



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

7/7/2021 - Minutes

I. Call Meeting To Order

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

II. Pledge Of Allegiance

The Pledge of Allegiance was recited.

III. 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'Donell, Peter Moore, Lauren Scott, Jim O'Neil (9:15am)

Committee Members Not Present: Kristen Vale

IV. Conflict Of Interest Declarations

There were no conflicts of interest declared.

V. Requests To Address The Committee

There were no requests to address the committee.

VI. Discuss And Consider Approval Of Meeting Minutes

Motion: Alice Anne O'Donell made a motion to approve the May 19, 2021 East End Lagoon Advisory Committee meeting minutes.

Second: Julie Ann Brown seconded.

Vote: Approved (7-0)

VII. Presentation Related To The Pavilion Design For The RESTORE Grant (Sheryl Rozier, 10 Minutes)

Sheryl Rozier shared a power point document to remind the committee of the vision and design that had been developed in 2016. The presentation included site plans showing the approximate location of the new pavilion, parking lot and trails and also showed elevations of the planned pavilion. The plans will need to be updated to meet current codes and standards and probable cost would have to be requested. Len Waterworth suggested that staff and committee members may have to prioritize pieces of the plan and adjust the scope of work to fit 2022 cost into the 2016 budget.

VIII. Habitat Management Plan Update (Julie Ann Brown, 10 Minutes)

Julie Ann Brown discussed the recent meeting between Galveston Island Nature Tourism Council and Park Board staff with naturalist Matthew Abernathy. Mr. Abernathy reviewed the current habitat management plan and was able to point out some invasive species. He recommended an implementation plan that included scheduled mowing and signage to educate visitors about the plan. He suggested that a rotating plan would leave important resources available to pollinators and wildlife while creating educational opportunities about the need for the management plan.

IX. Future Agenda Items

X. Announcements

Alice Anne O'Donnell announced that Galveston Island Nature Tourism Council will be restarting their guided trail walks on July 17. A Facebook event has been set up on the East End Lagoon Facebook page to register so that interest can be tracked. Julie Ann Brown told the committee that District 2 city councilman Will Schuster is interested in bringing approximately 75 of his GISD students to East End Lagoon. These walks will be spread over 3 days and will be led by Steve Alexander.

XI. Adjournment

The meeting was adjourned at 9:50am.