GALVESTON
• ISLAND •
Park Board of Trustees

NOTICE OF JOINT MEETING
Park Board of Trustees of the City of Galveston
and Galveston City Council
Thursday, April 26, 2018 at 9:00 a.m.
Galveston City Hall, Room 204
823 Rosenberg, Galveston, Texas 77550

I. Call Meeting To Order

II. Roll Call And Declaration Of A Quorum

III. Update Presentation By Park Board Chair (Joyce McLean)

- End of Year Fiscal Report 2016-2017
- Presentation of 2017-2018 Goals

IV. Presentation And Update On Stewart Beach Pavilion Conceptual Design (Spencer Priest/Rogers Partners)

V. Update On Beach And Park Projects (Kelly De Schaun)

- Beach Nourishment Project and Studies
- East End Lagoon
- Seawall Urban Park
- Seawolf Park

VI. Future Agenda Items

VII. 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, April 20, 2018, 5:00 p.m.

Approved **Approved as to Format**

Joyce Calver McLean, 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
APR 20 2018
CITY SECRETARY'S OFFICE

3 pm
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