



Agenda Item: Discuss and Consider Approval of Second Reading of Proposed By-law Amendment Concerning Article XI - Committees

Background: With the elimination of the East End Lagoon Advisory Committee, several positions were added to the Parks and Amenities Committee (PAC). Two of the positions added were done in error. This reading is to remove these positions and adjust the term of another position to balance the committee in the By-laws. The first reading was completed at the December 14, 2021 Board of Trustees meeting as required.

4. **Park and Amenities Committee** - The Park and Amenities Committee reviews policy and makes recommendations for the vision, planning, resource allocations, organization and overall operations of Park Board operated recreational facilities. The underlying purpose of the committee is to enhance the utilization of Park Board recreational assets for both visitors and residents alike, while creating economic opportunities and maintaining the Parks and Amenities as fiscally sustainable.

This Committee is comprised of ~~1143~~ voting members elected by the Park Board of Trustees as follows:

- 2 members of the Park Board of Trustees;
- 1 Park Board concessionaire;
- 3 citizens at large;
- 2 business related businesses, one which has a focus on tourism;
- 2 local or regional environmental or historical preservation or conservation organizations;
- ~~1 local charitable foundation~~
- ~~1 Texas A&M Galveston campus~~
- 1 eco-tourism industry

Terms expire in odd number years (beginning in 2015):

- 1 member of the Park Board of Trustees;
- 1 Park Board concessionaire;
- 2 citizens at large;
- 1 business related businesses, one which has a focus on tourism;
- 1 local or regional environmental or historical preservation or conservation organizations;
- ~~1 eco-tourism industry~~

Terms expire in even number years (beginning in 2016)

- 1 member of the Park board of Trustees;
- 1 citizen at large;
- 1 business related business, one which has a focus on tourism;
- 1 local or regional environmental or historical preservation or conservation organizations.
- ~~1 Texas A&M Galveston campus~~
- ~~1 charitable foundation~~
- 1 eco-tourism industry

The Park and Amenities Committee may add additional non-voting resource members at the discretion of the Chair of the Park Board of Trustees.

Staff Recommendation: Staff recommends approval of the proposed bylaw change.