



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, July 28, 2020 at 1:30 p.m.
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. Swearing In And Seating Of Appointed Trustee: Joan Marshall (Carla Cotropia, 5 Minutes)

Documents:

OATH OF OFFICE.PDF

- III. Roll Call And Declaration Of A Quorum
- IV. Election Of Park Board Officers
- V. Recognition Of Outgoing Trustee (Spencer Priest, 5 Minutes)
- VI. Conflict Of Interest Declarations
- VII. 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 start of the meeting:

[HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65](https://www.galvestonparkboard.org/forms.aspx?fid=65)

- VIII. 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

- IX. New Staff Introductions (Kelly De Schaun, 10 Minutes)

- Bryson Frazier, Chief Financial Officer
- Mario Rabago, Parks General Manager
- Nate Stephens, Manager, East Beach
- Jason Ross, Manager, Seawall Urban Park

X. Administration

- A. Discuss And Consider Approval Of Park Board Of Trustees Diversity And Inclusion Policy For Communication And Engagement (Kelly De Schaun, 5 Minutes)

Documents:

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

- B. Discuss And Consider Approval Of Grant Partnership With American Bird Conservancy For Environmental Programs As East Beach And East End Lagoon (Kelly De Schaun, 5 Minutes)

Documents:

AMERICAN BIRD CONSERVANCY OVERVIEW.PDF
FY-2022-GBEP-NRU-PROJECT-PROPOSAL-ABC-GALVESTON PARK BOARD JULY 2020 FINAL.PDF

- C. First Reading Proposed By Law Amendment: Article XV - Agents And Employees (Carla Cotropia, 5 Minutes)

Documents:

20200728 FIRST READING - BYLAW AMENDMENT - ARTICLE XV AGENTS AND EMPLOYEES.PDF

XI. Consent

- A. Discuss And Consider Approval Of Meeting Minutes (Schel Heydenburg)

Documents:

DRAFT PARK BOARD OF TRUSTEES SPECIAL MEETING MINUTES 05-11-2020.PDF
DRAFT PARK BOARD OF TRUSTEES REGULAR MEETING MINUTES 05-19-2020.PDF

- B. Discuss And Consider Renewal Of Credit Line With Moody National Bank To Finance FEMA Projects As Needed (Bryson Frazier)

Documents:

OVERVIEW MOODY NATIONAL BANK CREDIT LINE.PDF
RESOLUTION APPROVING CREDIT LINE AT MOODY NATIONAL BANK.PDF

- C. Discuss And Consider For Approval Amendment To The Employee Defined Contribution Retirement Plan Under CARES Act (Kimberly Danesi)

Documents:

DISCUSS AND CONSIDER APPROVAL OF AMENDMENT TO THE PARK BOARDS DEFINED CONTRIBUTION PLAN_CARES ACT 07.28.2020.PDF

- D. Discuss And Consider Special Event Incubator Funding For 2020 Galveston Balloon Roundup (Bryan Kunz)

Documents:

2020 GALVESTON BALLOON ROUNDUP OVERVIEW FOR BOARD.PDF

- E. Discuss And Consider Special Event Incubator Funding For 2020 Galveston Fishing Rodeo (Bryan Kunz)

Documents:

2020 GALVESTON FISHING RODEO OVERVIEW FOR BOARD.PDF

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

Documents:

TOURISM DEVELOPMENT EXPENDITURES JULY 2020.PDF

G. Discuss And Consider The Execution Of Industrial Development Corporation Interlocal Agreements (Sheryl Rozier, 10 Minutes)

Documents:

2020-07-28 2020-2021 IDC PROJECTS.PDF

XII. Executive Session

- A. 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 Agreement With Galveston.Com
- 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 Cavalla Historical Foundation And Possible Litigation
- C. Pursuant To Texas Government Code Section 551.074 - Personnel Discussion Concerning Executive Director Contract

XIII. Action Item (S) Resulting From Executive Session

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

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 July 24, 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 7-24-20 3pm