



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**

7/1/2021 - 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, Mary Branum, Marlo Landreth, Sam Malchar, Wanda Buttner, Joe Zdunek, Kristen Vale, Anna Deichmann

Committee Members Not Present: Jason Worthen, Robert Callies, Cesar Garcia

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 June 3, 2021, Parks and Amenities Committee meeting minutes.

Second: Joe Zdunek seconded.

Vote: Approved (8-0)

VI. Employee Spotlight - Donna Smith, Assistant Manager, Seawall Urban Park (Kimberly Danesi, 5 Minutes)

Kimberly Danesi introduced Donna Smith, Assistant Manager, Seawall Urban Park, and praised her 7 years of service to the Park Board. The committee thanked her for her service.

VII. Update For The Stewart Beach Engineered Drainage Project (Sheryl Rozier, 15 Minutes)

Sheryl Rozier outlined the major components of the Stewart Beach Engineered Drainage Project that will be funded by Gulf of Mexico Energy Security Act grant in conjunction with previously secured funding from the City of Galveston's Industrial Development Corporation. Mrs. Rozier told the committee that once the Texas General Land Office approves, the project should take 3 to 4 months to complete.

VIII. Launch Of "Stewart Beach | The Glory Days" (Caitlin Carnes, 15 Minutes)

Public Relations Manager Caitlin Carnes discussed the launch of the "Stewart Beach Glory Days" campaign on the Park Board Facebook page. The campaign encourages residents and visitors to share memories, photos and comments about their experiences at Stewart Beach.

IX. Update On Park Revenues And Key Performance Indicators (Kimberly Danesi, 10 Minutes)

Kimberly Danesi walked the committee through a year to date update on each of the parks' revenues and performance indicators. She showed that while there have been weather related events that have negatively impacted revenues at Stewart Beach and East Beach, all the parks look to at least meet budgeted revenue for the year, and Dellanera RV, Seawolf and Urban Park expect to exceed budgeted revenues.

X. 2020-2021 Committee Work Plan

XI. Future Agenda Items

- City council's decision regarding the future of the Stewart Beach Pavilion
- Public/private partnership update
- Concessionaire program update

XII. Announcements

Anna Deichmann announced that Galveston Island Nature Tourism Council will restart guided nature walks at East End Lagoon trails on July 17.

XIII. Adjournment

The meeting was adjourned at 9:45am.