



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tourism Development Advisory Committee
Tuesday, March 21, 2023 at 9:00 a.m.
Park Board Plaza Board Room - 1st 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:

[HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65.](https://www.galvestonparkboard.org/forms.aspx?fid=65)
- VI. Discuss And Consider Approval Of Meeting Minutes

Documents:

[FEBRUARY 14, 2023 TDAC MEETING MINUTES.PDF](#)
- VII. Update On City Wide WI-FI For Special Events (David Smith, 5 Minutes)

Documents:

[CITY WIDE WI-FI OVERVIEW.PDF](#)
- VIII. Discuss And Consider Nominations For Industry Partner Of The Year

Documents:

[OVERVIEW_TDAC_DISCUSS AND CONSIDER NOMINATIONS FOR INDUSTRY PARTNER OF THE YEAR.PDF](#)
- IX. Discuss And Consider Approval Of Award Of Contract For Public Relations Consultancy (Meg Winchester, 10 Minutes)

Documents:

[PUBLIC RELATIONS CONSULTANCY OVERVIEW.PDF](#)

- X. Discuss And Consider Juneteenth Grant Program Applications (Tom Singleton, 10 Minutes)

Documents:

[JUNETEENTH GRANT PROGRAM RECOMMENDATIONS OVERVIEW.PDF](#)

- XI. Discuss And Consider Approval Of Funding For Zinc Media's Sustainable Travel Documentary (Bryan Kunz, 10 Minutes)

Documents:

[ZINC MEDIA SUSTAINABLE TRAVEL DOCUMENTARY OVERVIEW.PDF](#)

- XII. Presentation Of Washed Ashore Results (Melody Smith, 15 Minutes)

Documents:

[WASHED ASHORE RESULTS OVERVIEW.PDF](#)

- XIII. Monthly Visit Galveston Executive Reports

Documents:

[VISIT GALVESTON MONTHLY EXECUTIVE REPORTS.PDF](#)

- XIV. 2022-2023 Committee Work Plan

Documents:

[TDAC COMMITTEE WORK PLAN.PDF](#)

- XV. 2022-2023 Committee Calendar

Documents:

[TD COMMITTEE CALENDAR FY22-23.PDF](#)

- XVI. Future Agenda Items

- XVII. Announcements

- XVIII. Next Tourism Development Advisory Committee (TDAC) Scheduled Meeting - May 9, 2023

- XIX. 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 17, 2023, 5:00 p.m.

Approved

Spencer Priest, Vice-Chair, TDAC

Approved

Marty Fluke, 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)