



**Park Board of Trustees of the City of Galveston
East End Lagoon Advisory Committee**

8/4/2021 - Minutes

I. Call Meeting To Order

The meeting was called to order at 9:01 a.m.

II. Pledge Of Allegiance

The pledge was recited by those present.

III. Roll Call And Declaration Of A Quorum

Roll was called and a quorum declared.

Committee members present: Steven Creitz, Diane Olsen, Alice Ann O'Donell, Julie Ann Brown, Kristin Vale, Lauren Scott.

Committee members absent: Peter Moore, Jim O'Neill and Len Waterworth.

IV. Conflict Of Interest Declarations

There were no conflicts declared.

V. Discuss And Consider Approval Of Meeting Minutes

Motion: Diane Olsen motioned to approve the July 7, 2021 East End Lagoon Advisory Committee meeting minutes.

Second: Alice Ann O'Donell seconded.

Vote: Approved (6-0).

VI. Requests To Address The Committee

There were no requests to address the committee.

VII. Discuss Prioritization Of Deliverables Regarding Components Of The RESTORE Project (Steven Creitz, 15

Minutes)

The committee discussed the potential financial impacts to the project scope of work due to the five year time span of cost estimates submitted initially in 2016 and current costs. The group agreed that until new cost estimates are received, it would be difficult to prioritize the components. Staff is scheduled to meet with TCEQ at the end of the month to discuss the project.

VIII. Initiate Development Of The East End Lagoon Task Force (Steven Creitz, 10 Minutes)

With the goal of RESTORE funding met, it is proposed that the primary responsibilities for the East End Lagoon be rolled into the Parks and Amenities committee (PAC). Bylaw changes are being considered by the Board of Trustees to add some of the current committee members to PAC. The remaining members would be part of a task force lead by Nate Stevens and Julie Ann Brown to execute the trail, environmental interpretation and signage components of the RESTORE grant. Approval of this task force is also under consideration by the Board of Trustees.

IX. Future Agenda Items

September 1, 2021 will be the last meeting of the East End Lagoon Advisory Committee.

X. Announcements

XI. Adjournment

The meeting was adjourned at 9:46 a.m.