



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Parks and Amenities Committee**  
**Thursday, October 13, 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:  
  
[6.2.2022 MINUTES.PDF](#)  
[7.7.2022 MINUTES.PDF](#)
- VII. Review Of FY21.22 Park Revenues (Corey Holcomb, 10 Minutes)  
  
Documents:  
  
[FY21.22 REVIEW OF REVENUES.PDF](#)
- VIII. Discuss And Consider Eligibility Of Galveston Adventures Helicopter Tours For New Agreement (Ann Hobing, 10 Minutes)  
  
Documents:  
  
[RENEW GALVESTON HELICOPTER TOURS AGREEMENT.PDF](#)
- IX. Presentation Of Concessionaire Partner 2023 Request For Proposals (Ann Hobing, 5 Minutes)

Documents:

[2023 CONCESSIONAIRE PROGRAM RFP.PDF](#)

- X. Update And Timeline Presentation For The Parks 2022-2023 Capital Projects (Sheryl Rozier, 15 Minutes)

Documents:

[CAPEX PROJECT TIMELINE.PDF](#)

- XI. Update On The Washed Ashore Island Wide Art Exhibition (Kimberly Danesi, 15 Minutes)

Documents:

[WASHED ASHORE UPDATE.PDF](#)

- XII. 2022-2023 Committee Work Plan

Documents:

[PAC FY22.23 WORKPLAN.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 7, 2022, 5:00 p.m.***

**Approved**

Jason Hardcastle, Chair, PAC

**Approved**

Marty Fluke, 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)