Call Meeting To Order
The meeting was called to order at 9:00am.

Roll Call And Declaration Of A Quorum
Roll was called and a quorum declared.

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

Conflict Of Interest Declarations
There were no conflicts of interest declared.

Requests To Address The Committee
There were no requests to address the committee.

Discuss And Consider Approval Of Meeting Minutes
Motion: Wanda Buttner made a motion to approve the August 6, 2020 Parks and Amenities Committee Meeting minutes.
Second: Mary Branum seconded.
Vote: Approved (8-0)

Update On CIP Park Projects Budgeted For 2021 (Sheryl Rozier, 10 Minutes)
Sheryl Rozier gave an update on the drainage project at Stewart Beach and noted that additional funding streams that might be more easily accessible are being pursued. Mrs. Rozier discussed several ongoing projects at Seawolf Park; demolition of the Pavilion, the mooring of the USS Stewart, possible extension of the fishing pier and the park board's ongoing support of the City of Galveston's waste water treatment plant construction at Seawolf Park. She went on to discuss the park board's hope to continue to pursue the planning and construction of an open air pavilion at the East End Lagoon. Mrs. Rozier updated the committee on the Beneficial Use of Dredge Materials project at Babe's Beach that will continue with the Park Board working in conjunction with the City of Galveston and the General Land Office. She also discussed the park board's involvement with the early planning, engineering and funding possibilities for the offshore breakwater project on the the west end of the seawall and the park board's funding of the engineering and design of a beach nourishment project just west of Dellanera Park, in coordination with the Texas General Land Office.

Update On Various Seawolf Park Projects (5 Minutes)
Kelly de Schaun updated the committee about the ongoing project at the Memorial Plaza. There is a tentative agreement that is being documented into a formal agreement that will give full responsibility for the ships docked there to Cavalla Historical Foundation for the remediation and ongoing maintenance of the
ships. They have now reopened to the public and will take their own admissions to the ships. Sheryl Rozier updated the committee on the demolition of the pavilion at Seawolf Park. The pavilion is now gone, sidewalk construction is in process and the site will be greenspace. New lighting for the area has been approved. Sam Malchar questioned whether the committee would start the long range planning process for some type of use for the area. Kelly de Schaun agreed that there needs to be a new vision for the park and that due to the ecological and economic hits taken by the park, there should be funding available for improvements.

VIII. Three Month Track Of Park Revenues (Mario Rabago, 5 Minutes)
Mario Rabago shared his thoughts on the highs and lows of the three month track of park revenues and made comparisons to 2019. He pointed out where the parks were closed due to the COVID19 pandemic and also weather related closures.

IX. Discuss 2019-2020 Committee Work Plan & Staffing (Kelly De Schaun, 10 Minutes)
Kelly de Schaun announced that starting in October Mario Rabago would be taking over as committee liaison. He will be supported by Ann Hobing as Guest Experience Manager, Sheryl Rozier will continue as Project Manager and Kimberly Danesi as Chief Operating Officer. Spencer Priest has been reappointed for another term as Chair of the Trustees of the Park Board. Will Wright will serve as Vice Chair. David Jacoby has taken position of Treasurer. Steven Creitz will remain chair of the Parks and Amenities Committee and Jason Worthen will continue as chair of the Beach Maintenance Advisory Committee. The directive to the committee is to develop a workplan that is achievable, and not overly broad. Mrs de Schaun discussed several of last year's workplan initiatives and asked for the committee to offer their feedback. Several members expressed their opinions on priorities and vision for the parks.

X. Future Agenda Items

- Ann Hobing will present the Public Private Partnership initiative for Stewart Beach in October.
- Workplan vote
- Special events guidelines
- Finalized budget synopsis

XI. Announcements
Kelly de Schaun reminded the committee of the upcoming Virtual Tourism Summit scheduled for September 14-18, 2020.

XII. Adjournment
The meeting adjourned at 10:08am.