



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, March 2, 2021 at 1:30 p.m.
Park Board Plaza
601 Tremont Street, 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. Recognition

- Joan Marshall
- Dottie Bossley
- Marilyn Schwartz
- Galveston Island Nature Tourism Council

Documents:

GALVESTON NAMED BIRD CITY.PDF

VI. Administration

- A. Discuss And Consider Approval Of 2019-2020 Park Board Financial Audit (Bryson Frazier/Neil Hoover, 15 Minutes)

Documents:

2019-2020 FINANCIAL AUDIT - AGENDA ITEM OVERVIEW.PDF

- B. Discuss And Review Potential Outstanding FEMA Receivables (Bryson Frazier, 5 Minutes)

Documents:

FEMA RECEIVABLES.PDF

- C. Discuss And Review Voluntary Collection Agreements And Short-Term Rental Compliance (Bryson Frazier, 20 Minutes)

Documents:

VOLUNTARY COLLECTION AGREEMENTS AND STR COMPLIANCE - AGENDA ITEM OVERVIEW.PDF
HOT - VCA - COMPLIANCE PRESENTATION.PDF

- D. Discuss And Consider Approval Of Parks And Amenities Committee Appointment (Spencer Priest, 5 Minutes)

Documents:

PAC APPOINTMENT.PDF

VII. Operations

- A. Discuss East End Business Models (Nate Stevens, 20 Minutes)

Documents:

EAST END LAGOON BUSINESS PLAN.PDF

- B. Discuss Seawall Parking And Park Annual Pass Price Increases (Jason Ross, 10 Minutes)

Documents:

OVERVIEW FOR SEAWALL PARKING INCREASES.PDF

- C. Present Event Rental Process For Park Venues (Ann Hobing, 10 Minutes)

Documents:

AGENDA OVERVIEW - PRESENT EVENT RENTAL PROCESS FOR PARK VENUES.PDF
EAST BEACH SPEC SHEET 2021REDUCED.PDF
DRAFT - WORKFLOW FOR EVENTS APPLICATION AND APPROVAL.PDF

- D. Discuss Coastal Restoration Projects (Sheryl Rozier, 20 Minutes)

Documents:

2021-03-02 DISCUSS COASTAL RESTORATION PROJECTS.PDF

VIII. Tourism Development

- A. Introduction Of New Tourism Development Staff Member- Scott Moon Advertising And Promotions Manager (Michael Woody, 5 Minutes)

Documents:

OVERVIEW NEW EMPLOYEE INTRODUCTIONS.PDF

- B. Update On Strategic And Destination Planning (Michael Woody, 5 Minutes)

Documents:

OVERVIEW FIREDUP JLL.PDF

IX. Consent

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

Documents:

DRAFT - PARK BOARD OF TRUSTEES MEETING MINUTES 01-26-2021.PDF

- B. Discuss And Consider Approval Of Tourism Development Special Project Fund Use Request (Michael Woody)

Documents:

TOURISM DEVELOPMENT CONSENT SPECIAL PROJECTS FUND USE.PDF

- C. Discuss And Consider Approval Of Tourism Development Expenditures (Michael Woody)

Documents:

TOURISM DEVELOPMENT EXPENDITURES.PDF

- D. Discuss And Consider Approval Of Asset Disposals And Auction Agreement (Larry Jackson/Bryson Frazier)

Documents:

AUCTION CONTRACT - AGENDA ITEM OVERVIEW.PDF
AUCTION CONTRACT.PDF
AUCTION ITEMS LIST.PDF
WORSTELL AUCTIONEERS COMPANY PROFILE.PDF

- E. Discuss And Consider Approval Of Contract To Provide Lawn Services At Seawolf Park (Corey Holcomb)

Documents:

SWP LAWN SERVICES OVERVIEW.PDF
BEACH TOWN BID.PDF
AMERICAN LAWN QUOTE.PDF
TJ LAWN BID .PDF
SW - LAWN MAINTENANCE BIDSHEET.PDF

- F. Discuss And Consider Approval Of Dellanera Park Purchase Of Trash Compactor Trailer (Tim Jackson)

Documents:

TRASH COMPACTOR - AGENDA ITEM OVERVIEW.PDF
TRASH COMPACTOR BID FORM .PDF
MUNICIPAL SERVICES TRASH COMPACTOR QUOTE.PDF
PRO TRAINER TRASH COMPACTOR QUOTE.PDF

- G. Discuss And Consider Approval To Execute Contract No. 21-155-003-C875 With The Texas General Land Office For The Coastal Management Program Project Of Special Merit For Stewart Beach Drainage Project (Sheryl Rozier, 10 Minutes)

Documents:

2021-03-02 OV GLO PSM STEWART BEACH DRAINAGE.PDF

- H. Discuss And Consider Approval To Execute A Contract With Atkins For Construction Management And Representation For The Stewart Beach Drainage Project (Sheryl Rozier, 5 Minutes)

Documents:

2021-03-02 OV ATKINS ENGINEERING-CA STEWART BEACH DRAINAGE.PDF

- I. Discuss And Consider Approval To Execute A Contract With Atkins For The Preparation Of An Environmental Assessment For The Stewart Beach Drainage Project (Sheryl Rozier, 5 Minutes)

Documents:

2021-03-02 OV ATKINS EA STEWART BEACH DRAINAGE.PDF

- J. Discuss And Consider Approval Of Award Of Contract For The Stewart Beach/Babe's Beach Mitigation Project (Sheryl Rozier)

Documents:

2021-03-02 SB BB MITIGATION.PDF

- K. Discuss And Consider Approval To Execute The Subgrant Reimbursement Contract With The Texas Commission On Environmental Quality For The Galveston Beneficial Dredge Project (Sheryl Rozier)

Documents:

2021-03-02 OV RESTORE BUDM TCEQ CONTRACT.PDF

- X. Monthly Report

Documents:

JAN 2021 ISLAND TIMES.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 February 26, 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 2-26---1pm

Rose D'Ambra