



GALVESTON
* ISLAND *
Park Board of Trustees

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

4/4/2019 - 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, Wanda Buttner, Mario Rabago, Kristen Vale, Robert Callies and Ross Garcia

Committee Members Absent: Joe Zdunek, Michael Guillot and Mary Branum

Staff in Attendance: Dan Gundrum, Sheryl Rozier and Bryan Kunz

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 motioned to approve the March 7, 2019 Parks and Amenities meeting minutes.

Second: Wanda Buttner seconded.

Vote: Approved (9-0)

VII. Discuss And Consider Funding For Artist Boat For Bucket Brigade (Amanda Rinehart, 15 Minutes)

Amanda Rinehart presented a slide show to get funding for environmental education for Bucket Brigade to run from Memorial Day to Labor Day at Stewart Beach. Requesting \$15,000 for Beautify the Beach April 13th at Menard Park, World Ocean's Day June 8th and 15 weekends of Bucket Brigade at Stewart Beach.

Mario Rabago inquired the use of the funds and where does Artist Boat get the bulk of their funds for other endeavors. The funds requested are to be used for interpreters salaries.

Mario Rabago requested budgetary line for funding to be presented on May 9th PAC Meeting.

Motion: Sam Malchar motioned to approve Funding for Artist Boat for Bucket Brigade.

Second: Ross Garcia seconded.

Vote: Approved (8-0-1, Rabago abstained)

VIII. Discuss And Consider Cluster Concept Design Work With Roger Partners (Dan Gundrum, 10Minutes)

Sheryl Rozier presented the ideas of future comfort stations and the need to get a designer with the possibility of the model becoming Galveston wide. Project already budgeted from SB51-7006 Pavilion project from oil spill monies (Non operational funds). Looking for support from PAC for approval to start design with Rogers Partners of conceptual mobile buildings.

PAC committee requested deliverables or rough drafts all encompassing plans for construction.

Mario Rabago requested budgetary line for funding to be presented on May 9th PAC Meeting.

Motion: Robert Callies motioned to approve Cluster Concept Design Work with Roger Partners.

Second: Steven Creitz seconded.

Vote: Approved (8-0-1, Rabago abstained)

IX. Update On East Beach And Stewart Beach Events During Off Season (Bryan Kunz, 10 Minutes)

Bryan Kunz updated the PAC committee of off seson events at Stewart Beach and East Beach. Presented the idea of off season events bringing in more parking revenue such as The Race of Gentleman in November.

X. Update On Dates And Times For Park Tours (Dan Gundrum, 15 Minutes)

Dan Gundrum updated PAC committee on ideas for 3 park tours this year. Presented the idea of one park a month to meet at the designated park for a luncheon park tour. PAC committee agreed on the Wednesday after the PAC meeting lunch tour of parks.

XI. Update On Procedural Changes And Admission Gates At Stewart Beach (Dan Gundrum, 5 Minutes)

Dan Gundrum updated the PAC committee on the arrival dates of the ticket booths, point of sales system and equipment. Updated the committee on new revenue makers at beaches to consist of lockers, golf cart rentals, camel rides, food vendors and new bait trailer.

XII. Future Agenda Items

Wi-fi enhancements for Parks, Update with Bucket Brigade budget line item, Update on Park Tour dates, Update with Comfort Concept Design Work with Roger Partners budget line item.

A. Discuss Drone Rules For The Parks

XIII. Announcements

May 2nd Tourism Summit, June 8th World Oceans Day, May 9th Pac Meeting and May 15 Stewart Beach Park Tour.

XIV. Adjournment

The meeting was adjourned at 11:04 a.m.

