



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Monday, August 22, 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. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. 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)
- VI. Recognition
 - A. Recognition Of Outgoing Trustee - Maureen Patton (Marty Fluke, 5 Minutes)
 - B. Employee Spotlight - Aaron Cain (Susan Keeble, 5 Minutes)

Documents:

AARON CAIN.PDF
- VII. Tourism Development
 - A. Presentation On The Galveston State Of The Arts Report (Josh Bloom, 15 Minutes)

Documents:

STATE OF THE ARTS REPORT OVERVIEW 2.PDF
GALVESTON_STATE OF ARTS AND CULTURE (1).PDF
 - B. Recap Of Juneteenth Programs And Coverage (Jacquelyn Helton, 5 Minutes)

Documents:

JUNETEENTH COVERAGE RECAP.PDF
- VIII. Operations
 - A. Galveston Naval Museum Update (Brian Abugel, 15 Minutes)

Documents:

GNM UPDATE.PDF

IX. Administration

- A. Discuss And Review Park Board Grant Needs Matrix (Tom Singleton, 15 Minutes)

Documents:

FY22-23 PARK BOARD NEEDS MATRIX - AGENDA ITEM OVERVIEW.PDF
PROJECT INFO TABLE.PDF

- B. Discuss And Consider Approval To Award Contract For Short Term Rental Compliance And Hotel Occupancy Tax Collection And Distribution Services (Bryson Frazier, 10 Minutes)

Documents:

RFP STR SOFTWARE.PDF

- C. Discuss And Consider Approval Of FY23 Salary Ranges (Susan Keeble, 5 Minutes)

Documents:

FY23 SALARY RANGES OVERVIEW.PDF
PROPOSED FY23 SALARY RANGES.PDF

- D. Discuss And Consider Approval Of FY23 Salary Contingency And Incentive Program (Susan Keeble, 5 Minutes)

Documents:

FY 23 SALARY CONTINGENCY AND INCENTIVE PROGRAM OVERVIEW.PDF

- E. Discuss And Review 2023-2027 Capital Improvement Plan (Sheryl Rozier, 10 Minutes)

Documents:

2022-08-23-06 FY 2023-2027 DRAFT CIP PRESENTATION.PDF

- F. Presentation Of The Fiscal Year 2022-2023 Draft Operating And Capital Budget (Bryson Frazier, 40 Minutes)

Documents:

FY2023 DRAFT BUDGET.PDF

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

X. Consent

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

Documents:

DRAFT PBOT MEETING MINUTES 06-02-2022.PDF

- B. Discuss And Consider Approval To Renew Agreement With Jeff Brown, Dba Brown Food Services, For Rental Of Park Board Plaza Parking Lots For Special Event Parking (Schel Heydenburg)

Documents:

PLAZA PARKING LOT SPECIAL EVENT RENTAL.PDF

- C. Discuss And Consider Approval To Purchase A New 2023 Freightliner/McNeilus 25-Yd. Rear-Loading Refuse Truck From McNeilus Truck And Manufacturing For Coastal Zone Management (Larry Jackson)

Documents:

AGENDA OVERVIEW MCNEILUS GARBAGE TRUCK.PDF
BID FOR MCNEILUS GARBAGE TRUCK 2022.PDF
MCNEILUS CPQ-8807 HD REAR LOADER ON FREIGHTLINER 2022 QUOTE (1).PDF

- D. Discuss And Consider Approval Of Tourism Development Expenditures (Melody Smith)

Documents:

AUGUST 2022 TOURISM DEVELOPMENT EXPENDITURES.PDF

- E. Discuss And Consider Approval Of Special Event Incubator Funding For 2023 Galveston Steampunk Festival (Bryan Kunz)

Documents:

2023 GALVESTON STEAMPUNK FESTIVAL OVERVIEW.PDF

- F. Discuss And Consider Approval Of Fiscal Year 2022 May Unaudited Financial Statements (Bryson Frazier)

Documents:

FY2022 MAY UNAUDITED FINANCIAL STATEMENTS.PDF

XI. 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 - Issues Concerning Committee Chairs And Conflict Of Interests
- 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 Cause # 22-CV-1472 Park Board For The City Of Galveston Vs GGPM LLC, Gulf Properties, Et Al

XII. Action Item (S) Resulting From Executive Session

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

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 Thursday, August 18, 2022 5:00 p.m.

Approved

Marty Fluke, 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 8-17-2022 4:15pm

Rose D'Ambra