



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Tourism Development Advisory Committee**  
**Tuesday, March 8, 2022 at 9:00 a.m.**  
**Galveston, Texas 77550**

**The Park Board of Trustees will conduct this meeting via video conference in order to maintain social distancing guidelines to help reduce the spread of the Covid-19 virus.**

- I. Call Meeting To Order
- II. Roll Call And Declaration Of A Quorum
- III. Conflict Of Interest Declarations
- IV. 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 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.*  
[HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65.](https://www.galvestonparkboard.org/forms.aspx?fid=65)
- V. Discuss And Consider Approval Of Meeting Minutes  
  
Documents:  
  
[FEBRUARY 15, 2022 MEETING MINUTES.PDF](#)
- VI. Update From Chief Operations Officer On Park Operations (Kimberly Danesi, 15 Minutes)  
  
Documents:  
  
[UPDATE FROM COO ON PARK OPERATIONS.PDF](#)
- VII. Update On Cultural Arts Master Plan (Lisa Shaw - 15 Minutes)  
  
Documents:  
  
[AGENDA OVERVIEW NEA PLAN UPDATE.PDF](#)
- VIII. Present 2021 Annual Report (Caitlin Carnes, 15 Minutes)  
  
Documents:  
  
[2020-2021 ANNUAL REPORT.PDF](#)
- IX. Recap On Park Board Recommendation For Support The City Of Galveston's Mobility Plan

(Michael Woody, 10 Minutes)

Documents:

[AGENDA OVERVIEW MOBILITY PLAN SUPPORT.PDF](#)

- X. Discuss Call For Nominations For Industry Partner Of The Year (Jacquelyn Helton, 5 Minutes)

Documents:

[TDAC\\_DISCUSS CALL FOR NOMINATIONS.PDF](#)

- XI. Present North American Travel Journalist Association Award (Scott Moon, 5 Minutes)

Documents:

[AGENDA OVERVIEW NATJA AWARD.PDF](#)

- XII. 2021-2022 Committee Work Plan

Documents:

[TDAC FY21.22 WORK PLAN.PDF](#)

- XIII. Future Agenda Items  
Presentation of Mid-Year Sales Update

- XIV. Announcements  
Tourism Development Advisory Committee Will Return To In-Person Meetings Effective April 2022

- XV. Next Tourism Development Advisory Committee (TDAC) Scheduled Meeting - April 12, 2022

- XVI. 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 4, 2022 5:00 p.m.***

**Approved**

Will Wright, Chair, TDAC

**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)

