



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Thursday, June 2, 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. Recognition
 - A. Recognition Of Ball High Student Interns Emani Pines And Sky Denson (Susan Keeble, 5 Minutes)

Documents:

RECOGNITION - HOSPITALITY PROGRAM INTERNS.PDF
 - B. Employee Spotlight - Jacquelyn Helton (Susan Keeble, 5 Minutes)

Documents:

EMPLOYEE SPOTLIGHT JACQUELYN HELTON.PDF
- VII. Tourism Development
 - A. Presentation Of 2021 Economic Impact Study (Tariq Khan, 15 Minutes)

Documents:

ECONOMIC IMPACT STUDY.PDF
2021 ECONOMIC IMPACT OF TOURISM ON GALVESTON ISLAND.PDF
 - B. Discuss And Consider Special Event Incubator Funding For 2022 Emancipation Celebration (Bryan Kunz, 10 Minutes))

Documents:

2022 EMAMCIPATION CELEBRATION .PDF
2022 EMANCIPATION CELEBRATION INCUBATOR FUNDING APPLICATION.PDF
EMANCIPATION CELEBRATION.PDF

VIII. Administration

A. Presentation Of Strategic Plan Mid-Year Updates (Kelly De Schaun, 15 Minutes)

Documents:

STRATEGIC PLAN MID-YEAR UPDATE.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. City Council Liaison Report (David Collins, 5 Minutes)

D. Stewart Beach Ad Hoc Committee Update (David Collins, 5 Minutes)

IX. Operations

A. Update On The Stewart Beach Drainage Project (Kimberly Danesi, 10 Minutes)

Documents:

2022-06-02 OV SB DRAINAGE PROJECT UPDATE.PDF

B. Discuss And Consider Approval Of Agreement With Cavalla Historical Foundation (Kelly De Schaun, 10 Minutes)

Documents:

CHF AGREEMENT.PDF

C. Discuss And Consider Approval Of Beach Patrol Headquarters Schematic Design Contract (Peter Davis, 15 Minutes)

Documents:

BEACH PATROL HQ SCHEMATIC DESIGN.PDF

D. Update On The Mobile Amenities Project At Stewart Beach (Vince Lorefice, 5 Minutes)

Documents:

MOBILE AMENITIES MAY 2022 BOARD UPDATE .PDF

X. Consent

A. Discuss And Consider Approval Of Park Board Of Trustees Meeting Minutes (Schel Heydenburg)

Documents:

DRAFT PBOT MEETING MINUTES 04-26-2022.PDF

B. Discuss And Consider Awarding Concessionaire Agreements To Begin June 2022 (Ann Hobing)

Documents:

DISCUSS AND CONSIDER AWARDING CONCESSIONAIRE AGREEMENTS TO BEGIN JUNE 2022.PDF

C. Discuss And Consider Funding Artist Boat For Bucket Brigade, Beautify The Bucket And World Ocean Day (Kimberly Danesi)

Documents:

DISCUSS AND CONSIDER FUNDING OF ARTIST BOAT_05102022 VS2.PDF

- D. Discuss And Consider Approval To Execute An Agreement With Atkins For Monitoring Services For The Stewart Beach Drainage Project (Sheryl Rozier)

Documents:

2022-06-02 OV ATKINS POST CONSTRUCTION MONITOR STEWART BEACH DRAINAGE.PDF

- E. Discuss And Consider Approval Of Labor Expense For Patriotic Lighting Installation On Strand, Post Office And West Market, Running Memorial Day To Labor Day (Michael Woody)

Documents:

AGENDA OVERVIEW_DOWNTOWN SUMMER LIGHTING PROJECT.PDF

- F. Discuss And Consider Special Event Incubator Funding For Island Rideout And Bike Expo (Bryan Kunz)

Documents:

AGENDA OVERVIEW ISLAND RIDEOUT.PDF

XI. Executive Session

- A. Pursuant To Texas Local Government Code Section 551.074 - Personnel Discussion - Chief Executive Officer And Chief Financial Officer Annual Evaluations

XII. Action Item (S) Resulting From Executive Session

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

XIII. Chair Update On Recent Activities And Board Officer Elections (Chair, 10 Minutes)

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 May 27, 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 5-27-22 2:15pm

Rose D'Ambra