



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Tourism Development Advisory Committee**  
**Tuesday, June 14, 2022 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:  
  
[MAY 10, 2022 TDAC MEETING MINUTES.PDF](#)
- VII. Discuss And Consider Value Of Fiscal Year 2023-2023 Hotel Occupancy Tax (Bryson Frazier, 20 Minutes)  
  
Documents:  
  
[FY 2023 HOT PENNY VALUE OVERVIEW.PDF](#)
- VIII. Update On Beach Projects And Coastal Zone Management (Kimberly Danesi, 15 Minutes)  
  
Documents:  
  
[BEACH PROJECTS AND COASTAL ZONE OVERVIEW.PDF](#)
- IX. Update On Mobile Visitor Information Center Activations For Summer (Shawna Reid, 10 Minutes)  
  
Documents:

[VICI ACTIVATIONS FOR SUMMER OVERVIEW.PDF](#)

- X. Update On Visitor Information Center Upgrades At The Chamber Of Commerce (Shawna Reid, 10 Minutes)

Documents:

[VISITOR CENTER UPGRADES OVERVIEW.PDF](#)

- XI. May 2022 Monthly Executive Reports

Documents:

[APRIL 2022 MONTHLY EXECUTIVE REPORTS.PDF](#)

- XII. 2021-2022 Committee Work Plan

Documents:

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

- XIII. Future Agenda Items

- XIV. Announcements

- XV. Next Tourism Development Advisory Committee (TDAC) Scheduled Meeting - August 9, 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 June 10, 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)