



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Thursday, March 7th 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 02-07-2019.PDF](#)
- VII. Updates From Parks Superintendent (Dan Gundrum, 30 Minutes)

Documents:

[PARKS SUPERINTENDENT UPDATES.PDF](#)
[STANDARDS OF EXCELLENCE FOR CONCESSIONAIRES.PDF](#)
- VIII. Recommendations For Dates And Topics For Park Tours (Dan Gundrum, 5 Minutes)
- IX. Discuss And Consider Moving May 2nd PAC Meeting (Dan Gundrum, 5 Minutes)
- X. Presentation Of Vision Of East End Lagoon (Sheryl Rozier, 15 Minutes)
- XI. Future Agenda Items
- XII. Announcements

A. Reminder To Sign Up For CVB Tourism Summit May 2nd (Dan Gundrum, 5 Minutes)
- XIII. Adjournment

_____ via email _____
Jason Worthen
Chair, PAC
Director
_____ via email _____
Spencer Priest
Chair, Park Board of Trustees

_____ via email _____
Kelly de Schaun
Park Board Executive

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)

P O S T E D
MAR 01 2019
CITY SECRETARY'S
OFFICE

12 Noon
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