



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Thursday, October 3, 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. Introduction Of New Committee Members
- IV. Roll Call And Declaration Of A Quorum
- V. Conflict Of Interest Declarations
- VI. 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.
- VII. Discuss And Consider Approval Of Meeting Minutes
 Documents:
 AUGUST 1, 2019 PARKS AND AMENITIES MEETING MINUTES.PDF
- VIII. Discuss And Consider The 2019 Concessionaire Packet Updates And Bid Process Calendar (Dan Gundrum, 10 Minutes)
 Documents:
 2020 CONCESSIONAIRE INFORMATION PACKET 2019 SEPTEMBER 25.2019.PDF
 CONCESSIONAIRES EXPIRING 2019.PDF
 CONCESSIONAIRES EXPIRING 2020-2025.PDF
 CONCESSIONAIRE BID PACKETS AND OUTLINE OF PROCESS.PDF
- IX. Discuss And Consider 2019-2020 Parks And Amenities Work Plans (Dan Gundrum, 10 Minutes)
 Documents:
 PAC WORK PLAN 2018-2019 COMPLETED ITEMS.PDF
- X. Discuss Ribbon Cutting Of Seawolf Park Free Parking For Galveston Residents (Dan Gundrum, 10 Minutes)
- XI. Parks Superintendent Update (Dan Gundrum, 5 Minutes)
 Documents:
 PARKS SUPERINTENDENT UPDATES.PDF
- XII. Recap Of Seawolf Park Tour (Dan Gundrum, 5 Minutes)
- XIII. Future Agenda Items

XIV. Announcements

XV. 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 , September 27, 2019, 5:00 p.m.

Approved
Steven Creitz
Chair, PAC

Approved
Spencer Priest
Chair, Park Board of Trustees

Approved as to Format
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 Texas 77550 (409-797-5147)

POSTED
SEP 27 2019
CITY SECRETARY'S
OFFICE

Spencer Priest