting World Migratory Bird Day in May 2021. The committee shared their thoughts and feedback and offered their assistance and cooperation.

- IX. Discuss East End Lagoon Financial Account Managed By GINTC (Julie Ann Brown, 5 Minutes)
Julie Ann Brown told the committee there had been no significant expenses in the last 3 years and no fundraising efforts in recent years. Account balance is currently a little over \$30,000. No big planned expenses upcoming. She committed to regularly updating the committee on this account.
- X. Future Agenda Items
Nate Stevens will provide an update on the presentation he made to the Board at their last meeting and will also bring some recommendations from the committee workplan.
- XI. Announcements
Ann Hobing told the committee that she is working with Marketing to include the East End Lagoon within the Parks promotions to build recognition. Lauren Scott asked that the committee have an ongoing conversation regarding fundraising possibilities and updates on returning to normal operations. Nate Stevens reminded the committee that the current working business plan includes budget that will run at a deficit and will require some additional fundraising effort to develop a sustainable venture. Ann Hobing told the committee that the Kite Festival that was previously being discussed will not be held in Galveston in 2021.
- XII. Adjournment
The meeting was adjourned at 10:12am.