



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

2/15/2019 - Minutes

I. Call Meeting To Order

The meeting was called to order at 9:05 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 a quorum was declared.

**Committee Members Present:** Jason Worthen, T'Noya Thompson, Craig Vance, Jerry Mohn, Rhonda Gregg-Hirsch, Peggy Zahler, Mary Warwick, Lauren Desomeaux, Erik Tucker and Ron Gwin.

**Committee Members Absent:** Dr. Victor Visor, Ben Ritt and Marie Robb.

**Staff in Attendance:** Kelly de Schaun, Reuben Trevino, Tony Pryor and Jesse Ojeda

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:** Rhonda Gregg-Hirsch made a motion to accept the minutes of the January 18, 2019 meeting.

**Second:** Jerry Mohn

**Vote:** Approved (10-0)

VII. Discussion And Update On Canopy Ordinance And Operational Implementation (Reuben Trevino, 15 Minutes)

Discussed the Canopy Ordinance and Operational Implementation. Phase 1 begins March 1st and ends May 24th. Phase 2 begins May 25th to June 30th. Starting July 1, 2019 start zero tolerance of violation of Canopy Ordinance.

Kelly de Schaun suggested working with the city and putting the updated ordinance on the citizens of Galveston water bills.

- VIII. Presentation Of Park Board State And Federal Legislative Agendas (Kelly De Schaun, 10 Minutes)  
Presented Park Board State and Federal Legislative Agendas.
  
- IX. Update On City's Beach Access And Dune Protection Plan Review Ad Hoc Committee (Jerry Mohn, 10 Minutes)  
Update on Beach Access and Dune Protection Plan. Meeting scheduled next Wednesday. Accessing and discussing beach access points.
  
- X. Review Updates On Sargassum For Summer 2019 (Reuben Trevino, 5 Minutes)  
Updated on Sargassum for Summer 2019. Sargassum is currently in Caribbean and will keep BMAC updated on changes.
  
- XI. Update On Authorizing Third Parties Utilizing The Park Board's Federal Permit To Conduct Seaweed Relocation For Private Individuals (Reuben Trevino, 15 Minutes)  
Update on Authorizing Third Parties Utilizing the Park Board Federal Permit to Conduct Seaweed Relocation for private individuals. Board will be meeting to discuss only. Need a contingency and plan to engage discussion. Meet after Park Board discussion on the 28th or 1st.
  
- XII. Discuss And Consider Cancelling Or Moving BMAC'S Regularly Schedule March 15th Meeting  
Discussed moving BMAC March meeting to March 22, 2019. Confirming with everyone to make a quorum on March 22, 2019.
  
- XIII. Future Agenda Items  
Update on Sargassum, Update on Beach Cleaning Permit, Update on Canopy Ordinance Leave no Trace.
  
- XIV. Announcements  
Gate attendents Jobs available at Parks, February 23rd Surge Protection Information, February 19th releasing 8 pelicans
  
- XV. Adjournment  
The meeting was adjourned at 10:07 a.m.