



GALVESTON
* ISLAND *
Park Board of Trustees

**Park Board of Trustees of the City of Galveston
Parks and Amenities Advisory Committee**

3/3/2022 - Minutes

I. Call Meeting To Order

This meeting was called to order at 9:00 a.m.

II. Roll Call And Declaration Of A Quorum

Roll was called and a quorum was declared.

Committee Members present: Steven Creitz, Jason Worthen, Mary Branum (9:09), Robert Callies (9:13), Lisa Carnes, Anna Deichmann, Sam Malchar (9:01), Diane Olsen (left 9:33), Alyson Poston, Kristen Vale and Joe Zdunek.

III. Conflict Of Interest Declarations

There were no conflicts declared.

IV. Requests To Address The Committee

There were no requests to address the committee.

V. Discuss And Consider Approval Of Meeting Minutes

Motion: Kristen Vale motioned to approve the minutes for the February 3, 2022, Parks and Amenities Committee meeting.

Second: Anna Deichmann seconded.

Vote: Approved (8-0, Mary Branum, Robert Callies and Sam Malchar were not present at time of vote.)

VI. Presentation On TAMUG's Multimeter Probe At Seawolf Park (Nicole Patterson, 20 Minutes)

Texas A&M Galveston students, Nicole Patterson and Victoria Caballero presented their Galveston Bay water quality project. This project will collect water quality data through the insertion of a Multimeter Probe off of the fishing pier at Seawolf Park. This probe will begin collecting long term water quality data on a constant basis by April 2022. This data will be downloaded weekly, and results will be published for public access.

VII. Update On Park Revenues And Key Performance Indicators (Corey Holcomb, 10 Minutes)

Corey Holcomb reviewed the revenues and key performance indicators for the parks as of February 13, 2022. Dellanera, Seawolf and Urban Park are performing well with revenues exceeding budget. Seawolf Park's expects to see an increase in fishing revenue once 24/7 operating hours go into effect March 1, 2022. Staff continues to work on general park maintenance, event and program coordinating and preparation

for Opening Day at R.A. Apffel Park.

VIII. Discussion Of Work Plan Park Tours Scheduling (Vince Lorefice, 5 Minutes)

Vince Lorefice will be conducting park tours for committee and board members on Saturday, June 4th at 10:00 a.m. and Wednesday, June 15th at 10:00 a.m. Tours will include Stewart Beach, R.A. Apffel Park, East End Lagoon, Seawall Urban Park, Seawolf Park and Dellanera RV Park.

IX. Discuss And Consider New Business Opportunities For Concessionaire Partner Program (Ann Hobing, 10 Minutes)

Ann Hobing provided an update on the 2022 concessionaire request for proposals (RFP). Out of the eleven proposals that were submitted, one is a new business type for Power Wheels Rentals at Stewart Beach. Key details of this specific business plan were presented to the committee for feedback. After review of these details, the committee voted to deny this concessionaire business proposal.

Motion: Robert Callies motioned to deny the concessionaire business proposal for Power Wheels Rentals at Stewart Beach.

Seconded: Sam Malchar seconded.

Vote: Approved (9-0, Jason Worthen abstained from vote and Diane Olsen was not present at time of vote).

X. Discuss Second Quarter Update East End Lagoon Task Force (Nate Stevens, 5 Minutes)

Over the second quarter, the East End Lagoon (EEL) Task Force formerly engaged Gulf Coast Design Lab to produce renderings for trail development under the RESTORE Grant. The renderings will be completed by Fall of 2022.

The Task Force will begin meeting every other month going forward. May 4, 2022, EEL Task Force will begin the discussion around interpretive signage for the EEL trails. Gulf Coast Design Lab has offered their assistance with the development of this signage.

The work plan for the RESTORE Grant, which includes the EEL pavilion, has been submitted to the Council on Environmental Quality (CEQ). Status of this workplan will be received in the near future.

XI. 2021-2022 Committee Work Plan

XII. Future Agenda Items

- Discount Options for Beach Parking Passes

XIII. Announcements

Ann Hobing announced that beach parking passes are now available for purchase.

Anna Deichmann announced that there will be an East End Lagoon Nature Walk on March 19, 2022, at 8:30 a.m.

Vince Lorefice announced that the agenda items on the Seawolf Park Timeline and Destination Sustainability Plan will be postponed until the April 7, 2022, PAC meeting.

Vince Lorefice announced that R.A. Apffel Park will open on March 12, 2022, at 9:00 a.m. Stewart Beach will remain closed until May 27, 2022.

Vince Lorefice announced that Nate Stevens, Beach Parks manager, has departed from the Park Board organization. The committee wishes Nate well on his future endeavors.

XIV. Adjournment

This meeting was adjourned at 9:57 a.m.