



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Galveston Music Development Advisory Committee**  
**Wednesday, February 5, 2025 at 10:00 AM**  
**Park Board Plaza**  
**601 Tremont Street, Galveston, Texas 77550**

- I. Call Meeting To Order
- II. Pledge of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee

*The public shall be allowed to provide comment to the committee regarding one or more agenda or non-agenda items. All requests to address the committee must be submitted in writing and can be presented to the committee reporter the day of the meeting prior to the start of the meeting. Each person will be limited to three (3) minutes, regardless of the number of items addressed.*

- VI. Business
  - A. Discuss and Consider Approval of the January 08, 2025, Meeting Minutes (Vanessa Almazan)
  - B. Discuss Incubator Funding and Processes (Bryan Kunz, 5 Minutes)
  - C. Discuss and Consider Approval of Implementation and Support Plan from Galveston Music Development Advisory Committee (GMAC) Task Force Recommendations (Dave Baca, 30 Minutes)
- VII. Future Agenda Items
  - A. 2024-2025 Committee Workplan
- VIII. Announcements
- IX. Adjournment

***I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before January 31, 2025, 5:00 p.m.***

**Approved**

*Robert Quintero, Chair, Galveston Music Development Advisory Committee*

**Approved**

*Jason Hardcastle, Chair, Park Board of Trustees*

**Approved as to Format**

*Kimberly Danesi, CEO*

**P O S T E D**

01/31/2025

4:25pm Alvarez

**CITY SECRETARY'S  
OFFICE**

**Please Note Members of the City Council may be attending and participating in the discussion.**

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)