



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**

2/7/2019 - 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

Roll was called and a quorum was declared.

Committee Members Present: Jason Worthen, Steven Creitz, Marlo Landreth, Sam Malchar, Mario Rabago, Joe Zdunek, Kristen Vale, Mary Branum and Ross Garcia

Committee Members Absent: Wanda Buttner, Michael Guillot and Robert Callies

Staff in Attendance: Dan Gundrum, Reuben Trevino, Kelly de Schaun and Tony Pryor

IV. Conflict Of Interest Declarations

There were no conflicts of interest declared.

V. Requests To Address The Committee

There were no requests to address the committee.

VI. Discuss And Consider Approval Of Meeting Minutes

Discussed the approval of the minutes.

Motion: Steven Creitz

Second: Mary Branum

Vote: Approved 8-0

Abstained: 0

VII. Update On Policy Changes At Parks (Dan Gundrum, 40 Minutes)

Updated PAC Committee on policy changes at parks. Continued discussion for April PAC meeting to discuss further rules for drones on the beach.

VIII. Update On Concessionaire Agreements (Dan Gundrum, 15 Minutes)

Updated PAC Committee on concessionaire agreements. Continued discussion for March PAC meeting to discuss further the standards of excellence and terms and conditions for concessionaires.

IX. Update On Mystery Secret Shopper Program (Dan Gundrum, 10 Minutes)

Updated the PAC Committee on Secret Shopper program results and struggles. Continued discussion for March PAC meeting to discuss further the secret shopper questionnaire and recruitment plans.

X. Future Agenda Items

Discuss Standard of excellence, terms and conditions for concessionaires, Update on secret shopper questionnaires and recruitment plans, Update on Vision for East End Lagoon, Update on Stewart Beach Pavilion, Update and schedule of pre-season park tours, update on CVB marketing plans for parks and discuss drone ordinances and rules at the parks.

XI. Announcements

May 2nd CVB Tourism Summit, June 8th Worlds Ocean Day and Executed contracts at Babes Beach.

XII. Adjournment

The meeting was adjourned at 10:35 a.m.