



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)

PAC -- PARK BOARD OF TRUSTEES

MEETING DATE: February 2, 2017-- Call the meeting to order at 9:00 am

Staff: Chris Saddler

NAME	ATTENDANCE	CONFLICT OF INTEREST	AGENDA VI.		AGENDA VII.		AGENDA VIII.		FOR	AGAINST
			1st	2nd	1st	2nd	1st	2nd		
Thayer Evans, Chair	P								P	
Melvin Williams, Vice Chair										
Spencer Priest	P			2nd			1st			P
Jason Worthen	P				P				P	1st
Wanda Buttner	P			1st					P	
Liz Torres	P				P		2nd			P
Brandon Cook										
Jeff Nielson	P								P	
Josh Hairgrove	P				P				P	2nd
Hal Needham										
Kristen Vale	P				P				P	
Kelly de Shaun	P									
Chris Saddler	P									
Reuben Trevino	P									

Resource Members Present/via Phone: None

Guests Present:

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PUBLIC COMMENT & ADDL. NOTES	
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NAME	ATTENDANCE	CONFLICT OF INTEREST	AGENDA IX.		AGENDA X.		AGENDA XI.				
			1st 2nd	FOR	AGAINST	1st 2nd	FOR	AGAINST	1st 2nd	FOR	AGAINST
Thayer Evans, Chair	P		2nd				P			P	
Melvin Williams, Vice Chair											
Spencer Priest	P		1st			1st			1st		
Jason Worthen	P			P			P			P	
Wanda Buttner	P			P		2nd				P	
Liz Torres	P			P			P			P	
Brandon Cook											
Jeff Nielson	P				P		P			P	
Josh Hairgrove	P			P			P		2nd		
Hal Needham											
Kristen Vale	P			P			P			P	
Kelly de Shaun	P										
Chris Saddler	P										
Reuben Trevino	P										

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NAME	ATTENDANCE	CONFLICT OF INTEREST	AGENDA XII. 1st 2nd	FOR	AGAINST	AGENDA XIII. 1st 2nd	FOR	AGAINST	AGENDA XIV. 1st 2nd	FOR	AGAINST
Thayer Evans, Chair	P										
Melvin Williams, Vice Chair											
Spencer Priest	P										
Jason Worthen	P										
Wanda Buttner	P										
Liz Torres	P										
Brandon Cook											
Jeff Nielson	P										
Josh Hairgrove	P										
Hal Needham											
Kristen Vale	P										
Kelly de Shaun	P										
Chris Saddler	P										
Reuben Trevino	P										

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MOTION AGENDA VI. Approval of Minutes

Motion made and seconded. All in favor. *Jeff Nielson arrived @ 9:05am and did not vote; All others present were in favor

MOTION AGENDA VII. Discuss and Consider Provide Marketing/Budget Plan

Staff presented plan. Committee and staff discussed various ideas for marketing. **A/I** Sarah will give to Chris a list of all the social media pages we are on. Chris will give out at the next PAC meeting. Motion to approve marketing/budget plan made by committee member Spencer Priest, second motion made by committee member Liz Torres - all in favor

MOTION AGENDA VIII. Discuss and Consider Proritize Work Plan For Committee

Staff passed around proposed work plan. Master Plan discussions will begin with Stewart Beach and Seawolf Park. Motion to approve workplan made by committee member Jason Worthen, 2nd motion by committee member Josh Hairgrove, All in favor

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MOTION AGENDA IX Discussion on Snow Cone Vendor at Iazard Park

Motion made by Committee Member Spencer Priest to accept application based on a 1 year agreement, second motion made by Committee Chair Thayer Evans. All in favor, with the acception of Committee Member Jeff Nielson.

MOTION AGENDA X Discuss and Consider Changes to Hours of Operation to Stewart Beach, East Beach, Dellanera and Pocket Parks

Motion made by Committee member Spencer Priest to accept proposed changes to hours of operation. 2nd motion made by Committee Member Wanda Buttner. All present in favor

MOTION AGENDA XI. Discuss and Consider Finalizing Tent and Tarp Policy for East Beach, Pocket Park 1 and Stewart Beach

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Committee Member Liz Torres made the recommendation to use Marketing/Social media to educate on these policies. Motion to approve tent and tarp policy as presented made by Committee Member Spencer Priest, 2nd motion made by Josh Hairgrove. All present in favor

MOTION AGENDA XII.	Future Agenda Items
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*Stewart Beach Master Plan * Seawolf Park Master Plan *Discuss and Consider renaming of East Beach *

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MOTION AGENDA XIII.	Announcements
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MOTION AGENDA XIV.	Adjournment
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Meeting Ajourned @ 11:16am



Galveston Island Social Media Links

Galveston Island Convention and Visitor's Pages



www.facebook.com/visitgalvestonisland



www.twitter.com/galvestonisland



www.instagram.com/galvestonisland



www.pinterest.com/galvestonisland



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www.youtube.com/visitgalvestonisland

Beach Park Facebook Pages



www.facebook.com/stewartbeachpark

www.facebook.com/eastbeachpark

www.facebook.com/seawolfpark

www.facebook.com/dellanerarpark