PARKS AND RECREATION ADVISORY BOARD MEETING
MCGUIRE-DENT RECREATION CENTER
Gregory Willoughby Conference Room

February 25, 2019  2222 28th Street
12:00 PM (Noon)  (409) 797-3700

Agenda

I. Call Meeting to Order
II. Roll Call
III. Approval of Minutes from January 14, 2019 Meeting
IV. Discussion, Updates and/or Action Items
   A. Discuss current Capital and Maintenance needs of Parks, Playgrounds, Athletic Fields and Recreation Centers.
   B. Discuss and Consider for Action a Recommendation to the IDC Board to Consider Amending the 5-year Forecasted Parks Silo Funds of $4,150,000 and Dedicated Exclusively to the Sandhill Crane Soccer Complex to be distributed throughout the Parks System to fund Capital Replacement, Repairs and Upgrades
   C. Discuss and Consider for Action Recommendation of Membership and Event Rental Fees for Recreation Centers, Parks and Athletic Fields
   D. Discuss and Consider Recommendation of Proposal from Dynamic Sports Construction for the Installation/Replacement of the McGuire Dent Gym Floor
   E. Discuss and Consider for Action Recommendation of a Resolution of the City of Galveston City Council Requesting the Members of the 86th Legislative Session of the State of Texas to Support Legislation that Provides Stewardship, Health and Wellbeing and Connectivity for Local and State Parks
   F. Discuss & Consider for Action Creating a Swim Team Subcommittee
   G. Discussion of Arrangement of a Park Tour
   H. Update on Parks Maintenance & Mowing (Daniel Thomas)
   I. Update on Recreation Facilities & Programs (John Armstrong/Chris Saddler)
   J. Update on Special Events (Megan Pierce)

V. The Public shall be allowed to address the Advisory Board on each Agenda item as it is discussed.

ALL SPEAKERS ARE LIMITED TO THREE (3) MINUTES

VI. Council Representative’s Report
VII. Director’s Report
VIII. Board Member’s Reports or Comments
IX. Guest(s)
X. Discussion Items for Inclusion on Next Agenda
XI. Adjournment

Please Note:
Members of the City Council maybe 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 CITY SECRETARY’S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510)