



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Thursday, January 5 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. 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.
- V. Conflict Of Interest Declarations
- VI. Approval Of Minutes
 - A. November 3, 2016 Minutes For Approval
Documents:
[MINUTES 11.3.16 FOR APPROVAL.XLSX.PDF](#)
- VII. Introduction Of New Committee Members (Kelly)
- VIII. Discuss And Consider 2016-2017 Committee Workplan (Kelly)
- IX. Discuss And Consider Award Of Contract To Bennett Beach Services For Areas 21-23 For Umbrella And Chair Rentals (Chris)
 - A. Jack Bennett Area 21
Documents:
[JACK BENNETT AREA 21.PDF](#)
 - B. Jack Bennett Area 22
Documents:
[JACK BENNETT AREA 22.PDF](#)
 - C. Jack Bennett Area 23
Documents:

[JACK BENNETT AREA 23.PDF](#)

- X. Discuss And Consider Award Of Contract To Brown Food Service For Area Park Board Plaza For Special Event Parking (Chris)

A. Jeff Brown - Parking

Documents:

[2017.AGREEMENT FOR THE USE OF THE PARK BOARD PLAZA PARKING LOTS.PDF](#)

- XI. Discuss And Consider Award Of Contract To Charlies Beach Service For Areas Dellanera Park And Pocket Park 1 For Umbrella And Chair Rentals (Chris)

A. Adam Musick Dellanera And Pocket Park 1

Documents:

[ADAM MUSICK DELLANERA.POCKET PARK 1.PDF](#)

- XII. Discuss And Consider Award Of Contract To Corporate Aircraft Solutions For Area 2 (Stewart Beach) For Bike Rental Program (Chris)

A. Steve Olive And Corporate Aircraft Solutions

Documents:

[STEVEN OLIVE AND CORPORATE AIRCRAFT SOLUTIONS.PDF](#)

- XIII. Discuss And Consider Award Of Contract To Gulf Coast Vending Service For Areas Dellanera Park And Park Board Plaza For Vending Services (Chris)

A. Gulf Coast Vending.Dellanera

Documents:

[GULF COAST VENDING.DELLANERA.PDF](#)

B. Gulf Coast Vending.Park Board Plaza

Documents:

[GULF COAST VENDING.PARK BOARD PLAZA.PDF](#)

- XIV. Discuss And Consider Contract For Puro Gusto Service For East End Lagoon And Pocket Park 1 (Chris)

- XV. Discuss Offseason Plan For Stewart Beach/East Beach And Seawall Parking (Urban Park) (Chris)

XVI. Future Agenda Items

XVII. Announcements

XVIII. Adjournment

Approved
to Format
___Approved via Email___
via Email___
Kelly de Schaun
McLean
Park Board Executive Director
of Trustees

Approved as
-----Approved
Joyce Calver
Chair, Park Board

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)