



GALVESTON
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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**

8/6/2020 - Minutes

I. Call Meeting To Order

The meeting was called to order at 9:00am.

II. Roll Call And Declaration Of A Quorum

Roll was called and a quorum declared.

Committee Members Present: Steven Creitz, Jason Worthen, Mary Branum, Sam Malchar, Wanda Buttner, Robert Callies, Joe Zdunek, Kristen Vale

III. Conflict Of Interest Declarations

There were no conflicts of interest declared.

IV. Requests To Address The Committee

There were no requests to address the committee.

V. Discuss And Consider Approval Of Meeting Minutes

Motion: Mary Branum made a motion to approve the March 5, 2020 Parks and Amenities Committee Meeting minutes.

Second: Sam Malchar seconded.

Vote: Approved 8-0

Motion: Mary Branum made a motion to approve the July 2, 2020 Parks and Amenities Committee Meeting minutes.

Second: Robert Callies seconded.

Vote: Approved 8-0

VI. Comparison Of July 2020/July 2019 Parks Revenue (Mario Rabago, 5 Minutes)

Mario Rabago, General Manager of Parks, presented a comparison of Parks revenues comparing the month of July 2020 to July 2019.

VII. Three Month Track Of Park Revenue (Mario Rabago, 5 Minutes)

VIII. Overview Of FY20-21 DRAFT Budgets For RA Apfel, Stewart, Seawall Urban, Dellanera RV And Seawolf Parks (Mario Rabago, 20 Minutes)

Mario Rabago, General Manager of Parks, gave an overview of the 2020/2021 draft budgets for the five Parks.

IX. Overview Of Park Board Concessionaire Program (Ann Hobing, 20 Minutes)

Ann Hobing shared a PowerPoint presentation with the committee outlining the Park Board's current Concessionaire Partner program, describing the different types of guest offerings available and what resources are available to prospective concessionaires.

X. Discuss Best Management Practices For Large Events (Kristen Vale, 20 Minutes)

Kristen Vale updated the committee on the in depth research she has done regarding operational guidelines for parking or use limitations for East Beach as pertains to large events hosted by the Park. She noted that the East End Lagoon Advisory Committee is also considering this research.

XI. Future Agenda Items

No future agenda items.

XII. Announcements

No announcements.

XIII. Adjournment

The meeting adjourned at 9:37am.