



NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston
Parks and Amenities Advisory Committee
Thursday, March 9, 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 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. Approval Of Minutes
 - A. Minutes 2.2.17 For Approval

Documents:

[MINUTES 2.2.17.XLSX](#)
- VII. Discuss And Consider Master Plans For Seawolf Park (Sheryl Rozier)
[HTTP://GALVESTONPARKBOARD.ORG/DOCUMENTCENTER/HOME/VIEW/313](http://galvestonparkboard.org/documentcenter/home/view/313)
- VIII. Presentation From Cavalla Historical Foundation (Kelley Crooks)
- IX. Discuss And Consider Name Change For East Beach (Chris Saddler)
- X. Discuss And Consider Appointing A Representative To The Lone Star National Recreation Area Steering Committee (Chris Saddler)
- XI. Update On Social Media Channels For The Parks (Chris Saddler)

Documents:

[GALVESTON ISLAND SOCIAL MEDIA LINKS.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 or before March 2, 2017 before 5:00 p.m.

**Approved
Via Email
Thayer Evans
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)