



NOTICE OF REGULAR MEETING  
Park Board of Trustees of the City of Galveston  
Parks and Amenities Committee  
Thursday, February 1, 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 JANUARY 4, 2018 MEETING MINUTES.PDF](#)
- VII. Presentation Of Marketing Plan For The Parks (Melody Smith, 15 Minutes)
- VIII. Update On Off Season Park Maintenance (Chris Saddler, 15 Minutes)
- IX. Discuss And Consider Recommendation From The Seawolf Park Sub-Committee (Spencer Priest, 30 Minutes)  

Documents:

[SEAWOLF PAVILION OPTIONS WITH NUMBERS.PDF](#)
- X. Discuss Updates On Sand Movement In Parks (Jesse Ojeda, 15 Minutes)
- XI. Discuss And Consider Survey Of Current Beach Users To Determine User Demographics, Origin Markets And Economic Impact Of Park Goers (Chris Saddler, 15 Minutes)  

Documents:

[PAC WORK PLAN 2017-2018.PDF](#)
- XII. Future Agenda Items

XIII. Announcements

XIV. 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 January 26th, 2018 before 5:00 p.m.*

Approved

via email

Spencer Priest

Chair, PAC

Director

via email

Joyce Calver McLean

Chair, Park Board of Trustees

Approved as to Format

via email

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)