



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**

3/7/2019 - Minutes

I. Call Meeting To Order

Meeting was called to order at 9:02 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, Wanda Buttner, Mario Rabago, Joe Zdunek, Kristen Vale, Robert Callies, Mary Branum and Ross Garcia.

Committee Members Absent: Michael Guillot

Staff in Attendance: Dan Gundrum, Reuben Trevino, Tony Pryor, Melody Smith, Diana Kovacevich and Sheryl Rozier.

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: Mary Branum

Second: Steven Creitz

Vote: Approved 10-0

Abstained: 1

VII. Updates From Parks Superintendent (Dan Gundrum, 30 Minutes)

Updated the PAC Committee on Marketing Strategies, Concessionaire Standard of Excellence, Expansion of Secret Shopper Program and Quality Assurance Program.

VIII. Recommendations For Dates And Topics For Park Tours (Dan Gundrum, 5 Minutes)

Discussed recommendations for dates and topics for Park Tours. Recommended the Month of June and

only one park at a time. Requested an update with dates and parks for park tours for April PAC Meeting.

IX. Discuss And Consider Moving May 2nd PAC Meeting (Dan Gundrum, 5 Minutes)

Discussed and approved the moving of May 2nd PAC meeting to May 9th.

Motion: Sam Malchar

Second: Joe Zdunek

Vote: Approved 10-0

Abstained: 1

X. Presentation Of Vision Of East End Lagoon (Sheryl Rozier, 15 Minutes)

Presented the Vision of East End Lagoon.

XI. Future Agenda Items

Update on events on East Beach, Update on Park Tour dates

XII. Announcements

June 8th World's Ocean Day, May 2nd Galveston Tourism Summit

A. Reminder To Sign Up For CVB Tourism Summit May 2nd (Dan Gundrum, 5 Minutes)

Sign up for CVB Tourism Summit May 2nd

XIII. Adjournment

The meeting was adjourned at 10:12 a.m.