



**Park Board of Trustees of the City of Galveston
Beach Maintenance Advisory Committee
601 Tremont Street, Galveston, Texas 77550**

1/18/2019 - Minutes

I. Call Meeting To Order

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

The roll was called and quorum was declared.

Committee Members Present: Dr. Victor Viser, Jason Worthen, T'Noya Thompson, Ben Ritt, Craig Vance, Jerry Mohn, Rhonda Gregg-Hirsch, Peggy Zahler, Mary Warwick (arrived at 9:11), Marie Robb, Erick Tucker, Ron Gwin.

Committee Members Absent: Lauren Desomeaux.

Staff in Attendance: Kelly de Schaun, Reuben Trevino, Jesse Ojeda, Dan Gundrum.

IV. Conflict Of Interest Declarations

No conflicts of interest were declared.

V. Requests To Address The Committee

There were no requests to address the committee.

VI. Discuss And Consider Approval Of Meeting Minutes

First: Jerry Mohn made a motion to accept the minutes of the December 18, 2018 meeting.

Second: Ron Gwin

Vote: Approved (11-0)

VII. Discuss And Consider Recommendations To The City Of Galveston On The Leave No Trace Ordinance (Reuben Trevino)

Dustin Henry advised the committee the Leave No Trace Ordinance will be on the City's next

Workshop Agenda. The ordinance does not have any fines, it is hard to track down law enforcement and this will give the Park Board authority to remove items left on the beach.

Kelly de Schaun stated there should be outreach, education and push out with Spring Break to HOAs, rentals, signage and social media.

First: Peggy Zahler made a motion to show support of the ordinance as presented today.

Second: Rhonda Gregg-Hirsch

Vote: Approved (11 for and Jerry Mohn, Marie Robb, Ron Gwin against)

VIII. Discuss And Consider Recommended Comment To The USACE Regarding The Coastal Texas Protection And Restoration Feasibility Study And The Tentatively Selected Plan (Reuben Trevino)

Reuben Trevino present a copy of the Board of Trustees letter with their recommendation on the TSP to the USACE. After a brief discussion, the committee requested three changes to the letter:

- <!--[if !supportLists]-->• <!--[endif]-->List the negative impacts (socially, economically and environmentally) to the first recommendation;
- <!--[if !supportLists]-->• <!--[endif]-->Recommend an engineered sand dune barrier on the West End of Galveston as an alternative to the TSP proposal; and
- <!--[if !supportLists]-->• <!--[endif]-->The Park Board recognizes the significant re-nourishment commitment that will be needed to maintain the beaches, a maintenance obligation well beyond financial means of the community.

First: Rhonda Gregg-Hirsch to support the Board of Trustees letter with the three changes to the USACE.

Second: Marie Robb

Vote: Passed (12-0)

IX. Future Agenda Items

- An update on the Leave No Trace Ordinance and operational implementation
- Update on the City's Beach Access and Dune Protection Plan Review Ad Hoc Committee
- Update on Park Board's state and federal legislative agenda

X. Announcements

- January 24, City's Beach Access and Dune Protection Plan Review Ad Hoc Committee meeting open to the public

XI. Adjournment

The meeting was adjourned at 9:45 a.m.