



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, June 23, 2020 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 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 meeting:

<HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65>

V. Employee Recognition

- Michael Moser, Controller
- Tom Fraley, Staff Accountant

VI. Operations

A. Discuss And Consider An Award Of Contract To Ardent Construction For Work Related To PW 14510 & PW 14613 At Seawolf Park (Sheryl Rozier, 10 Minutes)

Documents:

2020-06-23 SEAWOLF PW 14510, PW 14613.PDF

B. Discuss And Consider An Award Of Contract To Baird For Engineering Design Of An Offshore Breakwater At The End Of Seawall Blvd (Sheryl Rozier/Larry Wise, 15 Minutes)

Documents:

2020-06-23 BAIRD OFFSHORE BREAKWATER.PDF

C. Presentation Of Texas General Land Office And Galveston Industrial Development Corporation Financial Contributions To The Park Board Coastal Projects (Kelly De Schaun, 10 Minutes)

Documents:

GLO AND IDC CONTRIBUTIONS OVERVIEW.PDF
2020 PROJECT LIST.PDF

VII. Administration

- A. Presentation Of Beach Patrol And Coastal Zone Management Funding Challenges (Kelly De Schaun, 15 Minutes)

Documents:

BEACH FUNDING OVERVIEW.PDF
PROGRAM APPLICATION.PDF
2020-05-01 TO GOV-LND COMM-STRIKEFORCE COVID-19 SHORTFALL .PDF

- B. Discuss And Consider 2020-2021 Value Of Hotel Occupancy Tax (Kelly De Schaun, 15 Minutes)

Documents:

HOT VALUE 2020-2021 OVERVIEW.PDF
HOTEL TAX 2010.2020.PDF
STR.2020.2021..PDF

- C. Present And Discuss Proposed Park Board Of Trustees Diversity And Inclusion Policy For Communication And Engagement (Kelly De Schaun, 15 Minutes)

Documents:

DIVERSITY AND INCLUSION OVERVIEW.PDF
GALVESTON DI PLAN OUTLINE.PDF
PARK BOARD DIVERSITY AND INCLUSION POLICY.PDF

- D. Update On Chief Financial Officer (Kimberly Danesi, 10 Minutes)

VIII. Tourism Development

- A. Discuss And Consider Recommendation To The Board Of Trustees For Alternative 4th Of July Celebrations (Michael Woody, 10 Minutes)

Documents:

OVERVIEW JULY 4 OPTIONS.PDF

- B. Update On New Visitor Information Center Operations At The Chamber Of Commerce (Jacquelyn Helton, 10 Minutes)

Documents:

OVERVIEW VISITOR INFORMATION CENTER.PDF

IX. Consent

- A. Discuss And Consider Approval Of Meeting Minutes

Documents:

DRAFT PARK BOARD OF TRUSTEES SPECIAL MEETING MINUTES 04-02-2020.PDF
DRAFT PARK BOARD OF TRUSTEES SPECIAL MEETING MINUTES 04-10-2020.PDF
DRAFT PARK BOARD OF TRUSTEES SPECIAL MEETING MINUTES 04-28-2020.PDF

- B. Discuss And Consider A Resolution Of The Park Board Of Trustees Of The City Of Galveston Authorizing Staff To Apply For And Obtain Funding From The Texas General Land Office For State Assistance Through The Beach Maintenance Fund (Stuart Smith)

Documents:

OVERVIEW GLO BEACH MAINTENANCE RESOLUTION.PDF
RESOLUTION FUNDS FROM GLO JUNE 2020.PDF

- C. Discuss And Consider Approval To Accept The April 2020 Unaudited Financial Statements (Michael Moser)

Documents:

OVERVIEW APRIL 2020 UNAUDITED FINANCIAL STATEMENTS.PDF
APRIL 2020 - PB UNAUDITED FINANCIAL STATEMENTS.PDF

- D. Discuss And Consider Special Event Incubator Funding For 2020 E-Sports Summit (Bryan Kunz, 10 Minutes)

Documents:

E-SPORTS SUMMIT INCUBATOR FUNDING OVERVIEW.PDF

- E. Discuss And Consider USPS Lease Renewal Market Value Option Term One (Sheryl Rozier, 10 Minutes)

Documents:

2020-06-23 USPS LEASE RENEWAL.PDF

- F. Discuss And Consider An Award Of Contract For Disaster Consulting Services (Sheryl Rozier)

Documents:

2020-06-23 DISASTER CONSULTING SERVICES.PDF

- G. Discuss And Consider 2020 Concessionaire Program Process (Kimberly Danesi)

Documents:

OVERVIEW - CONCESSIONAIRE PROGRAM 2020.PDF

X. Executive Session

- A. Pursuant To Texas Government Code Section 551-071 - Consultation With Attorney On Legal Issues Regarding Agreement With Galveston.Com

- B. Pursuant To Texas Government Code Section 551.074 - Personnel Discussion Concerning The Annual Evaluation Of The Executive Director And Legal Counsel

XI. Action Item (S) Resulting From Executive Session

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

XII. Future Agenda Items

XIII. Announcements

Documents:

2020-2021 BUDGET PLANNING CALENDARS.PDF

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 June 19, 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 City Secretary Office 6-19-20 5pm