



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Thursday, January 4, 2018 at 9:00 a.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
 - II. Pledge Of Allegiance
 - III. Roll Call And Declaration Of A Quorum
 - IV. Conflict Of Interest Declarations
 - V. Requests To Address The Committee
The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.
 - VI. Discuss And Consider Approval Of Meeting Minutes
- Documents:
- [PAC OCTOBER 5, 2017 MEETING MINUTES.PDF](#)
- VII. Presentation On Special Events And Sports Tourism For Parks (Bryan Kunz, 30 Minutes)
 - VIII. Update On Dellanera Griswold's On The Gulf Contest (Adam Bresnehan, 15 Minutes)
 - IX. Discuss Sub-Committee For Seawolf Park To Report To PAC Various Plans For Reevaluation Of Seawolf Park Master Plan (Spencer Priest, 30 Minutes)
 - X. Discuss And Consider Parks And Amenities Committee Work Plan For 2017-2018 (Chris Saddler, 1 Hour)

Documents:

[PAC WORK PLAN 2017-2018.PDF](#)

- XI. Future Agenda Items
- XII. Announcements
- XIII. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before December 29, 2017, 5:00 p.m.

Approved
_____ via email _____

Approved as to Format
_____ via email _____

Spencer Priest
Chair, PAC
Director

via email

Joyce Calver McLean
Chair, Park Board of Trustees

Kelly de Schaun
Park Board Executive

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration

Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

NAME	ATTENDANCE	CONFLICT OF INTEREST	AGENDA VI. 1st 2nd	A B S T A I N	FOR	A G A I N S T	AGENDA VII. 1st 2nd	A B S T A I N	FOR	A G A I N S T	AGENDA VIII. 1st 2nd	A B S T A I N	FOR	A G A I N S T
Spencer Priest, Chair					✓									
Steven Creitz, Vice Chair			1st		✓									
Melvin Williams														
Jason Worthen					✓									
Wanda Buttner					✓									
Liz Torres					✓									
Brandon Cook					✓									
Jeff Nielson														
Josh Hairgrove			2nd		✓									
Kristen Vale					✓									
Kelly De Schaun					✓									
Reuben Trevino					✓									
Chris Saddler					✓									

Resource Members Present/via Phone: Josh Hairgrove not here.

Guests Present:

PUBLIC COMMENT & ADDL. NOTES	
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NAME	ATTENDANCE	CONFLICT OF INTEREST	AGENDA IX. 1st 2nd	A B S T A I N	FOR	A G A I N S T	AGENDA X. 1st 2nd	A B S T A I N	FOR	A G A I N S T	AGENDA XI. 1st 2nd	A B S T A I N	FOR	A G A I N S T
Spencer Priest, Chair														
Steven Creitz, Vice Chair														
Melvin Williams														
Jason Worthen														
Wanda Buttner														
Liz Torres														
Brandon Cook														
Jeff Nielson														
Josh Hairgrove														
Kristen Vale														
Kelly De Schaun														
Reuben Trevino														
Chris Saddler														

NAME	ATTENDANCE	CONFLICT OF INTEREST	AGENDA XII. 1st 2nd	A B S T A I N	FOR	A G A I N S T	AGENDA XIII. 1st 2nd	A B S T A I N	FOR	A G A I N S T	AGENDA XIV. 1st 2nd	A B S T A I N	FOR	A G A I N S T
Spencer Priest, Chair														
Steven Creitz, Vice Chair														
Melvin Williams														
Jason Worthen														
Wanda Buttner														
Liz Torres														
Brandon Cook														
Jeff Nielson														
Josh Hairgrove														
Kristen Vale														
Kelly De Schaun														
Reuben Trevino														
Chris Saddler														

NAME	ATTENDANCE	CONFLICT OF INTEREST	AGENDA XV.											
			1st	A B S T A I N FOR	A G A I N S T		A B S T A I N FOR	A G A I N S T		A B S T A I N FOR	A G A I N S T			
			2nd											
Spencer Priest, Chair														
Steven Creitz, Vice Chair														
Melvin Williams														
Jason Worthen														
Wanda Buttner														
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Jeff Nielson														
Josh Hairgrove														
Kristen Vale														
Kelly De Schaun														
Reuben Trevino														
Chris Saddler														

MOTION AGENDA VI.	Approval of Minutes.
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Minutes approved by Steven Creitz and seconded by Jeff Nielson.

MOTION AGENDA VII.	Discuss Annual Review of Concessionaire Information Packet
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Discussed and reviewed Concessionaire information packet.

MOTION AGENDA VIII.	Review and Update PAC Committee Members Contact Information
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Reviewd and updated PAC Committee Members Contact Information.

MOTION AGENDA IX	Discuss and Consider Parks and Amenities Annual Work Plan
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Discussed Parks and Amenities Annual Work Plan. Further discussion on November 9th, 2017 PAC meeting.

MOTION AGENDA X	Presentation and Discussion of Drainage Plan for Stewart Beach and East Beach
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Presentation and discussion of Drainage Plan for Stewart Beach and East Beach.

MOTION AGENDA XI.	Update on County Pocket Parks
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Update on County Pocket Parks.

MOTION AGENDA XII.	Update on Impact of Hurricane Harvey on Parks
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Update on impact of Hurricane Harvey on Parks.

MOTION AGENDA XIII.	Future Agenda Items
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Next PAC meeting moved to November 9th, 2017. Discuss and consider Parks and Amenities Annual Work Plan.

MOTION AGENDA XIV.	Announcements
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TRAPS Main Rodeo will be November 2nd, 2017.

MOTION AGENDA XV.	Adjournment
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Adjourned at 10:03am.

2017-2018 Park Board Work Plan
Park and Amenities Committee

Second Year Work Plan:

- Receive, review and recommend action on the drainage studies to be undertaken at Stewart Beach and East Beach,
- Receive, review and recommend action on the Stewart Beach pavilion replacement,
- Review and make recommendations regarding Sports Tourism events for Parks,
- Review and make recommendation on annual review of Concessionaire Packet,
- Review and make recommendations regarding Marketing Plans for Beach Parks and Seawolf Park,
- Review and make recommendations regarding the submission of projects for consideration for OPA/ NRDA projects, oil spill, restore, grant
- Deliberate and make recommendations on the development of a thematic approach to the development and naming of Parks (Dog friendly, Family oriented, Rehabilitative or for Mobility Impaired, etc.) Dellanera Dog Park

Additional Work Plan Items:

- Survey of current beach users to determine user demographics, origin markets and economic impact of Park goers.
- Research on models of sustainability and resiliency in parks.
- Improvement of recycling programs.
- Undersea Warfare Center- work to update and list to help celebrate commemorative dates.
- Texas A&M internship programs for the parks
- Architectural Tour of Galveston? GHF
- Water fountains to refill bottles at the parks
- Adaptive sports at the Parks