



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Tuesday, March 22, 2022 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>

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
  - A. Conflict Of Interest, Staff Ownership Of Short-Term Rental (Bryson Frazier, 5 Minutes)

Documents:

CONFLICT OF INTEREST.PDF
- V. 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. All requests to address the Board must be submitted in writing and can be presented to the Board Reporter the day of the Board meeting or 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. Each Person will be limited to three (3) minutes regardless of the number of items addressed. [HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65](https://www.galvestonparkboard.org/forms.aspx?fid=65).*
- VI. Employee Spotlight - Anna Lopez (Susan Keeble, 5 Minutes)

Documents:

EMPLOYEE SPOTLIGHT - ANNA LOPEZ.PDF

- VII. Administration
  - A. Discuss And Consider Approval Of 2020-2021 Park Board Financial Audit (Bryson Frazier/Winky Tsang, 15 Minutes)

Documents:

2020-2021 FINANCIAL AUDIT.PDF

  - B. Standing Committee Monthly Updates (Committee Chairs, 10 Minutes)
    - Beach Maintenance Advisory Committee (Jason Worthen)
    - Finance and Operations Committee (Dave Jacoby)
    - Parks and Amenities Committee (Steven Creitz)
    - Tourism Development Advisory Committee (Will Wright)

- Workforce Development Committee (Jason Hardcastle)

- C. Discuss And Consider Approval Of Second Reading Of Proposed By-Law Amendments Concerning Article V - Meetings And Article XIV - Park Board Management Policies (Carla Cotropia, 5 Minutes)

Documents:

SECOND READING OF PROPOSED BY-LAW AMENDMENTS.PDF

VIII. Tourism Development

- A. Discuss Call For Nominations For Friend Of Tourism (Jacquelyn Helton, 5 Minutes)

Documents:

OVERVIEW FORM DISCUSS CALL FOR NOMINATIONS FOR FRIEND OF TOURISM.PDF

IX. Operations

- A. Discuss And Consider Recommendation To Expand The Geography Of The Federal Seaweed Maintenance Permit In Order To Accommodate Continuance Of The HOA/ POA Extreme Inundation Program (Kimberly Danesi, 20 Minutes)

Documents:

FEDERAL SEAWEED PERMIT.PDF

- B. Presentation On Status Of Blue Flag Award (Annie Mercer, 10 Minutes)

Documents:

03.22.2022 PRESENTATION ON STATUS OF BLUE FLAG AWARD.PDF

X. Executive Session

- A. Pursuant To Texas Government Code Section 551-071-Consultation With Attorney On A Matter In Which The Duty Of The Attorney To The Governmental Body Under Texas Disciplinary Rules Of Professional Conduct Of The State Of Texas Clearly Conflicts With This Chapter-Legal Matters Concerning Turner V. Pot Of Gold And Park Board And Possible Litigation From Heff Entertainment

XI. Action Item (S) Resulting From Executive Session

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

XII. Consent

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

Documents:

DRAFT PBOT MEETING MINUTES 2022-01-25.PDF

- B. Discuss And Consider Approval Of The September 2021 Unaudited Financial Statements (Bryson Frazier)

Documents:

FY2021 YEAREND UNAUDITED FINANCIAL STATEMENTS.PDF

- C. Discuss And Consider Adjustment Of Legal Fees (Spencer Priest)

Documents:

LEGAL FEE CHANGE.PDF

- D. Discuss And Consider Approval Of Motorola Solutions Watchguard V3000 Continuous-Operation Body Camera (Peter Davis)

Documents:

BOARD MEETING OVERVIEW - MOTOROLA SOLUTIONS WATCHGUARD BODY CAMS 2022.PDF

- E. Discuss And Consider Changes To Seasonal Exemption And Park Operating Calendar (Kimberly Danesi)

Documents:

SEASONAL EXEMPTION CHANGE.PDF

- F. Discussion And Consider Approval For Purchases Of A Tractor And Wastewater VAC Unit To Support The Mobile Amenities At Stewart Park (Vince Lorefice)

Documents:

MOBILE AMENITIES BOARD MARCH 2022.PDF  
STEWART BEACH SLIDE IN VAC UNIT .PDF

- G. Discuss And Consider Awarding Concessionaire Agreements To Begin In The 2022 Season (Ann Hobing)

Documents:

DISCUSS AND CONSIDER AWARDING CONCESSIONAIRE AGREEMENTS TO BEGIN IN THE 2022 SEASON 3.22.22.PDF

- H. Discuss And Consider The Approval Of An Award Of Contract For Roof Maintenance For 601 Tremont (Sheryl Rozier)

Documents:

2022-03-22 OV 601 TREMONT ROOF WORK.PDF

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

Documents:

TOURISM DEVELOPMENT CONSENT FORM MARCH\_22\_2022.PDF

XIII. Monthly Report

XIV. Future Agenda Items

XV. Announcements

XVI. 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 March 18, 2022, 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 3-18-2022

*Rose D'Ambra*