



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, February 26, 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

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- 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. Discuss And Consider Approval Of 2019 Federal Legislative Agenda (Greg Burns, 15 Minutes)

Documents:

[2019 FEDERAL LEGISLATIVE ADVOCACY.PDF](#)

- VII. Administration

- A. Discuss And Consider Park Board Management Of Arts And Historical Preservation Funding (Kelly De Schaun, 20 Minutes)

Documents:

[ARTS AND HISTORICAL PRESERVATION FUNDING.PDF](#)

- B. Discuss And Consider Paid Time Off Policy To Replace The Current Sick Leave Policy (Kimberly Danesi, 10 Minutes)

Documents:

[PAID TIME OFF POLICY.PDF](#)

- C. Presentation Of Monthly "The Island Times: Park Board Update" (Kelly De Schaun, 10 Minutes)

- VIII. Operations

- A. Discuss And Consider The East End Lagoon Business Plan And Next Steps (Sheryl Rozier, 10 Minutes)

Documents:

[EAST END LAGOON BUSINESS PLAN.PDF](#)

- B. Discuss And Consider Approval To Engage With Homeowner Associations And Land Owners Regarding Summer Season Contingency Plans For Seaweed Removal (Kelly De Schaun, 10 Minutes)

Documents:

[SUMMER SEASON CONTINGENCY PLAN.PDF](#)

IX. Tourism Development

- A. Discuss And Consider Approval Of Board And Invited Partners Task Force To Determine The Future Vision Of The Convention And Visitors Bureau (CVB) Online Presence (Kelly De Schaun, 10 Minutes)

Documents:

[GALVESTON.COM.PDF](#)

- B. Discuss And Consider Continuation Of The Fireworks Displays For The 2019 Summer Season (Dan Gumdrum/Bryan Kunz, 15 Minutes)

Documents:

[FIREWORKS.PDF](#)

- C. Discuss And Consider Special Event Funding For 2019 The Race Of Gentlemen (Bryan Kunz, 15 Minutes)

Documents:

[THE RACE OF GENTLEMEN OVERVIEW .PDF](#)

- D. Discuss And Consider Agreement To Host 2019 The Race Of Gentlemen At East Beach (Bryan Kunz, 15 Minutes)

Documents:

[THE RACE OF GENTLEMEN AGREEMENT OVERVIEW .PDF](#)

X. Consent

- A. Discuss And Consider Approval Of Park Board Of Trustees Meeting Minutes

Documents:

[DRAFT - PARK BOARD OF TRUSTEES JOINT MEETING WITH GALVESTON CITY COUNCIL MEETING MINUTES 12-13-2018.PDF](#)
[DRAFT - PARK BOARD OF TRUSTEES MEETING MINUTES 01-22-2018.PDF](#)

- B. Discuss And Consider 2017-2018 Park Board Financial Audit (Mike Moser)

Documents:

[2017-2018 PARK BOARD AUDIT.PDF](#)

- C. Discuss And Consider Approval Of December 2018 Unaudited Financial Statements (Mike Moser)

Documents:

[2018 DEC PB FINANCIAL STATEMENTS.PDF](#)

- D. Discuss And Consider Award Of Contract To Immaculate Painting & Construction To Paint The Main Office At Seawolf (Larry Jackson, 10 Minutes)

Documents:

[SEAWOLF PARK PAINTING.PDF](#)

- E. Discuss And Consider Award Of Contract To Competitive Electric To Replace The Pier Lights (Larry Jackson, 10 Minutes)

Documents:

SEAWOLF PARK FISHING PIER LIGHTING REPLACEMENT.PDF

- F. Discuss And Consider The Purchase Of Two Portable Ticket Booths For Stewart Beach (Dan Gundrum)

Documents:

TICKET BOOTHS AT STEWART BEACH.PDF

- G. Discuss And Consider Extention/Renewal Of Concession Agreements (Dan Gundrum)

Documents:

CONCESSION AGREEMENTS.PDF

- H. Discuss And Consider Approval To Purchase One (1) 4 Wheel Drive, 12 Passenger Van For Beach Patrol (Reuben Trevino)

Documents:

BEACH PATROL VEHICLE.PDF

- I. Discuss And Consider Approval Of Purchase And Installation Of New Under Carriage Vehicle/Equipment Wash For Coastal Zone Management Maintenance Facility (Jesse Ojeda)

Documents:

CZM UNDER CARRIAGE WASH.PDF

- J. Discuss And Consider The Execution Of An Interlocal Agreement With The City Of Galveston Related To Annual Beach Surveys (Reuben Trevino / Sheryl Rozier, 10 Minutes)

Documents:

BEACH SURVEY INTERLOCAL AGREEMENT.PDF

- K. Discuss And Consider Approval Of Tourism Development Expenditures (Melody Smith)

Documents:

TOURISM DEVELOPMENT EXPENDITURES.PDF

XI. Future Agenda Items

XII. Announcements

XIII. 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, February 22, 2019, 5:00 p.m.

Approved

Approved as to Format

Spencer Priest, Chair

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
 FEB 22 2019
 CITY SECRETARY'S OFFICE

5 pm
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