



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Thursday, January 5, 2023 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:

[10.13.2022 DRAFT MINUTES.PDF](#)
[12.1.2022 DRAFT MINUTES.PDF](#)
- VII. Presentation Of The Fiscal Year 2022 Parks Program (Nicole Charlebois, 15 Minutes)

Documents:

[FY22 PROGRAM SUMMARY.PDF](#)
- VIII. Update On Park Revenues And Key Performance Indicators (Corey Holcomb, 10 Minutes)

Documents:

[PAC REV UPDATE.PDF](#)
- IX. Update From Staff Regarding City Direction On The Development Of Stewart Beach And Seawolf Park (Vince Lorefice, 15 Minutes)

Documents:

[STEWART BEACH AND SEAWOLF PARK OVERVIEW 2023.PDF](#)

X. 2022-2023 Committee Work Plan

Documents:

[PAC FY22.23 WORKPLAN.PDF](#)

XI. Future Agenda Items

XII. Announcements

XIII. 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 December 30, 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)