



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Parks and Amenities Committee**  
**Thursday, February 7, 2019 at 9:00 a.m.**  
**Park Board Plaza, Board Room - First Floor**  
**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 address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.*
- VI. Discuss And Consider Approval Of Meeting Minutes

Documents:

PAC MEETING MINUTES 10-04-2018.PDF  
PAC MEETING MINUTES 01-03-2019..PDF

- VII. Update On Policy Changes At Parks (Dan Gundrum, 40 Minutes)

Documents:

POLICY CHANGES AT PARKS.PDF

- VIII. Update On Concessionaire Agreements (Dan Gundrum, 15 Minutes)
- IX. Update On Mystery Secret Shopper Program (Dan Gundrum, 10 Minutes)
- X. Future Agenda Items
- XI. Announcements
- XII. Adjournment

**POSTED**  
**FEB 01 2019**

CITY SECRETARY'S  
OFFICE

*11 Am  
RW*

*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 , February 1, 2019, 5:00 p.m.*

Approved  
\_\_\_\_\_ via email \_\_\_\_\_  
Jason Worthen  
Chair, PAC

\_\_\_\_\_ via email \_\_\_\_\_  
Spencer Priest  
Chair, Park Board of Trustees

Approved as to Format  
\_\_\_\_\_ via email \_\_\_\_\_  
Kelly de Schaun  
Park Board Executive Director

**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