



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Tuesday, January 22, 2019 at 1:30 p.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 Board

*The public shall be allowed to address the Board 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. Update On City Of Galveston Tourist Mobility Strategy (Dr. Craig Brown And Rick Beverlin, 15 Minutes)
- VII. Tourism Development

- A. Presentation Of Holiday Marketing Results (Melody Smith And MBuy)

Documents:

[HOLIDAY MARKETING RESULTS.PDF](#)

- B. Discuss And Consider Summer Seawall Fireworks (Kelly De Schaun, 10 Minutes)

Documents:

[FIREWORKS 2019.PDF](#)  
[FIREWORKS COMMENTS.PDF](#)

- VIII. Consent

- A. Discuss And Consider Approval Of Meeting Minutes

Documents:

[DRAFT MINUTES - JOINT MEETING PARK BOARD OF TRUSTEES AND GALVESTON CITY COUNCIL 11-15-2018.PDF](#)  
[DRAFT MINUTES - PARK BOARD OF TRUSTEES 12-11-2018.PDF](#)

- B. Discuss And Consider Approval Of The October And November 2018 Consolidated Unaudited Financial Statements (Mike Moser)

Documents:

[OVERVIEW OCTOBER AND NOVEMBER 2018 CONSOLIDATED UNAUDITED FINANCIAL STATEMENTS.PDF](#)  
[2018 OCT-NOV PB FINANCIALS STATEMENTS.PDF](#)

- C. Discuss And Consider Approval Of Park Board Of Trustees Resolution Authorizing Change In Park Board Check Signing Authority (Mike Moser)

Documents:

[RESOLUTION OVERVIEW.PDF](#)  
[RESOLUTION - SIGNATURE AUTHORIZATION.PDF](#)

- D. Discuss And Consider Approval To Purchase New Public Litter Receptacles From TOTER, LLC (Jesse Ojeda)

Documents:

[REQUEST FOR NEW PUBLIC LITTER RECEPTACLES.PDF](#)  
[LITTER-RECYCLE CONTAINERS.PDF](#)

- E. Discuss And Consider Submittal Of Letter Of Request And Authorization To Execute A Contract With The U.S. Army Corps Of Engineers For A Planning Assistance Study For A Structural Solution Engineered Design To Submit To FEMA For Mitigation Funding (Reuben Trevino)

Documents:

[2019-01-22 PAS OVERVIEW.PDF](#)  
[SOW END OF SEAWALL PAS.PDF](#)  
[2016-01-22 PAS GPB AGREEMENT DRAFT.PDF](#)

- F. Discuss And Consider Approval To Execute Texas General Land Office Contract 18-296-000-A962 For The 2019 Beneficial Use Of Dredged Material For Babe's Beach (Reuben Trevino)

Documents:

[BUDM CONTRACT OVERVIEW.PDF](#)  
[GLO CONTRACT 18-296-000-A962.PDF](#)

- G. Discuss And Consider Event Incubator Funding For The 2019 Bon Temps Rouler Cajun Throwdown (Bryan Kunz)

Documents:

[BTR CAJUN THROWDOWN OVERVIEW FOR BOARD.PDF](#)  
[CAJUN THROWDOWN FUNDING APPLICATION.PDF](#)  
[SPECIAL EVENT FUNDING SOP 06012016.PDF](#)

IX. Operations

- A. Discuss And Consider A Proposal From Atkins Related To Drainage Engineering Design At Stewart Beach Park (Sheryl Rozier)

Documents:

[2019-01-22 OV -- ATKINS DRAINAGE STEWART BEACH.PDF](#)

- B. Discuss And Consider A Proposal From Rogers Partners Related To Continued Work At Stewart Beach (Sheryl Rozier, 10 Minutes)

Documents:

[2019-01-22 OV2 -- ROGERS PARTNERS CONTINUED WORK.PDF](#)

X. Administration

- A. Discuss And Consider Approval Of 2019 State Legislative Agenda (Kelly De Schaun, 10 Minutes)

Documents:

[STATE LEGISLATIVE AGENDA OVERVIEW.PDF](#)  
[2019 PARK BOARD STATE LEGISLATIVE AGENDA.PDF](#)

- B. Discuss And Consider Approval Of Government Relationship Assistance Of State Legislative Agenda (Kelly De Schaun, 10 Minutes)

Documents:

GOVERNMENT RELATIONS OVERVIEW.PDF  
 GOVERNMENT RELATIONS.PDF

- C. Review And Discuss Proposed 2019 Federal Legislative Agenda (Kelly De Schaun, 10 Minutes)

Documents:

FEDERAL LEGISLATIVE AGENDA OVERVIEW.PDF  
 2019 GALVESTON PARK BOARD FEDERAL AGENDA.PDF

- D. Discuss And Consider Approval Of Contract For Executive Recruitment (Kelly De Schaun)

Documents:

EXECUTIVE.RECRUITMENT..PDF  
 SEARCHWIDE GLOBAL.PDF  
 MCINTYRE EXECUTIVE SEARCH.PDF

- E. Discuss And Consider Approval Of The 2018-2019 Business Plans (Kelly De Schaun, 15 Minutes)

Documents:

2018-2019 BUSINESS PLANS.PDF

XI. Committees

- A. Discuss And Consider Beach Maintenance Advisory Committee Recommendations For Letter To The U.S. Army Corps Of Engineers Regarding The Draft Plan For The Coastal Texas Protection And Restoration Feasibility Study (Reuben Trevino)

Documents:

TSP OVERVIEW.PDF  
 TSP COMMENTS PB.PDF

- B. Discuss And Consider Approval Of Letter From The Finance And Operations Committee To The City Of Galveston Regarding The Upcoming Seawall Parking Referendum (John Zendt)

Documents:

SUP LETTER OVERVIEW.PDF  
 CITY.COUNCIL.REFERENDUM.LETTER..PDF

- C. Discuss And Consider Appointments To The Parks And Amenities Committee (Spencer Priest, 5 Minutes)

XII. Future Agenda Items

XIII. Announcements

XIV. 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 Friday, January 18, 2019, 5:00 p.m.*

Approved  
 Spencer Priest, Chair

Approved as to Format  
 Carla Cotropia, Legal Counsel

**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  
 JAN 18 2019

4:15 pm RW

CITY SECRETARY'S  
 OFFICE