



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, March 26, 2019 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. Employee Recognition (Kimberly Danesi, 5 Minutes)
- VII. Administration

- A. Spring Break Update (Kelly De Schaun, 10 Minutes)

Documents:

2019 SPRING BREAK UPDATE.PDF

- B. Discuss The Results Of The 2018 Employee Engagement Survey (Kimberly Danesi, 10 Minutes)

Documents:

2018 SHRM INSIGHTS SURVEY BOARD REVIEW.PDF

- C. Update And Discussion And Interlocal Agreement Negotiations With City Of Galveston (Carla Cotropia, 15 Minutes)

Documents:

INTERLOCAL UPDATE.PDF

- D. Report On State And Federal Legislative Efforts (Kelly De Schaun, 10 Minutes)

Documents:

MARCH 2019 DC AGENDA.PDF

E. Presentation Of Budget Calendar (Mike Moser, 10 Minutes)

Documents:

2019-2020 BUDGET PRESENTATIONS.PDF

VIII. Tourism Development

A. Discuss And Consider Agreement With Univision Radio To Host 2019 Music Festival At East Beach (Bryan Kunz, 10 Minutes)

Documents:

UNIVISION MUSIC FESTIVAL AGREEMENT OVERVIEW FOR BOARD.PDF

B. Discuss And Consider Instructions To The Tourism Development Advisory Committee Regarding Feedback On Planning Opportunities And Concerns Surrounding Cruise Markets In The Port Of Galveston Master Plan (Kelly De Schaun, 15 Minutes)

Documents:

TDAC FEEDBACK.PDF

IX. Operations

A. Discuss And Consider The Execution Of An Interlocal Agreement With The City Of Galveston Related To Opportunities To Leverage Existing City Of Galveston Procurement Contracts (Sheryl Rozier, 10 Minutes)

Documents:

2019-03-26 -- PURCHASING INTERLOCAL.PDF

B. Discuss And Consider Allowing Park Board Staff To Establish And Manage A Seaweed Contingency Plan For Extreme Inundation Events And Authorize The Executive Director To Enter Into Agreements That Follow The Terms And Conditions Of The Proposed Program. (Reuben Trevino 10 Min)

Documents:

EXTREME INUNDATION OF SEAWEED PROGRAM.PDF

C. Discuss And Consider Allowing Or Not Allowing 3rd Parties To Operate Under The United States Army Corps Of Engineers Beach Maintenance Permit. #SWG-2014-00448 To Provide Self-Service Seaweed Relocation And Authorize The Executive Director To Execute Agreements That Comply With All Terms And Conditions Proposed. (Reuben Trevino 10 Min)

Documents:

SELF-SERVICE PROVIDERS PROGRAM.PDF

X. Executive Session

A. Pursuant To Texas Government Code Section 551.071 - Consultation With Attorney And Section 551.074 - Personnel Discussion - Discuss Complaint Made To The City Manager Regarding Park Board Compensation Practices

XI. Discuss Complaint Made To The City Manager Regarding Park Board Compensation Practices (Craig Brown, 10 Minutes)

XII. Consent

A. Discuss And Consider Approval Of Park Board Of Trustees Meeting Minutes

Documents:

- DRAFT - PARK BOARD OF TRUSTEES WORKSHOP MEETING MINUTES - 02-12-2019.PDF
- DRAFT - PARK BOARD OF TRUSTEES REGULAR MEETING MINUTES - 02-26-2019.PDF

B. Discuss And Consider Amending Existing Agreement With Good Vibes Surf Lessons To Include Surf Board Rentals (Dan Gundrum)

Documents:

- GOOD VIBES RENEWAL.PDF

C. Discuss And Consider Approval Of Contract With Sky Wonder Pyrotechnics For 2019 Fireworks Displays (Dan Gundrum)

Documents:

- OVERVIEW FIREWORK 2019.PDF

XIII. Future Agenda Items

XIV. Announcements

XV. Adjournment

P O S T E D
MAR 22 2019

Carla Cotropia
CITY SECRETARY'S OFFICE

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 22, 2019, 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)