



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tourism Development Advisory Committee
Tuesday, October 11, 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:

[SEPTEMBER 13, 2022 - TDAC MEETING MINUTES.PDF](#)
- VII. Introduction Of New Tourism Development Advisory Committee Members (Michael Woody, 10 Minutes)

Documents:

[AGENDA OVERVIEW TDAC COMMITTEE INTRODUCTIONS FY23.PDF](#)
- VIII. Present 2022-2023 Tourism Development Advisory Committee Mission, Role And Goals (Michael Woody, 5 Minutes)

Documents:

[TDAC BOARD APPROVED MISSION 2022 23.PDF](#)
- IX. Discuss Recommended Changes To The Tourism Development Annual Work Plan (Neil Murphy, 20 Minutes)

Documents:

[OVERVIEW_TDAC 2022 2023 WORK PLAN.PDF](#)

- X. Discuss Recommendation To The Park Board Regarding 2023 July 4th Activations (Jacquelyn Helton, 20 Minutes)

Documents:

[TDAC AGENDA OVERVIEW JULY 4 2023 HOLIDAY ACTIVITIES.PDF](#)

- XI. Update On Award Of The Wayfinding Project (Melody Smith, 10 Minutes)

Documents:

[TDAC AGENDA OVERVIEW WAYFINDING PROJECT.PDF](#)

- XII. Monthly Visit Galveston Executive Reports

Documents:

[AUGUST 2022 EXECUTIVE REPORTS.PDF](#)

- XIII. 2021-2022 Committee Work Plan

Documents:

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

- XIV. Future Agenda Items

- XV. Announcements

- XVI. Next Tourism Development Advisory Committee (TDAC) Scheduled Meeting - November 8, 2022

- XVII. 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 7, 2022 5:00 p.m.

Approved

Will Wright, Chair, TDAC

Approved

Marty Fluke, 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)