



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tourism Development Advisory Committee
Tuesday, February 14, 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:

[NOVEMBER 8, 2022 TDAC MEETING MINUTES.PDF](#)
- VII. Update From The City Of Galveston Transportation Department On Winter Schedules (James Oliver, 10 Minutes)
- VIII. Update On 2023 Mardi Gras Transportation (Bryan Kunz, 5 Minutes)

Documents:

[MARDI GRAS TRANSPORTATION OVERVIEW.PDF](#)
- IX. Discuss And Consider Special Event Incubator Funding For 2023 Galveston Esports Summit (Bryan Kunz, 10 Minutes)

Documents:

[ESPORTS SUMMIT FUNDING OVERVIEW.PDF](#)
- X. Discuss And Consider Special Event Incubator Funding For 2023 La Izquierda Surf And Music Festival (Bryan Kunz, 10 Minutes)

Documents:

[LA IZQUIERDA SURF AND MUSIC FEST FUNDING OVERVIEW.PDF](#)

- XI. Discuss And Consider Special Event Incubator Funding For 2023 Moto Surf Texas Cup (Bryan Kunz, 10 Minutes)

Documents:

[MOTOSURF FUNDING OVERVIEW.PDF](#)

- XII. Discuss And Consider Approval To Award Contract To Vanguard Truck Centers Of Houston For Visit Galveston Box Truck With Lift Gate (Jacquelyn Helton, 5 Minutes)

Documents:

[AWARDING CONTRACT TO VANGUARD TRUCK CENTERS FOR BOX TRUCK WITH LIFT GATE.PDF](#)

- XIII. Update Of 9th Annual Galveston Island Tourism Summit (Jacquelyn Helton, 10 Minutes)

Documents:

[9TH ANNUAL TOURISM SUMMIT OVERVIEW.PDF](#)

- XIV. Certified Galveston Ambassador Update (Shawna Reid, 5 Minutes)

Documents:

[CERTIFIED GALVESTON AMBASSADOR OVERVIEW.PDF](#)

- XV. Update On Galveston Visitor Center (Shawna Reid, 5 Minutes)

Documents:

[GALVESTON VISITORS CENTER OVERVIEW.PDF](#)

- XVI. Present 2021-2022 Park Board Of Trustees Annual Report (Melody Smith, 15 Minutes)

Documents:

[2021-2022 PARK BOARD ANNUAL REPORT.PDF](#)

- XVII. Monthly Visit Galveston Executive Reports

Documents:

[VISIT GALVESTON MONTHLY EXECUTIVE REPORTS.PDF](#)

- XVIII. 2022-2023 Committee Work Plan

Documents:

[TDAC COMMITTEE WORK PLAN.PDF](#)

- XIX. Future Agenda Items

XX. Announcements

XXI. Next Tourism Development Advisory Committee (TDAC) Scheduled Meeting - March 21, 2023

XXII. 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 February 10, 2023 5:00 p.m.

Approved

Jeff Ossenkop, Vice-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)