



**NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
East End Lagoon Advisory Committee
Wednesday, September 1, 2021 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. 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 Committee 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:

[DRAFT 8-4-2021 EELAC MEETING MINUTES.PDF](#)
- VII. Discuss East End Lagoon Celebratory Events (Kimberly Danesi, 15 Minutes)
- VIII. Announcements
- IX. 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 August 27, 2021, 5:00 p.m.

Approved

Steven Creitz, Chair, EELAC

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)



GALVESTON

* ISLAND *

Park Board of Trustees

**Park Board of Trustees of the City of Galveston
East End Lagoon Advisory Committee**

8/4/2021 - Minutes

I. Call Meeting To Order

The meeting was called to order at 9:01 a.m.

II. Pledge Of Allegiance

The pledge was recited by those present.

III. Roll Call And Declaration Of A Quorum

Roll was called and a quorum declared.

Committee members present: Steven Creitz, Diane Olsen, Alice Ann O'Donell, Julie Ann Brown, Kristin Vale, Lauren Scott.

Committee members absent: Peter Moore, Jim O'Neill and Len Waterworth.

IV. Conflict Of Interest Declarations

There were no conflicts declared.

V. Discuss And Consider Approval Of Meeting Minutes

Motion: Diane Olsen motioned to approve the July 7, 2021 East End Lagoon Advisory Committee meeting minutes.

Second: Alice Ann O'Donell seconded.

Vote: Approved (6-0).

VI. Requests To Address The Committee

There were no requests to address the committee.

VII. Discuss Prioritization Of Deliverables Regarding Components Of The RESTORE Project (Steven Creitz, 15 Minutes)

The committee discussed the potential financial impacts to the project scope of work due to the five year time span of cost estimates submitted initially in 2016 and current costs. The group agreed that until new cost estimates are received, it would be difficult to prioritize the components. Staff is scheduled to meet with TCEQ at the end of the month to discuss the project.

VIII. Initiate Development Of The East End Lagoon Task Force (Steven Creitz, 10 Minutes)

With the goal of RESTORE funding met, it is proposed that the primary responsibilities for the East End Lagoon be rolled into the Parks and Amenities committee (PAC). Bylaw changes are being considered by the Board of Trustees to add some of the current committee members to PAC. The remaining members would be part of a task force lead by Nate Stevens and Julie Ann Brown to execute the trail, environmental interpretation and signage components of the RESTORE grant. Approval of this task force is also under consideration by the Board of Trustees.

IX. Future Agenda Items

September 1, 2021 will be the last meeting of the East End Lagoon Advisory Committee.

X. Announcements

XI. Adjournment

The meeting was adjourned at 9:46 a.m.