



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**East End Lagoon Advisory Committee**  
**Wednesday, July 7, 2021 at 9:00 a.m.**  
**Park Board Plaza**  
**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 Board regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing and can be presented to the Board Reporter the day of the Board 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

Documents:

[5\\_19\\_2021 - MINUTES.PDF](#)

- VII. Presentation Related To The Pavilion Design For The RESTORE Grant (Sheryl Rozier, 10 Minutes)

Documents:

[AGENDA ITEM OVERVIEW - PRESENTATION RELATED TO THE PAVILION DESIGN FOR THE RESTORE GRANT.PDF](#)

- VIII. Habitat Management Plan Update (Julie Ann Brown, 10 Minutes)

Documents:

[AGENDA ITEM OVERVIEW - HABITAT MANAGEMENT PLAN UPDATE .PDF](#)

- IX. Future Agenda Items

X. Announcements

XI. 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 July 2, 5:00 p.m.*

Approved  
to Format

Steven Creitz  
Chair, EELAC Chair, Park Board of Trustees Park Board CEO

Approved

Spencer Priest

Approved as

Kelly de Schaun

**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)



**Park Board of Trustees of the City of Galveston  
East End Lagoon Advisory Committee Regular Meeting  
601 Tremont Street, Galveston, Texas 77550**

5/19/2021 - Minutes

I. Call Meeting To Order

The meeting was called to order at 9:02am.

II. Roll Call And Declaration Of A Quorum

Roll was called and a quorum was declared.

Committee Members Present: Steven, Creitz, Diane Olsen, Julie Ann Brown, Len Waterworth, Alice Anne O'Donell, Kristen Vale

Committee Member Not Present: Peter Moore, Lauren Scott, Jim O'Neill

III. Conflict Of Interest Declarations

There were no conflicts of interest declared.

IV. Requests To Address The Committee

There were no requests to address the committee.

V. Discuss And Consider Approval Of Meeting Minutes

Motion: Kristen Vale made a motion to approve the April 7, 2021, East End Lagoon Advisory Committee meeting minutes.

Second: Julie Ann Brown seconded.

Vote: Approved (6-0)

VI. Update On City Council/Park Board Discussions (Steven Creitz, 10 Minutes)

Steven Creitz updated the committee regarding the April 22, 2021, joint meeting of Galveston City Council and Park Board of Trustees. Kelly de Schaun commented that the meeting went very well and that allocation of

additional resources from grants and the city will be directed through this committee.

VII. Present And Discuss East End Lagoon RESTORE Project Deliverables (Kelly De Schaun, 10 Minutes)

Kelly de Schaun presented the committee with a plan to develop expectations of deliverables for the RESTORE grant. The plans include an interpretive pavilion, 1 mile trail, and signage. A consultant has been hired by the Park Board to make sure the plan is executed well to set up for future funding. Sheryl Rozier will spearhead the pavilion design and the committee is asked to help develop RFP for the trail and signage projects. Nate Stevens and Julie Ann Brown (Galveston Island Nature Tourism Council) will lead the oversight and development of the educational programming.

VIII. World Migratory Bird Day Programming (Ann Hobing, 10 Minutes)

Melody Smith discussed the collaboration with Galveston Island Nature Tourism Council to market World Migratory Bird Day Programming. She showed the committee all the different assets used to promote the event.

IX. Discuss And Consider Approval Of Bird Rest Area Signage (Nate Stevens, 5 Minutes)

Nate Stevens presented an example of signage developed to mark the Bird Rest Area. Kristen Vale recommended using a picture of a resting black skimmer and offered to provide one. Kelly de Schaun suggested adding a "no fishing" icon.

Motion: Diane Olsen made a motion to approve the signage with the noted changes.

Second: Alice Ann O'Donnell seconded.

Vote: Approved (6-0)

X. Discuss Cancelling The June 2021 East End Lagoon Advisory Committee Meeting (Nate Stevens, 5 Minutes)

Nate Stevens asked the committee to consider canceling the June 2021 meeting since the May meeting has been delayed by 2 weeks. Committee agreed to the recommendation.

XI. Future Agenda Items

Sheryl Rozier to present available information about the pavilion design.

Julie Ann Brown and Nate Stevens develop a calendar for the project.

Julie Ann Brown and Nate Stevens will update the committee on the Habitat Management Plan.

XII. Announcements

Nate Stevens announced that Ernest Cook would no longer be available as a resource member of the committee, effective immediately. Kelly de Schaun announced that Mario Rabago had recently accepted a role with Harris County and Park Board is recruiting to fill his role. Steven Creitz reminded the committee about the Juneteenth program on June 19. Julie Ann Brown announced that nature walks at East End Lagoon will be resumed and calendar will be established.

XIII. Adjournment

The meeting was adjourned at 10:00am.



**Agenda Item: Presentation Related to the Pavilion Design for the RESTORE Grant**

**Background:**

Staff will provide a brief presentation to update EELAC on the components and design elements of the pavilion funded under the RESTORE contract. Some of the design elements include:

- Pavilion Square Footage = 2,897
- Ramp (Experience Pier) Square Footage = 1,374
- Formalized parking for 50 cars, 2 school buses & required ADA spaces
- Three restrooms in the pavilion
- Room to accommodate 108 (seated) & 104 (standing) = 218 people
- Octagon shape to provide for more view sheds
- Finish floor elevation is 21 feet above mean sea level (4 feet above the seawall)

Once the grant is fully executed and a work plan finalized staff will re-engage with the Architect to update the plans, specifications and other necessary documentation for a bid package. A request for an opinion of probable cost will also be requested to support budget discussions related to the other components of the RESTORE grant funding.



**Agenda Item:** Habitat Management Plan Update (Julie Ann Brown, 10 Minutes)

**Background:** On Wednesday, June 30<sup>th</sup>, GINTC and Park Board staff met with experienced naturalist, Matthew Abernathy, onsite at the East End Lagoon trails to line out the implementation of the habitat management plan drafted by SWCA Environmental Consultants.

Mr. Abernathy pointed out the invasive species and staff referred to the habitat management plan to determine recommended course of action to draft a implementation plan.

The implementation plan may consist of performing invasive species removal in-house or via the utilization of volunteers, such as the Texas Master Naturalist group.

**Staff Recommendation:** Park Board staff will present the implementation plan to EELAC at the August meeting.

**Funding Source (if applicable):** TBD