



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, April 26, 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

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 - Dean Lee (Susan Keeble, 5 Minutes)

Documents:

EMPLOYEE SPOTLIGHT - DEAN LEE.PDF

VII. Administration

A. Present And Discuss Reporting Framework For Strategic Plan, Budget And Departmental Goals (Tammy Canavan, 20 Minutes)

Documents:

REPORTING FRAMEWORK.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 Executive Performance Reviews And Timeline (Susan Keeble, 5 Minutes)

Documents:

DISCUSS EXECUTIVE PERFORMANCE REVIEW PROCESS AND TIMELINE.PDF

CHIEF EXECUTIVE OFFICER ANNUAL PERFORMANCE REVIEW 2022.PDF
CHIEF FINANCIAL OFFICER ANNUAL PERFORMANCE REVIEW 2022.PDF

- D. Discuss And Consider Approval Of Beach Maintenance Advisory Committee Appointment (Will Wright, 5 Minutes)

Documents:

BMAC APPOINTMENT.PDF

- E. Discuss And Review IT Security Audit Results (Bryson Frazier, 10 Minutes)

Documents:

IT SECURITY AUDIT RESULTS - AGENDA ITEM OVERVIEW.PDF

- F. Discuss Amendments To The City Of Galveston And Park Board Of Trustees Interlocal Agreement (Marty Fluke, 5 Minutes)

- G. Discuss And Consider Approval Of Hotel Occupancy Tax Audits Addendum To The Interlocal Agreement With The City Of Galveston (Bryson Frazier, 10 Minutes)

Documents:

INTERLOCAL ADDENDUM STR HOT AUDITS - AGENDA ITEM OVERVIEW.PDF
ADDENDUM TO OCTOBER 2019 INTERLOCAL AGREEMENT CONCERNING
HOTEL OCCUPANCY TAX AUDITS.PDF

VIII. Operations

- A. Update On 2023 Beneficial Use Of Dredge Material RESTORE Project (Sheryl Rozier, 5 Minutes)

- B. Discuss Beach Patrol Headquarters Needs And Opportunities (Peter Davis, 20 Min)

Documents:

BEACH PATROL HQ.PDF

IX. Tourism Development

- A. Presentation Of VisitGalveston Multi-Year Marketing Plan (Melody Smith, 15 Minutes)

Documents:

BOARD AGENDA OVERVIEW_MARKETING PLAN_APRIL.PDF

- B. Update On July 4th Festivities (Michael Woody, 10 Minutes)

X. Consent

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

Documents:

DRAFT PBOT MEETING MINUTES 02-22-2022.PDF
DRAFT PBOT MEETING MINUTES 03-22-2022.PDF

- B. Discuss And Consider Amendments To Concessionaire Agreements For 2022 Season (Ann Hobing)

Documents:

DISCUSS AND CONSIDER AMENDMENTS TO CONCESSIONAIRE AGREEMENTS
FOR 2022 SEASON .PDF

- C. Discuss And Consider Approval Of Fiscal Year 2022 First Quarter Unaudited Financial Statements (Bryson Frazier)

Documents:

FY2022 - 1ST QTR UNAUDITED FINANCIAL STATEMENTS.PDF

- D. Discuss And Consider The Approval Of Award For The Babe's Beach Vegetation Mitigation Project (Sheryl Rozier)

Documents:

2022-04-26 BABES BEACH VEGETATION MITIGATION.PDF

XI. Monthly Report

XII. Future Agenda Items

XIII. Announcements

XIV. 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 April 22, 2022 p.m.

Approved

Will Wright, Vice-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 4-22-22 at 9:01 AM Luis Barrera