



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, June 25, 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. Presentation Of The Leroy Colombo Public Safety Award, (Peter Davis, 5 Minutes)
- VII. Operations

- A. Discuss And Consider A Proposal From Rogers Partners Related To Next Steps Identified By The Trustees For Stewart Beach (Sheryl Rozier, 10 Minutes)

Documents:

[2019-06-25 ROGERS PARTNERS STEWART BEACH.PDF](#)

- B. Discuss And Consider Approval Of An Additional Item Related To The Park Board's Submissions To The Coastal Erosion Planning Response Act (CEPRA) Cycle 11 Grant Program Due July 1, 2019 (Sheryl Rozier, 10 Minutes)

Documents:

[2019-06-25 CEPRA CYCLE 11 HISTORIC STRETCH.PDF](#)

- C. Discuss And Consider The Repair Of The Fishing Apron On The North East Side Of Seawolf Park (Sheryl Rozier, 10 Minutes)

Documents:

[2019-06-25 OV SEAWOLF PARK APRON REPAIRS.PDF](#)

- D. Discuss And Consider Offering Free Parking For Galveston Residents At Seawolf Park (Dan Gundrum, 10 Minutes)

Documents:

[OVERVIEW FOR DISCUSSION ON FREE PARKING AT SEAWOLF PARK FOR GALVESTON RESIDENTS.PDF](#)

- E. Discuss And Consider Re-Establishing A Program For Third Parties To Operate Under The U.S.Army Corps Of Engineers Beach Maintenance Permit SWG-2014-00448 (Kelly De Schaun, 20 Minutes)

Documents:

[3RD PARTY PERMIT OVERVIEW.PDF](#)

VIII. Administration

- A. 2018-2019 Business Plan Mid-Year Updates (20 Minutes)

- Coastal Zone Management
- Projects and Operations
- Beach Patrol

- B. Discuss And Consider Second Reading Of Proposed Amendment To The Park Board Of Trustees By-Laws To Remove Article XVIII - Fund For Beach Nourishment (Carla Cotropia, 5 Minutes)

Documents:

[BY-LAW AMENDMENT - 2ND READING.PDF](#)

- C. Update On Partnerships With The City Of Galveston And Port Of Galveston (Spencer Priest, 15 Minutes)

Documents:

[GALVESTON CITY COUNCIL WORKSHOP AGENDA 06-27-2019.PDF](#)

IX. Tourism Development

- A. Discuss And Consider Value Of 2019-2020 Hotel Occupancy Tax (Mike Moser, 15 Minutes)

Documents:

[HOTEL TAX 2019.PDF](#)

- B. Update On Chief Tourism Officer Search (Kelly De Schaun, 10 Minutes)

X. Executive Session

- A. Pursuant To Texas Gov. Code Section 551.074 - Personnel Discussion Concerning The Evaluation Of The Executive Director, Controller And Legal Counsel
- B. Pursuant To Texas Gov. Code Section 551.071 - Consultation With Attorney On Legal Issues In Connection With A Proposed Interlocal Agreement

XI. Action Item (S) Resulting From Executive Session

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

XII. Consent

A. Discuss And Consider The Approval Of Meeting Minutes

Documents:

DRAFT BOARD OF TRUSTEES REGULAR MEETING 04-23-2019 MINUTES.PDF
DRAFT BOARD OF TRUSTEES REGULAR MEETING 05-21-2019 MINUTES.PDF

B. Discuss And Consider Approval Of April 2019 Unaudited Financial Statements (Mike Moser)

Documents:

OVERVIEW APRIL 2019 UNAUDITED FINANCIAL STATEMENTS.PDF

C. Discuss And Consider A Proposal From General Contracting Services, Inc. For Construction Work At The Pavilion At Dellanera RV Park (Sheryl Rozier, 10 Minutes)

Documents:

2019-06-25 DELLANERA PAVILION PROJECT.PDF

D. Discuss And Consider New Rules Regarding Drone Usage At The Parks (Dan Gundrum, 10 Minutes)

Documents:

DRONE RULES AT PARKS.PDF

E. 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 (Mike Moser)

Documents:

OVERVIEW GLO BEACH MAINTENANCE RESOLUTION.PDF

XIII. Future Agenda Items

XIV. Announcements

XV. 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 21, 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)

POSTED
JUN 21 2019

4 pm
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CITY SECRETARY'S OFFICE