



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Tuesday, August 5, 2025 at 9:00 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 June 3, 2025 Parks and Amenities Committee Meeting Minutes (Desaree Martin)
- B. Discuss and Review the Park Transitions of Dellanera, Seawolf and Urban Park (Vince Lorefice, 20 Minutes)
- C. Discuss and Review the future of the Parks and Amenities Committee (Vince Lorefice, 20 Minutes)
- D. Discuss and Consider Approval of Parks and Amenities Committee Fiscal Year 2025-2026 Work Plan (Vince Lorefice, 10 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 August 1, 2025, 5:00 p.m.

Approved

Bill Clement, Chair, Parks and Amenities Committee

Approved

Jason Hardcastle, Chair, Park Board of Trustees

Approved as to Format

Marty Miles, Interim CEO

POSTED

08/01/2025

1:35pm MA

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)