



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, January 26, 2021 at 1:30 p.m.
Galveston, Texas 77550
Live Streamed:

<https://www.galvestonparkboard.org/217/Watch-The-Board-of-Trustee-Meetings>

In accordance with the order effective March 16, 2020 issued by the Office of the Texas Governor, the Park Board of Trustees will conduct this meeting via video conference in order to maintain social distancing guidelines for the reduction in the spread of the Covid-19 virus,

- I. Call Meeting To Order
- II. Roll Call And Declaration Of A Quorum
- III. Conflict Of Interest Declarations
- IV. Requests To Address The Board
The public shall be allowed to provide comment to the Board regarding one or more agenda or non-agenda items by completing the Public Comment Form available on the Park Board of Trustees website at the following link prior to the start of the meeting:

[HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65](https://www.galvestonparkboard.org/forms.aspx?fid=65)

- V. Administration
 - A. Discuss And Consider Approval Of 2021 Federal Legislative Agenda (Greg Burns, 15 Minutes)
Documents:
FEDERAL LEGISLATIVE AGENDA THORN RUN.PDF
 - B. Discuss And Consider Approval Of 2021 State Legislative Agenda (Ryan Brannan, 15 Minutes)
Documents:
STATE LEGISLATIVE AGENDA BRANNAN.PDF
 - C. Presentation Of City Of Galveston Legislative Agenda (Sally Bakko, 15 Minutes)
Documents:
COG LEGISLATIVE AGENDA.PDF
 - D. Discuss And Review An Update On The HOT Task Force Between The City And The Park Board And Third-Party Audit Update (Bryson Frazier, 15 Minutes)
Documents:
HOT TASK FORCE AND AUDIT UPDATE.PDF
 - E. Presentation And Discussion For Park Board Strategic Plan (Tammy Canavan, 45 Minutes)
Documents:
STRATEGIC PLANNING - CORE VALUES.PDF

GALVESTON PBOT CORE VALUES.PDF

VI. Tourism Development

- A. Discuss And Consider Special Event Incubator Funding For 2021 Galveston Kite And Drone Festival (Bryan Kunz, 10 Minutes)

Documents:

GALVESTON KITE AND DRONE FESTIVAL OVERVIEW FOR BOARD.PDF

VII. Operations

- A. Discuss And Consider The Approval Of Award For The Dellanera Pavilion Interior Remodel (Mario Rabago / Sheryl Rozier, 10 Minutes)

Documents:

DELLANERA PAVILION REMODEL.PDF

- B. Presentation Of First Quarter Capital Investment Plan (Sheryl Rozier, 10 Minutes)

Documents:

FIRST QUARTER 2021 CIP UPDATE.PDF

- C. Update Regarding Stewart Beach Public Private Partnership (Dave Jacoby, 5 Minutes)

Documents:

STEWART BEACH PPP UPDATE.PDF

VIII. Consent

- A. Discuss And Consider Approval Of Meeting Minutes

Documents:

DRAFT PARK BOARD OF TRUSTEES MEETING MINUTES 12-15-2020.PDF
DRAFT PARK BOARD OF TRUSTEES MEETING MINUTES 1-12-2021.PDF

- B. Discuss And Consider Approval Of The Creation Of A Retirement Plan Overview Committee (Bryson Frazier)

Documents:

RETIREMENT PLAN OVERVIEW COMMITTEE.PDF

- C. Discuss And Consider Approval To Renew The Credit Line And Certificate Of Deposit At Moody National Bank (Bryson Frazier)

Documents:

MOODY NATIONAL BANK RENEWALS.PDF

- D. Discuss And Consider End-Of-Year Unaudited Financial Statements (Bryson Frazier)

Documents:

APPROVAL OF FINANCIAL STATEMENTS.PDF
PBOT 4TH QTR EOY 2020 UNAUDITED FINANCIALS.PDF

- E. Discuss And Consider Approval For Purchase Of A Tractor Package For R.A. Apfel Park From UVC Powersports (Nate Stevens)

Documents:

TRACTOR PURCHASE RA APFFEL - AGENDA ITEM OVERVIEW CONSENT.PDF

F. Discuss And Consider Awarding R.A. Apffel Park Garage Fence Replacement Project To A To Z Fencing (Nate Stevens)

Documents:

FENCE REPLACEMENT RA APFFEL - AGENDA ITEM OVERVIEW CONSENT.PDF

G. Discuss And Consider Approval Of Award Of Stewart Beach Pavilion Concrete Repairs (Mario Rabago/Sheryl Rozier)

Documents:

2021-01-26 OV PB SB CONCRETE REPAIRS.PDF

IX. Monthly Report

Documents:

DECEMBER 2020 ISLAND TIMES REPORT.PDF

X. Future Agenda Items

XI. Announcements

XII. 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 January 22, 2021, 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 by Rose D'Ambra City Secretary Office 1-22-21 4pm

Rose D'Ambra