



**GALVESTON**  
\* ISLAND \*  
*Park Board of Trustees*

**Park Board of Trustees of the City of Galveston  
Parks and Amenities Advisory Committee**

9/2/2021 - 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

Committee Members present: Steven Creitz, Jason Worthen, Joe Zdunek, Kristin Vale and Anna Deichmann

Staff Present: Kimberly Danesi, Corey Holcomb, Ann Hobing, Nicole Charlebois 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. Employee Spotlight, Nicole Charlebois, Relief Manager For Stewart Beach (Ann Hobing, 5 Minutes)

Ann Hobing introduced Stewart Beach Assistant Manager Nicole Charlebois and shared several of the many contributions Nicole has made since joining the parks team.

VII. Update On Remodel And Ultimate Camp Sites For Dellanera RV Park (Kimberly Danesi, 15 Minutes)

Kimberly Danesi presented on the new ultimate campsites and recent Dellanera RV park remodel. She reported that while there were two ultimate campsites in the FY21 budget, since all of the work was done by Park Board staff, the park was able to complete four while staying under the budgeted amount by almost 50%. Mrs. Danesi also reported on the interior remodel of the pavilion and shared before and after pictures of the space. She shared that the project came in over budget due to the shortage and price increase of materials mostly attributed to the pandemic and the freeze this past winter.

VIII. Update On Park Revenues And Key Performance Indicators (Corey Holcomb, 10 Minutes)

Corey Holcomb reviewed the revenues and key performance indicators for the parks. He shared that Dellanera, Seawolf and Urban park revenues are exceeding budget. He reported that both East Beach and Stewart Beach are doing well and close to budget and are hopeful that the Labor Day weekend will bring them closer to making their revenue goals.

IX. Update On The East End Lagoon Advisory Committee Conversion To A Task Force (Kimberly Danesi, 5 Minutes)

Kimberly Danesi reported that the East End Lagoon Advisory Committee has been dissolved now that the plans for the lagoon have been developed. She shared that most of the committee members will now be part of a task force which will report to the Parks and Amenities Committee and help guide the plans for East End Lagoon into action.

X. 2020-2021 Committee Work Plan

Kimberly Danesi shared that the 21-22 work plan will be brought forth for discussion at the next meeting. She also shared that the items currently on the plan for September will be moved to October or November.

XI. Future Agenda Items

- Introduction of new Parks General Manager
- Park revenues
- 21-22 Work Plan
- Public Art presentation
- EEL Task Force update
- Helicopter concessionaire

XII. Announcements

Anna Deichmann shared that she will be hosting the East End Lagoon Nature Walk on September 18th.

Kristin Vale shared that the peak fall migration season starts this weekend and runs through October 29th.

Kimberly Danesi reported that several changes are being made to the advisory committee schedules. The Beach Maintenance Advisory Committee will be moving to the 1st Friday of the month and both the Tourism Development and Finance and Operations Committees will be moving to the 2nd Tuesday of the month.

XIII. Adjournment

The meeting was adjourned at 9:32 a.m.