

Committee Approved

Date 4.5.17

NAME	ATTENDANCE	CONFLICT OF INTEREST	AGENDA VI.		AGENDA VII.		AGENDA VIII.		AGENDA IX.		AGENDA X.		Signature FOR AGAINST
			1st 2nd	FOR AGAINST	1st 2nd	FOR AGAINST	1st 2nd	FOR AGAINST	1st 2nd	FOR AGAINST			
Jeri Kinnear, Chair	✓		no action		no action		no action		no action		no action		
John Zandt, Vice Chair	✓												
Buzz Elton													
Karla Klay													
Dr. Bill Merrell													
Alice Anne O'Donnell													
Diane Olsen	✓												
Victoria Herrin													
Robert Lynch/Anne Braisler	✓												
Lyda Ann Thomas (Emeritus)													

Resource Members Present/Via Phone: Julie Ann Brown, Barbara Sanderson, Ernest Cook, Deborah January Beavers

Guests Present: Bob Randall, Cat Signo

PUBLIC COMMENT & ADDL. NOTES Lights. GINTC is the main fundraising arm in Galveston for the East End Lagoon. They were able to raise \$2,462.21. Bob Randall informed EELAC that there were some electrical revisions to the plans for Phase 1A at the City permit office. He has had an updated cost estimate on the construction and he feels that we are still in good shape on the budget. He expects it to come out of permitting in about a month. The permit will be good for 6 months.

MOTION AGENDA VII. Discuss And Consider Approval Of February 1, 2017 Regular Meeting Minutes
 No action, no quorum.

MOTION AGENDA VII. Update On RESTORE Application And Next Steps

Sheryl updated the committee on making the DRAFT Bucket 1 List, reviewed other documents in the briefing papers and informed EELAC about the questions submitted for response with a due date of 3/22/17. After this the process will move to public comment period of approximately 45 days. The Park Board is working on a 'campaign' to bring forward a lot of support for the project. Congrats to everyone that helped in this endeavor. John asked about the funding and if it will be a reimbursable program. This is the understanding of staff. Kelly wanted to underscore items in the budget. We are asking 1.4 million dollars. The budget will be important for our other discussion. TCEQ has indicated a year long process but to keep applying, even with your same project. This will need to go to the Park Board Finance Committee. Anne talked about how the Kemper Fund does do program related loans to help with a reimbursement type grant. Deborah also let EELAC know that the Regional Conservation Plan is very excited to continue to support the Park Board project.

MOTION AGENDA VIII. Discuss And Consider Future Action On The Big Reef Interpretive Trail Grant

No action, no quorum. GINTC has been awarded a grant agreement that has been reviewed with a small group. GINTC wants to make sure they have the full support of the Park Board and the City before proceeding. Total project cost is \$170k with \$136k of federal share and the match will be paid by a donation by the McGovern Foundation. Sheryl pointed out the budget, items to be completed and a change in the trail layout due to the inability to use the jetty as a trail. TXDOT was pulled into this for oversight for habitat and sensitive areas. They provided some points that also must be followed for the birding habitat. GINTC notes their hurdles as: requirement of a maintenance of 20 year commitment, possible reporting, construction oversight, city approval, who is responsible for the assets, operational maintenance, capital maintenance, disaster recovery efforts. Is there a way to write in a clause into the actual agreement that relinquishes the Park Board from capital replacement in the case that FEMA is not going to repair/replace the assets? The need for a MOU between the Park Board and GINTC for this specific funding agreement needs to be worked up.

ELAC -- PARK BOARD OF TRUSTEES

MEETING DATE: March 20, 2017 @ 10am -- Call the meeting to order at 10:02 am

Staff: Sheryl Rozier Kelly de Schaun

MOTION AGENDA IX: Discuss And Consider Recommended Uses And Site Planning For The East End Lagoon & Big Reef

No action, no quorum. Kelly gave another presentation and talked about revenue generating opportunities. The Park Board will continue to engage with the City for funding. She reviewed the dialogue from the last meeting. Projected costs were produced for annual maintenance for constructed items. Potential revenue generators were listed. Where is welcome: Nash bait camp, use existing parking and connect back. What is welcome, it does not have to be a formal, controlled point. Nash site is also our next round of CMP funding for restoration work of the area. Little building with information that serves as a gateway. Pull in/out spot. Trails: lagoon with a link down to another location then down to Aprfel Park. Overnight: lease from Corp (50yr) and maybe place an eco-hotel, deep water fishing north of hotel, end of Seawall can be a Plaza, use hotel facility for non-recreational uses. RV: down by East Beach, will need pads. Rustic camping: need separation from RV, will have to get permission for this, no generators. Fishing and water sports were discussed. Views: all around, small platform at Big Reef, closer to the lagoon than beach. 2nd effort will need to bring forward concession opportunity for Phase 1A still holds potential to draw revenue.

MOTION AGENDA X: Future Agenda Items

Meeting minutes, Continued discussion on visioning, 5 year proforma for Phase 1A, CMP 21 presentation, MOU for Big Reef (May)

MOTION AGENDA XI: Announcements

Next meeting April 5, 2017.

MOTION AGENDA XII: Adjournment @ 11:15 am