



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, July 23, 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. Swearing In And Seating Of Appointed Trustees: David Collins, Marty Fluke And Dave Jacoby (Carla Cotropia, 5 Minutes)

Documents:

OATH OF OFFICE.PDF

- III. Roll Call And Declaration Of A Quorum
- IV. Pledge Of Allegiance
- V. Election Of Park Board Officers
- VI. Recognition Of Outgoing Trustees (Spencer Priest, 5 Minutes)
- VII. Conflict Of Interest Declarations
- VIII. 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.

- IX. Discuss And Consider The Approval Of Appointments By The Chair Of Board Members To The Following Park Board Committees And The Chairs Of Those Committees (Chair, 10 Minutes)

- Beach Maintenance Advisory Committee
- East End Lagoon Advisory Committee
- Finance and Operations Committee
- Parks and Amenities Committee
- Tourism Development Advisory Committee

- X. Discuss And Consider Appointment Of Robert Gregory To The Tourism Development Advisory Committee To Fill Open Galveston Hotel And Lodging Association Position (Chair, 5 Minutes)
- XI. Trip Advisor Recognition - R.A. Apfel Park
- XII. Operations

- A. Discuss And Consider A Dynamic Pricing Model For Dellanera RV Resort (Adam Bresnehan, 15 Minutes)

Documents:

DELLANERA DYNAMIC PRICING.PDF

- B. Presentation Of Park Board Of Trustees 2019 Hurricane And Tidal Threat Plan (Peter Davis, 10 Minutes)

Documents:

2019 HURRICANE AND TIDAL THREAT PREPAREDNESS PLAN.PDF

XIII. Tourism Development

- A. Discuss And Consider Approval Of Recommendation To Conduct Resident Sentiment Survey And Accommodation Study (Kelly De Schaun, 15 Minutes)

Documents:

OVERVIEW RESIDENT SURVEY.PDF

XIV. Administration

- A. Discuss And Consider Approval Of Grant Application Submission To The National Endowment Of The Arts (Kelly De Schaun/Antoinette Lynch, 15 Minutes)

Documents:

OVERVIEW ARTS GRANT.PDF

- B. Discuss City Of Galveston Audit First Report (Mike Moser, 10 Minutes)

Documents:

CITY OF GALVESTON AUDIT REPORT.PDF

XV. Executive Session

- A. Pursuant To Texas Government Code Section 551-071 - Consultation With Attorney On Legal Issues In Connection With A Proposed Interlocal Agreement
- B. Pursuant To Texas Government Code Section 551.071 - Consultation With Attorney On Legal Issues In Connection With Third Party Use Of U.S. Army Corps Of Engineers Beach Maintenance Permit SWG-2014-00448

XVI. Action Item (S) Resulting From Executive Session

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

XVII. Presentation Of The Leroy Columbo Public Safety Award (Peter Davis, 5 Minutes)

XVIII. Consent

- A. Discuss And Consider Approval Of Meeting Minutes

Documents:

DRAFT - PARK BOARD OF TRUSTEES REGULAR MEETING - 06-25-2019 MINUTES.PDF

- B. Discuss And Consider Approval Of Tourism Development Expenditures

Documents:

TOURISM DEVELOPMENT CONSENT FORM JULY 23.PDF

- C. Discuss And Consider A Proposal From Easterwood Architects Studio For Design Development And Limited Construction Administration For A New Structure At 2507 Postoffice (Sheryl Rozier)

Documents:

2019-07-23 OV ARCHITECTURAL SERVICES 2507 POSTOFFICE.PDF

- D. Discuss And Consider Reimbursements To The City Of Galveston For Annual And Post Storm Survey Work For Galveston's Beaches (Sheryl Rozier)

Documents:

2019-07-23 OV -- COG REIMBURSEMENT FOR BEACH SURVEYS.PDF

- E. Discuss And Consider Approval Of Budgeted 2018-2019 Vehicle Purchases (Reuben Trevino)

Documents:

VEHICLE PURCHASE OVERVIEW.PDF

- F. Discuss And Consider Approval Of Use Of Parking Lot From Thursday, October 24 To Sunday, October 27, 2019 By First Lutheran Church For Oktoberfest (Kelly De Schaun)

Documents:

OVERVIEW - OKTOBERFEST 2019.PDF

XIX. Future Agenda Items

XX. Announcements

XXI. 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 Friday, July 19, 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
JUL 19 2019
CITY SECRETARY'S
OFFICE

4:30 pm
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