



NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston
Tourism Development Advisory Committee
Tuesday, February 21, 2017 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 Committee must be submitted in writing to the Committee Reporter the day of the Committee meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.
- VI. Approval Of Minutes

Documents:

[JANUARY 17, 2017 TDAC MINUTES.PDF](#)
- VII. Update On Arts & Historic Preservation Ordinance Amendments (Maureen Patton, 15 Minutes)
- VIII. Discuss Port Of Call Activities & General Cruise Marketing Opportunities (Kelly De Schaun, 20 Minutes)

Documents:

[PORT OF CALL DRAFT.PDF](#)
- IX. Discuss TDAC Strategic Plan (Kelly De Schaun, 20 Minutes)
- X. 2017 Tourism Summit Update (Meg Winchester, 10 Minutes)
- XI. Monthly CVB Reports
- XII. Future Agenda Items
- XIII. Announcements
- XIV. Next TDAC Scheduled Meeting - March 21, 2017
- XV. 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 February 17, 2017 before 5:00 p.m.

Approved
to Format

Verbal Approval
Approval

Maureen Patton
Schaun

Chair, TDAC
Board Executive Director

Verbal Approval
Joyce Calver McLean
Chair, Park Board of Trustees

Approved as

Verbal

Kelly de

Park

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)