



NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston
Tourism Development Advisory Committee
Tuesday, March 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:

[FEBRUARY 21, 2017 2016 TDAC MINUTES.PDF](#)

- VII. Update On Seawall Beautification - David Smith, City Of Galveston (15 Minutes)
- VIII. Update On Port Of Call Activities - Joyce Calver McLean (10 Minutes)
- IX. Discuss And Consider Outlined Joint Marketing Efforts With Port Of Galveston, Kelly De Schaun (15 Minutes)

Documents:

[JOINT.MARKETING.EFFORTS.PORT.PARKBOARD..PDF](#)

- X. Discuss And Consider Recommending The Addition Of A Port Of Galveston Representative To TDAC - Maureen Patton (10 Minutes)
- XI. Discuss The Adoption Of Tourism Development Action Plan For 2017-18 And Beyond - Kelly De Schaun (10 Minutes)
- XII. Update On Trolley Timeline - Trey Click, Trolley Committee (10 Minutes)
- XIII. Present Crisis Communication Guidebook - Leah Cast, Melody Smith (15 Minutes)
[HTTP://WWW.GALVESTON.COM/GUIDE/MAGAZINE/](http://www.galveston.com/guide/magazine/)
- XIV. Monthly CVB Reports

XV. Future Agenda Items

XVI. Announcements

XVII. Next TDAC Scheduled Meeting
April 18, 2017

XVIII. 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 March 17, 2017 before 5:00 p.m.

Approved
to Format

E-Mail Approval
Approval

Maureen Patton
Schaun

Chair, TDAC
Board Executive Director

E-Mail 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)