



GALVESTON
* ISLAND *
Park Board of Trustees

**Park Board of Trustees of the City of Galveston
Parks and Amenities Advisory Committee Regular Meeting
601 Tremont Street, Galveston, Texas 77550**

6/3/2021 - Minutes

I. Call Meeting To Order

The meeting was called to order at 9:00am.

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, Marlo Landreth, Sam Malchar, Wanda Buttner, Joe Zdunek, Kristen Vale, Anna Deichmann, Cesar Garcia (9:05am)

Committee Members Not Present: Robert Callies

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: Mary Branum made a motion to approve the May 6, 2021, Parks and Amenities Committee Meeting minutes.

Second: Kristen Vale seconded.

Vote: Approved (9-0)

VI. Park Revenues Update (Corey Holcomb, 5 Minutes)

Corey Holcomb gave the committee an overview of park revenues, comparing current year to 2019 and 2020.

VII. Update On Public Private Partnership Opportunity For Stewart Beach Park (Ann Hobing, 10 Minutes)

Ann Hobing updated the committee on the recent site visit conducted by Jones Lange Lasalle, Inc., the consultant that will assist in the development of the public private partnership at Stewart Beach Park. The Request for Qualifications has been finalized and will be distributed nationally. Interested developers will participate in a site visit mid-July and responses will be due in August.

VIII. Discuss Stewart Beach Tour (Kelly De Schaun, 10 Minutes)

Kelly de Schaun discussed concerns around expectations for the future of the Stewart Beach Pavilion. Based on input from the Marketing department, there is a stream of nostalgia around the park. Mrs. de Schaun suggested that a marketing campaign be created to encourage the public to share their memories and thoughts about the park. Those comments and pictures could be used to create boards to show what "was" versus what services are actually being currently offered. The tour would then be scheduled for late August or September and would encourage a conversation about what the future of the park might look like.

IX. Open Mic With Corey Holcomb, Seawolf Park Manager (Corey Holcomb, 10 Minutes)

Corey Holcomb shared a Power Point presentation describing operational challenges and efforts to maintain trash and debris at Seawolf Park.

X. Trash Force Initiative (Kelly De Schaun, 20 Minutes)

Kelly de Schaun told the committee that an initiative was started in BMAC last summer to address the increasing need for trash pickup. Further to that conversation, "Let's Talk Trash", a series of roundtable discussions, has been organized to prioritize opportunities to reduce litter, debris and trash on Galveston beaches. She invited committee members to join the Friday discussions.

XI. World Migratory Bird Day Programming (Ann Hobing, 10 Minuts)

Ann Hobing described the continued effort to drive interest in birding on the Island. In cooperation with the marketing team, Galveston Island Nature Tourism Council and American Bird Conservancy, programming was developed and shared through various media outlets to promote World Migratory Bird Day.

XII. Committee Meetings - "The New Normal" (Kat Novack, 5 Minutes)

As COVID restrictions are lifted, the advisory committees will go back to some form of "in person" attendance. The City of Galveston and Park Board of Trustees will be discussing and making decisions about how and when to implement these changes and Park Board staff will act in accordance with their wishes, with the expectation that committees will reconvene sometime this summer.

XIII. 2020-2021 Committee Work Plan

XIV. Future Agenda Items

- Draft Budget Presentation
- Detailed plan for Stewart Beach Tour
- Car count update
- Stewart Beach drainage - Sheryl Rozier

XV. Announcements

Kelly de Schaun asked the committee to support World Ocean Day at Stewart Beach on June 12. Steven Creitz reminded the committee about the Juneteenth Celebration at 22nd and Strand on June 19. Mary Branum announced she has registered to run for District 1, City Council.

XVI. Adjournment