



GALVESTON
* ISLAND *
Park Board of Trustees

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

9/1/2021 - Minutes

I. Call Meeting To Order

The meeting was called to order at 9:00 a.m.

II. Pledge Of Allegiance

Due to the meeting being held virtually, the pledge was not recited.

III. Roll Call And Declaration Of A Quorum

Roll was called and a quorum declared.

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

Committee members absent: Jim O'Neill

Resource members present: Barbara Sanderson, Nate Stevens, Kimberly Danesi, Ann Hobing, Sheryl Rozier and Schel Heydenburg.

IV. Conflict Of Interest Declarations

There were no conflicts declared.

V. Requests To Address The Committee

There were no requests to address the committee.

VI. Discuss And Consider Approval Of Meeting Minutes

Motion: Kristin Vale motioned to approve the August 4, 2021 East End Lagoon Advisory Committee meeting minutes.

Second: Julie Ann Brown seconded.

Vote: Approved (7-0, Olsen not present at time of vote).

VII. Discuss East End Lagoon Celebratory Events (Kimberly Danesi, 15 Minutes)

Kimberly Danesi shared that the Park Board would like to celebrate the committee in conjunction with a Ribbon Cutting ceremony to officially open the trails at the lagoon. She reported that staff is planning for an October or early November date and would do this in person as well live stream the event on social media. After the ribbon cutting, Mrs. Danesi stated that a reception would be held at the east beach pavilion. She also asked the committee members to provide any dates they would not be available during this timeframe so that staff could schedule a time that would work for the group.

VIII. Announcements

- Sheryl Rozier shared that the Adopt-a-beach cleanup is scheduled for 9/18/2021.
- Nate Stevens announced that the EEL Task Force meetings would be held on the first Wednesday's of each month with the first meeting scheduled for 10/6/21. More details to be provided.
- Kristin Vale shared the peak fall migration season starts 9/5/2021 and will run through 10/29/21.
- Kimberly Danesi reported that 9/1/21 is Maureen Patton's 40th anniversary at the Grand.

IX. Adjournment

The last meeting of the East End Lagoon Advisory Committee was adjourned at 9:14 a.m.