



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, March 23, 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. Employee Spotlight - Stuart Smith

Documents:

[EMPLOYEE SPOTLIGHT.PDF](#)

VI. Administration

A. Park Board 2021 United Way Campaign Update (5 Minutes)

Documents:

[UNITED WAY UPDATE .PDF](#)

B. Discussion Concerning Voluntary Collection Agreements (Spencer Priest/Bryson Frazier, 15 Minutes)

C. Chair Update On Park Board Of Trustees And City Of Galveston Joint Meeting (Spencer Priest, 5 Minutes)

VII. Operations

A. Discuss Subgrant Reimbursement Contract With The Texas Commission On Environmental Quality For The East End Lagoon Phase 1-A Project (Kelly De Schaun, 10 Minutes)

Documents:

[EAST END LAGOON RESTORE SUBGRANT TCEQ.PDF](#)

- B. Discuss And Consider For Approval Options To Repair Or Demolish The Stewart Beach Pavilion (Mario Rabago 10 Minutes)

Documents:

STEWART BEACH PAVILION.PDF
STEWART BEACH ASSESSMENT INFO SUMMARY.PDF

- C. Update Regarding Stewart Beach Public Private Partnership (Dave Jacoby, 10 Minutes)

Documents:

AGENDA OVERVIEW - UPDATE ABOUT STEWART BEACH PUBLIC PRIVATE PARTNERSHIP MARCH 2021.PDF

- D. Discuss And Consider For Approval Award Of Contract For 2021 July 4th Fireworks Display Services To Sky Wonder Pyrotechnics For The Budgeted Amount Of \$22,000 (Mario Rabago 5 Minutes)

Documents:

JULY 4TH FIREWORKS SHOW.PDF
JULY 4TH FIREWORKS DISPLAY BID RECAP 2021.PDF
JULY 4TH FIREWORKS DISPLAY BID NOTICE 2021.PDF
JULY 4TH FIREWORKS 2021 SKYWONDER BID.PDF

VIII. Tourism Development

- A. Update On 7th Annual Galveston Island Tourism Summit Program (Jacquelyn Helton, 10 Minutes)

Documents:

TOURISM SUMMIT PROGRAM OVERVIEW.PDF

IX. Consent

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

Documents:

DRAFT PARK BOARD OF TRUSTEES MEETING 03-02-2021 MINUTES.PDF

- B. Discuss And Consider Approval Of Fiscal Year 2021 First Quarter Unaudited Financial Statements (Bryson Frazier)

Documents:

FY2021 1ST QTR FINANCIAL STATEMENTS - AGENDA ITEM OVERVIEW.PDF
PBOT 1ST QTR FY21 FINANCIALS.PDF

- C. Discuss And Consider For Approval Award Of Bid From Building Galveston Inc. DBA Building Solutions For Dellanera RV Park Winter Storm Repairs (Mario Rabago)

Documents:

BID RECAP DELLANERA WATER SUPPLY SYSTEM EMERGENCY REPAIRS.PDF
AGENDA ITEM OVERVIEW DISCUSS AND CONSIDER FOR APPROVAL
DELLANERA RV PARK WINTER STORM REPAIRS (2).PDF

- D. Discuss And Consider New Chamber Visitor Information Center Finish Out And Enhancements (Michael Woody)

Documents:

OVERVIEW OF VISITOR INFORMATION CENTER FINISHOUT 2021.PDF

- E. VICi Resolution Approval For General Issue License Plates For Exempt Vehicle (Michael Woody)

Documents:

VICI RESOLUTION PLATES OVERVIEW.PDF

- F. Discuss And Consider Approval To Award New Publishing Contract For The Visitor's Guide (Michael Woody)

Documents:

VISITOR GUIDE PUBLISHING.PDF

- G. Discuss And Consider Meeting Professional International Promotion For Global Meetings Industry Day And World Education Conference (Michael Woody)

Documents:

OVERVIEW_MPI GMID AND WEC 2021.PDF

- X. Monthly Report

Documents:

FEB 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 March 19,2021, 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 3-19-21 3pm

Rose D'Ambra