



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Wednesday, July 13, 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. Swearing In And Seating Of Appointed Trustees (Carla Cotropia, 5 Minutes)

Documents:

SEATING OF NEW TRUSTEES.PDF
OATH OF OFFICE.PDF

- IV. Recognition Of Outgoing Trustee (Spencer Priest, 5 Minutes)
- V. Roll Call And Declaration Of A Quorum
- VI. Conflict Of Interest Declarations

- VII. 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)

- VIII. Election Of Park Board Officers

Documents:

ELECTION OF BOARD OFFICERS.PDF

- IX. Employee Spotlight - Adan Saucedo (Susan Keeble, 5 Minutes)

Documents:

ADAN SAUCEDA.PDF

- X. Operations

- A. Presentation On The Gulf Center For Sea Turtle Research – Partner Projects And Employee Spotlight (Dr. Christopher Marshall, Theresa Morris, And Kari Howard, 15 Minutes)

Documents:

GULF CENTER FOR SEA TURTLE RESEARCH.PDF

- B. Presentation Of Concessionaire Partner Program Process Timeline For The 2023 Season (Ann Hobing, 10 Minutes)

Documents:

PRESENTATION OF CONCESSIONAIRE PARTNER PROGRAM 2023 PROCESS TIMELINE.PDF

C. Discussion On Temporary Beach Patrol Housing (Peter Davis, 15 Minutes)

Documents:

BEACH PATROL HEADQUARTERS DISCUSSION.PDF

XI. Administration

A. Presentation Of Results Of Survey Of Other Cities And Short-Term Rental Compliance (Bryson Frazier & Matt Curtis, 30 Minutes)

Documents:

STR SURVEY REPORT OF OTHER CITIES.PDF

B. Discuss And Consider Value Of Fiscal Year 2022-2023 Hotel Occupancy Tax (Bryson Frazier, 10 Minutes)

Documents:

FY2023 HOT PENNY VALUATION.PDF

C. Standing Committee Monthly Updates (Committee Chairs, 10 Minutes)

- Beach Maintenance Advisory Committee (Jason Worthen)
- Finance and Operations Committee (Dave Jacoby)
- Parks and Amenities Committee (Jason Worthen)
- Tourism Development Advisory Committee (Will Wright)
- Workforce Development Committee (Jason Hardcastle)

D. City Council Liaison Report (David Collins, 5 Minutes)

XII. Tourism Development

A. Update On 4th Of July And Drone Show (Michael Woody, 5 Minutes)

Documents:

JULY 4TH AND DRONE SHOW UPDATE.PDF

B. Discuss And Consider Funding Phase One Of The Washed Ashore Island Wide Art Exhibition (Michael Woody And Kimberly Danesi, 20 Minutes)

Documents:

07.13.2022_DISCUSS AND CONSIDER FUNDING PHASE ONE OF THE WASHED ASHORE ISLAND WIDE ART EXHIBITIONMW.PDF

XIII. Consent

A. Discuss And Consider Approval Of A/C Replacements At Seawolf Park (Corey Holcomb)

Documents:

AC REPLACEMENT BOARD OVERVIEW.PDF
AC BID TAB.PDF

B. Discuss And Consider Approval Of Asset Disposals Through GovDeals.Com (Corey Holcomb)

Documents:

GOV DEALS BOARD OVERVIEW.PDF
GOV DEALS AUCTION LIST.PDF

C. Discuss And Consider Approval Of Bulkhead Railings Replacement At Seawolf Park (Corey Holcomb)

Documents:

BULKHAD BOARD OVERVIEW.PDF
BULKHEAD BID TAB .PDF

D. Discuss And Consider Approval Of Picnic Shelters Installation At Seawolf Park (Corey Holcomb)

Documents:

PICNIC SHELTER BOARD OVERVIEW.PDF
PICNIC SHELTER BID.PDF

- E. Discuss And Consider Approval Of Sidewalk Repairs At Seawolf Park (Corey Holcomb)

Documents:

SIDEWALK REPAIR BOARD OVERVIEW.PDF
SIDEWALK BID TAB.PDF

- F. Discuss And Consider Proclamation Of July As National Parks And Recreation Month (Ann Hobing)

Documents:

DISCUSS AND CONSIDER PROCLAMATION OF JULY AS NATIONAL PARKS AND RECREATION MONTH.PDF

- G. Discuss And Consider Renewal Of FEMA Credit Line At Moody National Bank (Bryson Frazier)

Documents:

RESOLUTION - FEMA CREDIT LINE.PDF

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

Documents:

FY2022 - 2ND QTR UNAUDITED FINANCIAL STATEMENTS.PDF

- I. Discuss And Consider Approval Of Resolution And Application To Renew Membership In The Texas SmartBuy Purchasing Cooperative (Bryson Frazier)

Documents:

TEXAS SMARTBUY PURCHASING COOPERATIVE.PDF

- J. Discuss And Consider Approval Of The Park Board Of Trustees Of The City Of Galveston Bank Reconciliation Policy, Procedures, And Controls Manual (Bryson Frazier)

Documents:

BANK RECONCILIATION POLICY.PDF

- K. Discuss And Consider Approval Of Resolution To Apply For And Obtain Funding From The Texas General Land Office For State Assistance Through The Beach Maintenance Fund (Bryson Frazier)

Documents:

GLO BEACH MAINTENANCE FUND RESOLUTION.PDF
RESOLUTION - 2022 STATE ASSISTANCE BEACH MAINTENANCE FUNDS.PDF

- L. Discuss And Consider Funding Of Heavy Equipment For Stewart Beach Drainage Project Ongoing Maintenance (Larry Jackson)

Documents:

A AGENDA ITEM STEWART BEACH TO THE BOARD OF TRUSTEES.PDF
A BID FORM 695B MOTOR GRADE.PDF
A BID FORM E60 R2_ COMPACT EXCAVATOR (BOBCAT).PDF

- M. Discuss And Consider The Purchase Of A Bobcat S66 Skid Steer Loader For Coastal Zone Management (Larry Jackson)

Documents:

AGENDA ITEM BOBCAT S66 FOR BOARD OF TRUSTEES.PDF
BID FORM S66 T4 BOBCAT SKID STEER (BOBCAT).PDF

- N. Discuss And Consider The Purchase Of A Hyundai HL940 Wheel Loader For Coastal Zone Management (Larry Jackson)

Documents:

AGENDA ITEM HYUNDAI WHEEL LOADER FOR THE BOARD OF TRUSTEES.PDF

BID FOR HYUNDAI LOADER-2022.PDF

- O. Discuss And Consider The Approval To Execute The Third One-Year Option And The Reimbursement To The City Of Galveston For Annual Survey Work For Galveston's Engineered Beaches (Sheryl Rozier)

Documents:

2022-07-13 ANNUAL BEACH SURVEYS.PDF

- P. Discuss And Consider Approval Of Tourism Development Expenditures (Michael Woody)

Documents:

TOURISM DEVELOPMENT EXPENDITURES JULY 2022.PDF

XIV. Executive Session

- A. Pursuant To Texas Government Code Section 551-071 - Consultation With Attorney Regarding Potential Litigation Relating To The Requirements For Concession Agreements And Permits
- B. Pursuant To Texas Government Code Section 551.071 - Consultation With Attorney On A Matter In Which The Duty Of The Attorney To The Governmental Body Under Texas Disciplinary Rules Of Professional Conduct Of The State Of Texas Clearly Conflicts With This Chapter - Legal Matters Concerning Litigation - Sonya Poretto V The City Of Galveston Park Board Of Trustees Et Al

XV. Action Item (S) Resulting From Executive Session

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

XVI. Future Agenda Items

XVII. Announcements

XVIII. 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 July 8, 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 7-7-22 1pm

Rose D'Ambra