



**NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Thursday, November 4, 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. Employee Spotlight - Jose Ceballos (Corey Holcomb, 5 Minutes)
- VI. Presentation By Eepi Chaad On A Public Art Installation At Seawolf Park (Eepi Chaad, 15 Minutes)

Documents:

[PUBLIC ART INSTALLATION AT SEAWOLF PARK.PDF](#)
- VII. Discuss And Consider Approval Of Meeting Minutes

Documents:

[DRAFT PAC MEETING MINUTES 10-07-2021.PDF](#)
- VIII. Update On Park Revenues And Key Performance Indicators (Corey Holcomb, 10 Minutes)

Documents:

[PAC REV UPDATE.PDF](#)
- IX. Update On The Public Private Partnership Opportunity For Stewart Beach Park (Ann

Hobing, 5 Minutes)

Documents:

[PAC AGENDA OVERVIEW - UPDATE ON STEWART BEACH PUBLIC PRIVATE PARTNERSHIP.PDF](#)

X. Present Guest Experience Initiatives For 2022 Season (Ann Hobing, 10 Minutes)

Documents:

[PAC AGENDA OVERVIEW - PRESENT GUEST EXPERIENCE INITIATIVES FOR FISCAL YEAR 2022.PDF](#)

XI. Discuss And Consider Proposed Stewart Beach Mobile Amenities Plan (Vince Lorefice, 15 Minutes)

Documents:

[MOBILE AMENITIES PAC NOVEMBER 2021.PDF](#)

XII. Future Agenda Items

XIII. Announcements

XIV. 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 29, 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.

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)