



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Parks and Amenities Committee**  
**Thursday, April 7, 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:*  
[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:  
[3\\_3\\_2022 - MINUTES.PDF](#)
- VII. Update On Park Revenues And Key Performance Indicators (Corey Holcomb, 10 Minutes)  
Documents:  
[UPDATE ON PARK REVENUES AND KEY PERFORMANCE INDICATORS.PDF](#)
- VIII. Update On Spring Break Key Performance Indicators (Vince Lorefice, 5 Minutes)  
Documents:  
[UPDATE ON SPRING BREAK KEY PERFORMANCE INDICATORS.PDF](#)
- IX. Discuss Seawolf Park Master Plan Timeline (Vince Lorefice, 15 Minutes)  
Documents:  
[SEAWOLF PARK MASTER PLAN TIMELINE.PDF](#)

- X. Discuss Destination Sustainability Plan Focusing On Leveraging Natural Park Resources (Vince Lorefice, 15 Minutes)

Documents:

[DESTINATION SUSTAINABILITY PLAN\\_NATURAL RESOURCES.PDF](#)

- XI. Update On Blue Flag Designation (Elizabeth Schneider, 5 Minutes)

Documents:

[UPDATE ON BLUE FLAG DESIGNATION.PDF](#)

- XII. Update On The Parks 2021-2026 Capital Investment Plan (Sheryl Rozier, 10 Minutes)

Documents:

[PARKS 5 YEAR CAPITAL INVESTMENT PLAN.PDF](#)

- XIII. 2021-2022 Committee Work Plan

Documents:

[PAC.WORK.PLAN.2021.2022.PDF](#)

- XIV. Future Agenda Items

- XV. Announcements

- 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 April 1, 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)