



**NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Thursday, December 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. 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:

[DRAFT PAC MEETING MINUTES 11-04-2021.PDF](#)
- VI. Update On Public/ Private Partnership Opportunities For Stewart Beach (Kelly De Schaun, 15 Minutes)

Documents:

[UPDATE ON P3 OPPORTUNITES AT STEWART BEACH.PDF](#)
- VII. Discuss Table Of Contents For New Park Policies (Kimberly Danesi, 15 Minutes)

Documents:

[TABLE OF CONTENTS FOR NEW PARK POLICY.PDF](#)
- VIII. Update On Park Revenues And Key Performance Indicators (Corey Holcomb, 10 Minutes)

Documents:

[PAC REV UPDATE.PDF](#)

- IX. Update On Concessionaire Partner Program For 2022 Season (Ann Hobing, 10 Minutes)

Documents:

[12.2.2021 UPDATE ON CONCESSIONAIRE PARTNER PROGRAM FOR 2022 SEASON.PDF](#)

- X. East End Lagoon Task Force Update (Nate Stevens, 10 Minutes)

Documents:

[AGENDA ITEM OVERVIEW - EAST END LAGOON TASK FORCE UPDATE.PDF](#)

- XI. Presentation Of Dellanera RV Park Programming Calendar (Sky Denson, 10 Minutes)

Documents:

[DELLANERA RV PARK PROGRAMMING CALENDAR.PDF](#)

- XII. Update On Stewart Beach Mobile Amenities (Vince Lorefice, 5 Minutes)

Documents:

[MOBILE AMENITIES PAC DECEMBER, 2021.PDF](#)

- XIII. 2021-2022 Committee Work Plan

Documents:

[PAC.PLAN.2021-2022.PDF](#)

- XIV. Future Agenda Items

- XV. Announcements

- XVI. 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 24, 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.

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)