



**Park Board of Trustees of the City of Galveston
East End Lagoon Advisory Committee Regular Meeting
601 Tremont Street, Galveston, Texas 77550**

5/19/2021 - Minutes

I. Call Meeting To Order

The meeting was called to order at 9:02am.

II. Roll Call And Declaration Of A Quorum

Roll was called and a quorum was declared.

Committee Members Present: Steven, Creitz, Diane Olsen, Julie Ann Brown, Len Waterworth, Alice Anne O'Donnell, Kristen Vale

Committee Member Not Present: Peter Moore, Lauren Scott, Jim O'Neill

III. Conflict Of Interest Declarations

There were no conflicts of interest 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 made a motion to approve the April 7, 2021, East End Lagoon Advisory Committee meeting minutes.

Second: Julie Ann Brown seconded.

Vote: Approved (6-0)

VI. Update On City Council/Park Board Discussions (Steven Creitz, 10 Minutes)

Steven Creitz updated the committee regarding the April 22, 2021, joint meeting of Galveston City Council and Park Board of Trustees. Kelly de Schaun commented that the meeting went very well and that

allocation of additional resources from grants and the city will be directed through this committee.

VII. Present And Discuss East End Lagoon RESTORE Project Deliverables (Kelly De Schaun, 10 Minutes)

Kelly de Schaun presented the committee with a plan to develop expectations of deliverables for the RESTORE grant. The plans include an interpretive pavilion, 1 mile trail, and signage. A consultant has been hired by the Park Board to make sure the plan is executed well to set up for future funding. Sheryl Rozier will spearhead the pavilion design and the committee is asked to help develop RFP for the trail and signage projects. Nate Stevens and Julie Ann Brown (Galveston Island Nature Tourism Council) will lead the oversight and development of the educational programming.

VIII. World Migratory Bird Day Programming (Ann Hobing, 10 Minutes)

Melody Smith discussed the collaboration with Galveston Island Nature Tourism Council to market World Migratory Bird Day Programming. She showed the committee all the different assets used to promote the event.

IX. Discuss And Consider Approval Of Bird Rest Area Signage (Nate Stevens, 5 Minutes)

Nate Stevens presented an example of signage developed to mark the Bird Rest Area. Kristen Vale recommended using a picture of a resting black skimmer and offered to provide one. Kelly de Schaun suggested adding a "no fishing" icon.

Motion: Diane Olsen made a motion to approve the signage with the noted changes.

Second: Alice Ann O'Donnell seconded.

Vote: Approved (6-0)

X. Discuss Cancelling The June 2021 East End Lagoon Advisory Committee Meeting (Nate Stevens, 5 Minutes)

Nate Stevens asked the committee to consider canceling the June 2021 meeting since the May meeting has been delayed by 2 weeks. Committee agreed to the recommendation.

XI. Future Agenda Items

Sheryl Rozier to present available information about the pavilion design.

Julie Ann Brown and Nate Stevens develop a calendar for the project.

Julie Ann Brown and Nate Stevens will update the committee on the Habitat Management Plan.

XII. Announcements

Nate Stevens announced that Ernest Cook would no longer be available as a resource member of the committee, effective immediately. Kelly de Schaun announced that Mario Rabago had recently accepted a role with Harris County and Park Board is recruiting to fill his role. Steven Creitz reminded the committee about the Juneteenth program on June 19. Julie Ann Brown announced that nature walks at East End Lagoon will be resumed and calendar will be established.

XIII. Adjournment

The meeting was adjourned at 10:00am.

