



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Thursday, January 13, 2022 at 9:00 a.m.
Park Board Plaza Board Room - First Floor
601 Tremont, 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 provide comment to the committee regarding one or more agenda or non-agenda items. All requests to address the committee must be submitted in writing and can be presented to the committee reporter the day of the meeting or by completing the Public Comment Form available on the Park Board of Trustees website at the following link prior to the start of the meeting.

Each Person will be limited to three (3) minutes regardless of the number of items addressed. [HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65](https://www.galvestonparkboard.org/forms.aspx?fid=65).
- VI. Discuss And Consider Approval Of Meeting Minutes (Nicole Charlebois)

Documents:

[12.2.2021 - MINUTES.PDF](#)
- VII. Update On Public Private Partnership Opportunities For Stewart Beach (Ann Hobing, 5 Minutes)

Documents:

[UPDATE ON PUBLIC PRIVATE PARTNERSHIP OPPORTUNITIES FOR STEWART BEACH JAN 2022.PDF](#)
- VIII. Update On Park Revenues And Key Performance Indicators (Corey Holcomb, 10 Minutes)

Documents:

[PAC REV UPDATE.PDF](#)
- IX. Discuss Concierge Services (Ann Hobing, 10 Minutes)

Documents:

[PAC AGENDA OVERVIEW - DISCUSS CONCIERGE SERVICES .PDF](#)

- X. Present 2022 Park Marketing Strategies (Melody Smith, 15 Minutes)

Documents:

[PAC COMMITTEE MEETING OVERVIEW 2022 BEACH PARK INITIATIVES.PDF](#)

- XI. 2020-2021 Committee Work Plan

Documents:

[PAC.PLAN.2020.2021.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 January 7, 2022, 5:00 p.m.

Approved

Steven Creitz, Chair, PAC

Approved

Spencer Priest, Chair, Park Board of Trustees

Approved as to Format

Kelly de Schaun, Chief Executive Officer

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)