



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Thursday, September 2, 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 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. Employee Spotlight, Nicole Charlebois, Relief Manager For Stewart Beach (Ann Hobing, 5 Minutes)
- VII. Update On Remodel And Ultimate Camp Sites For Dellanera RV Park (Kimberly Danesi, 15 Minutes)

Documents:

[REMODEL AND ULTIMATE CAMP SITES AT DELLANERA RV PARK.PDF](#)
- VIII. Update On Park Revenues And Key Performance Indicators (Corey Holcomb, 10 Minutes)

Documents:

[REVENUE UPDATE.PDF](#)
- IX. Update On The East End Lagoon Advisory Committee Conversion To A Task Force (Kimberly Danesi, 5 Minutes)

Documents:

EAST END LAGOON TASK FORCE.PDF

X. 2020-2021 Committee Work Plan

Documents:

[PAC.PLAN.2020.2021.PDF](#)

XI. Future Agenda Items

XII. Announcements

XIII. 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, 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)