



**NOTICE OF REGULAR MEETING  
Park Board of Trustees of the City of Galveston  
Parks and Amenities Committee  
Thursday, October 7, 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. Roll Call And Declaration Of A Quorum
- III. Conflict Of Interest Declarations
- IV. 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)
- V. Discuss And Consider Approval Of Meeting Minutes  
  
Documents:  
  
[PAC 08-05-2021 MINUTES.PDF](#)  
[PAC 09-02-2021 MINUTES.PDF](#)
- VI. Employee Spotlight - Justin Painter (Nate Stevens, 5 Minutes)
- VII. Introduction Of New General Manager Of Parks And Committee Liaison Vince Lorefice (Kimberly Danesi, 5 Minutes)  
  
Documents:  
  
[10.07.2021\\_INTRODUCTION OF NEW GENERAL MANAGER OF PARKS AND COMMITTEE LIAISON.PDF](#)
- VIII. Presentation By Eepi Chaad On A Public Art Installation At Seawolf Park (Eepi Chaad, 15 Minutes)  
  
Documents:

10.07.2021 PRESENTATION BY EEPI CHAAD ON A PUBLIC ART  
INSTALLATION AT SEAWOLF PARK.PDF

IX. Update On Park Revenues And Key Performance Indicators (Corey Holcomb, 10 Minutes)

Documents:

10.07.2021 UPDATE ON PARK REVENUES AND KEY PERFORMANCE  
INDICATORS.PDF

X. Discussion On Helicopter Concession At Stewart Beach (Kimberly Danesi, 20 Minutes)

Documents:

10.07.2021 DISCUSSION ON HELICOPTER CONCESSION AT STEWART  
BEACH.PDF

XI. Present Standards Of Operation And Standards Of Excellence For Concessionaire Partner  
Program (Ann Hobing, 15 Minutes)

Documents:

10.07.2021 PRESENT STANDARDS OF OPERATION AND STANDARDS OF  
EXCELLENCE FOR CONCESSIONAIRE PARTNER PROGRAM.PDF

XII. Discuss And Consider Approval Of 2021-2022 Parks And Amenities Committee Work Plan  
(Kimberly Danesi, 20 Minutes)

Documents:

10.07.2021\_DISCUSS AND CONSIDER APPROVAL OF THE 2021-2022 PARK  
ADVISORY COMMITTEE WORK PLAN.PDF

XIII. Future Agenda Items

XIV. Announcements

XV. 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 October 1, 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

