



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, May 19, 2020 at 1:30 p.m.
601 Tremont Street, Galveston, Texas 77550
Live Streamed:

<https://www.galvestonparkboard.org/217/Watch-The-Board-of-Trustee-Meetings>

I. 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 Videoconference In Order To Maintain Social Distancing For The Reduction In Spread Of The Covid-19 Virus.

II. Call Meeting To Order

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 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)

VI. Tourism Development

A. Summary Presentation Of Highlights From Governor Abbott May 18, 2020 Phase II Opening Guidelines (Michael Woody, 10 Minutes)

VII. Administration

A. Update On Chief Financial Officer Recruitment Process (Kimberly Danesi, 10 Minutes)

B. Discuss And Consider Second Reading Of Proposed Amendment To The Park Board Of Trustees By-Laws - Article XI - Committees (Carla Cotropia, 5 Minutes)

Documents:

[BYLAW AMENDMENT SECOND READING.PDF](#)

C. Discuss Executive Annual Review Process And Deadlines (Kimberly Danesi)

Documents:

[DISCUSS EXECUTIVE REVIEW PROCESS_BOARD 05.19.2020.PDF](#)

D. Discuss And Consider Approval Of Meeting Minutes

Documents:

[DRAFT - PARK BOARD OF TRUSTEES REGULAR MEETING 02-25-2020 MINUTES.PDF](#)

DRAFT - PARK BOARD OF TRUSTEES SPECIAL MEETING 03-11-2020
MINUTES.PDF

VIII. Future Agenda Items

IX. Announcements

X. 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 May 15, 2020, 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 5-15-2020 5pm