



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, February 25, 2020 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. Recognition

- Beach Patrol Rescue
- Certified Tourism Ambassador Program

VII. Operations

- A. Discuss And Consider Submittal Of Proposal To Host Battleship Texas At Seawolf Park (Kelly De Schaun, 15 Minutes)

Documents:

BATTLESHIP TEXAS AT SEAWOLF PARK.PDF

- B. Discuss And Consider Approval Of Five-Year Capital Improvement Plans (Kelly De Schaun, 15 Minutes)

Documents:

2019-2023 CIP.PDF

- C. Discuss And Consider The Approval Of Rogers Partners Mobile Amenities Concept Design (Sheryl Rozier/Tyler Swanson, 30 Minutes)

Documents:

ROGERS PARTNERS MOBILE AMENITIES CONCEPT DESIGN.PDF

- D. Discuss And Consider Expenses Related To Drainage Improvements At Stewart Beach (Sheryl Rozier, 10 Minutes)

Documents:

2020-02-25 OV STEWART BEACH DRAINAGE EFFORTS.PDF

- E. Discuss And Consider Award Of Agreement For Stewart Beach Concessions (Reuben Trevino, 10 Minutes)

Documents:

STEWART BEACH CONCESSIONAIRE OVERVIEW.PDF

- F. Discuss Opportunities To Allow Alcohol Sales At Stewart Beach (David Collins/Spencer Priest, 10 Minutes)

Documents:

ALCOHOL SALES AT STEWART BEACH OVERVIEW.PDF

VIII. Tourism Development

- A. Discuss And Consider Award Of Contract For Creative Services (Melody Smith, 15 Minutes)

Documents:

CREATIVE AGENCY CONSENT OVERVIEW.PDF

- B. Discuss Application Process For Park Board Funding (David Collins/Marty Fluke, 10 Minutes)

Documents:

APPLICATION FOR PARK BOARD FUNDING.PDF

IX. Administration

- A. Review 1st Quarter Business Plan Results (Kimberly Danesi, 10 Minutes)

Documents:

02.25.2020 BOARD AGENDA ITEM_QUARTERLY BUSINESS PLAN UPDATE.PDF

- B. Review The Results Of The 2019 Employee Engagement Survey (Kimberly Danesi, 10 Minutes)

Documents:

02.25.2020 BOARD AGENDA ITEM_HR ENGAGEMENT SURVEY RESULTS.PDF

- C. Discuss And Consider Second Reading Of Proposed Amendment To Park Board Of Trustees By-Laws For Article XVIII - Concessionaire Policy (Carla Cotropia, 5 Minutes)

Documents:

ARTICLE XVIII BYLAWS.PDF

X. Consent

- A. Discuss And Consider Approval Of Meeting Minutes (Schel Heydenburg)

Documents:

DRAFT BOARD OF TRUSTEES MEETING MINUTES 01-28-2020.PDF
DRAFT BOARD OF TRUSTEES SPECIAL MEETING MINUTES 02-11-2020.PDF

- B. Discuss And Consider Unaudited First Quarter 2019-2020 Financial Statements (Michael Moser)

Documents:

1ST QTR 2019-2020 FINANCIAL STATEMENTS.PDF

- C. Discuss And Consider 2018-2019 Park Board Financial Audit (Michael Moser)

Documents:

2018-2019 FINANCIAL AUDIT.PDF

- D. Discuss And Consider Proposal For Elevator Repairs At Stewart Beach Pavilion By Kone (Reuben Trevino)

Documents:

CS KONE SB REPAIRS.PDF

- E. Discuss And Consider Approval Of Funds For Support Of Bucket Brigade And World Oceans Day At Stewart Beach (Kelly De Schaun)

Documents:

ARTIST BOAT FUNDING.PDF

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

Documents:

TOURISM DEVELOPMENT CONSENT FORM .PDF

XI. Executive Session

- A. Pursuant To Texas Government Code Section 551.074 - Personnel Discussion - Controller Position

XII. Action Item (S) Resulting From Executive Session

- A. Discuss And Consider Action For Any Executive Session Item Listed On The Meeting Agenda

XIII. Future Agenda Items

XIV. Announcements

XV. 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 February 21, 2020, 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 2-21-20 4:30pm