



**Park Board of Trustees of the City of Galveston
Beach Maintenance Advisory Committee**

10/7/2022 - Minutes

I. Call Meeting To Order

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

II. Pledge Of Allegiance

The pledge was recited by those present.

III. Roll Call And Declaration Of A Quorum

Roll was called and a quorum declared.

Committee members present: Kimberly Gaido, Craig Vance, John Machol Virgie Greb, Bob Bullwinkel, Karla Klay, Sharon Tirpak, and Kyle Clark.

IV. Conflict Of Interest Declarations

There were no conflicts declared.

V. Requests To Address The Committee

There were no request to address the committee.

VI. Discuss And Consider Approval Of Meeting Minutes

Motion: Craig Vance made a motion to approve the meeting minutes.

Second: John Machol

Vote: (5-0)

VII. Welcome New Committee Members (Kimberly Danesi, 15 Minutes)

Mrs. Kimberly Danesi welcomed Virgie Greb, Bob Bullwinkel, Karla Klay, Sharon Tirpak, and Kyle Clark as the newest members of the Beach Maintenance Advisory Committee. The committee members went around the table introducing themselves and their interests.

VIII. Update On Environmental Coordinator Projects (Elizabeth Schneider, 20 Minutes)

Miss. Elizabeth Schneider, the Park Board's Environmental Coordinator, updated the committee on the environmental initiatives undertaken in 2022 and expected timelines for the projects moving into 2023. Miss. Schneider briefed the group on the Volunteer Beach Cleanups, Free Trash Bag Program, Galveston Beach Ambassador Program, Business Beach Ambassador Program, and Women in Coastal Science Series.

IX. Update On Beach Projects (Sheryl Rozier, 20 Minutes)

Mrs. Sheryl Rozier, the Park Board's Project Manager, updated the committee on the beach projects expected in the fall of 2022 and moving into 2023. The nourishment project for the beachfront of Dellanera RV Park will be finished by the end of February and the U.S. Army Corps of Engineers is expected to contract the Babe's Beach BUDM nourishment project out early in 2023. Mrs. Rozier briefed the committee that the engineering design and plans are being contracted out for a nourishment project extending from where the Dellanera nourishment project ends up to the State Park.

X. Update On The Seaweed Permit Renewal (Kimberly Danesi, 20 Minutes)

The Park Board of Trustees holds a permit with the U.S. Army Corp of Engineers to relocate sargassum in times of extreme inundation. This 5-year permit is up for renewal, and Mrs. Kimberly Danesi briefed the committee on the status of the permit renewal process. The Park Board has submitted an application to the U.S. Army Corp of Engineers for this renewal.

XI. 2022-2023 Committee Work Plan (Kimberly Danesi, 10 Minutes)

Mrs. Kimberly Danesi confirmed the committee is on track with the 2022-2023 committee work plan. Mrs. Danesi briefed the new committee members on the purpose of the work plan.

XII. Future Agenda Items

The committee will follow the work plan for future agenda items.

XIII. Announcements

Mrs. Kimberly Danesi briefed the group on the Washed Ashore art exhibit that will be displayed across the island.

Mr. Marty Fluke addressed the committee members thanking them for their time and service.

XIV. Adjournment

The meeting adjourned at 10:07 a.m.