



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Thursday, December 1, 2022 at 3:00 p.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. Update From The Seawolf Park Task Force (Vince Lorefice, 30 Minutes)

Documents:

[SEAWOLF PARK TASK FORCE.PDF](#)
- VII. 2022-2023 Committee Work Plan

Documents:

[PAC FY22.23 WORKPLAN.PDF](#)
- VIII. Future Agenda Items
- IX. Announcements
- X. 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 November 23, 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)



Agenda Item: Update Regarding Seawolf Park Task Force

Background: On November 17th, 2022, the City and Park Board had a joint coordination meeting. At this meeting Trustee Jason Hardcastle presented the Council with options in developing Seawolf Park. From that direction, Park Board Staff has prepared the below action plan.

Seawolf Park: Seawolf Park continues to be a high functioning facility. With recent changes and improvements to the Galveston Naval Museum and other improvements to the Park we continue to set annual revenue records each year. This success has yielded an annual payment to the City of \$300,000 of unrestricted funds. In an effort to expand the revenue sources, staff believe a small recreational vehicle (RV) park could be added and would complement the existing services. Seawolf Park is known to locals as the Cultural Heritage Park and has proven to be successful using the “Park within a Park” philosophy. Over the past 10 years major efforts have been made in Master Planning this facility, but due to limitations in wastewater processing these efforts have not been executed until now.

Requested Action:

- 1) Authorize the Park Board of Trustees of the City of Galveston to issue a Letter of Intent (LOI) for a private sector development of an RV Park
 - a. Park Board will bring back the results of the LOI to the City and will seek direction at that time on next steps.
- 2) Support continued Master Planning efforts by engaging with the Galveston Naval Museum in their plans for future expansion along with adding amenities to the Park that highlight the Cultural Heritage of Seawolf Park.

Why a LOI: A Letter of Interest (LOI) will allow the private sector to easily show formal interest in a project without major investment in time and financial cost one might expect through a more thorough process like a Request for Qualifications (RFQ). The LOI allows the City/Park Board to quickly identify the best course of action. If there is interest in the private sector investing on public lands this process also allows for the City/Park Board to negotiate terms and conditions with the private sector.

Staff Recommendation: No formal action needed, seek feedback from the committee.

Parks and Amenities Committee 2022-2023 Work Plan

Amended April 2022

Quarter 1

<i>October</i>	<i>November</i>	<i>December</i>
Review of Concessionaire Program CAPEX Project timeline FY21.22 Review of revenues	No Meeting	No Meeting

Quarter 2

<i>January</i>	<i>February</i>	<i>March</i>
2023 Parks Marketing Campaign	No Meeting	Update from EEL Task Force Review 5 Year CAPEX Update on Blue Flag Designation

Quarter 3

<i>April</i>	<i>May</i>	<i>June</i>
No Meeting	Park Tours State of the Parks Review Strategic Plan	Discuss 23.24 PAC Work Plan Review FY23.24 Budget

Quarter 4

<i>July</i>	<i>August</i>	<i>September</i>
No Meeting	Approve 23.24 PAC Work Plan	No Meeting

Monthly: Park Employee Spotlight, Park Revenues and KPI's

* East End Lagoon Advisory Task Force meets every other month.