



GALVESTON
* ISLAND *
Park Board of Trustees

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

1/4/2018 - Minutes

I. Call Meeting To Order

Meeting called to order at 9am.

II. Pledge Of Allegiance

Pledge of Allegiance not done, no flag present.

III. Roll Call And Declaration Of A Quorum

Roll was called and a Quorum was declared.

Trustees Present: Spencer Priest, Steven Creitz, Jason Worthen, Liz Torres, Wanda Buttner, Brandon Cook, Josh Hairgrove, Kristen Vale, and Michael Guillot

Staff Present: Kelly De Schaun, Reuben Trevino, Chris Saddler, Bryan Kunz and Kara Harrison

IV. Conflict Of Interest Declarations

No conflict of interest declared.

V. Requests To Address The Committee

No requests to address the committee.

VI. Discuss And Consider Approval Of Meeting Minutes

Motion: Wanda Buttner motioned to approve minutes

Second: Liz Torres seconded.

Vote: Approved (7-0 and Brandon Cook abstained)

All in favor: Steven Priest, Steven Creitz, Jason Worthen, Liz Torres, Wanda Buttner, Josh Hairgrove, Michael Guillot and Kristen Vale.

Abstained: Brandon Cook

VII. Presentation On Special Events And Sports Tourism For Parks (Bryan Kunz, 30 Minutes)

Bryan Kuntz discussed upcoming sporting events at the parks.

VIII. Update On Dellanera Griswold's On The Gulf Contest (Adam Bresnehan, 15 Minutes)

Chris Saddler presented update on Dellanera Griswold's On The Gulf Contest. Event was successful in bringing occupancy up 15% and would like it to become an annual event.

IX. Discuss Sub-Committee For Seawolf Park To Report To PAC Various Plans For Reevaluation Of Seawolf Park Master Plan (Spencer Priest, 30 Minutes)

Spencer Priest discussed starting the Sub-Committee for Seawolf Park Master Plan to report back to PAC on 2/1/18 meeting.

Sub-Committee: Spencer Priest, Chris Saddler, Michael Guillot, Kristen Vale, Steven Creitz, Jason Worthen, Liz Torres, Wanda Buttner, Mario Ribago and Reuben Trevino.

Sub-Committee meeting was set for January 11th, 2018 at 9am.

X. Discuss And Consider Parks And Amenities Committee Work Plan For 2017-2018 (Chris Saddler, 1 Hour)

Discussed and considered Parks and Amenities Committee Work Plan for 2017-2018. Adding sub committee list for SW Park Master Plan and work with TDAC for New Years Eve Celebration to Parks and Amenities Committee Work Plan for 2017-2018.

Motion: Spencer Priest motioned to approve Item X

Seconded: Steven Creitz seconded.

Vote: Approved (7-0 and Brandon Cook abstained)

All in favor: Steven Priest, Steven Creitz, Jason Worthen, Liz Torres, Wanda Buttner, Josh Hairgrove, Michael Guillot and Kristen Vale.

Abstained: Brandon Cook

XI. Future Agenda Items

Marketing Plan for Beach Parks, Update from Sub-Committee on Seawolf Park Master Plan and Recap of work done at parks prior to opening March 2018.

XII. Announcements

Park Board has been approved for Horizon Oil funds for projects at the Parks; awaiting for final decision on what projects are approved, Chris Saddler received his Master's, Chris Saddler was selected for the Leadership Development Program by Texas Parks and Recreation Society, Parks received regional award from Houston/Galveston Council for projects over \$500,000, February meeting adding 2 new members, Parks open March 10th to Columbus Day.

XIII. Adjournment

Meeting adjourned at 1003am.