



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, August 27, 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. Recognition Of Attorney John Campbell For Donation Of 25 Palm Trees At Stewart Beach (Dan Gundrum, 5 Minutes)

Documents:

[OVERVIEW FOR JOHN CAMPBELL RECOGNITION.PDF](#)

- VII. Introduction Of Galveston Naval Museum Executive Director, Ann Hobing (Kelly De Schaun, 5 Minutes)

Documents:

[GALVESTON NAVAL MUSEUM.PDF](#)

- VIII. State Advocacy Update (Ryan Brannan, 15 Minutes)

- IX. Operations

- A. Update On Babe's Beach Nourishment Project (Sheryl Rozier, 5 Minutes)
- B. Present And Discuss Seawolf Park (Kelly De Schaun, 15 Minutes)

Documents:

[2019-08-22 UPDATED SEAWOLF PARK EXE OVERVIEW.PDF](#)

- C. Discuss And Consider Free Parking At Seawolf Park For Galveston Residents As Recommended By The Parks And Amenities Committee (Dan Gundrum, 10 Minutes)

Documents:

[GALVESTON RESIDENT PARKING SEAWOLF PARK.PDF](#)

X. Tourism Development

- A. Discuss And Consider Funding For 2019 TSAE New Ideas Conference (Michael Woody, 10 Minutes)

Documents:

[TSAE NEW IDEAS 2019 FUNDING OVERVIEW .PDF](#)

- B. Discuss And Consider Funding To Host 2022 TTIA Texas Travel Summit (Michael Woody, 10 Minutes)

Documents:

[2022 TTIA SUMMIT FUNDING REQUEST.PDF](#)

- C. Update On Galveston.com Task Force To Address Future Opportunities With Galveston.com (Michael Woody, 10 Minutes)

Documents:

[OVERVIEW GALVESTON.COM TASK FORCE2019.PDF](#)

XI. Administration

- A. Discuss And Consider Park Board Of Trustees Advisory Committee Appointments (Spencer Priest, 10 Minutes)
- B. Presentation Of Downtown Cultural Arts District Project Proposal Submitted For The National Endowment Of The Arts Our Town Grant (Kelly De Schaun, 10 Minutes)

Documents:

[NEA ARTS GRANT.PDF](#)

- C. Discuss And Consider Merit Increases And Incentive Programs (Kimberly Danesi, 10 Minutes)

Documents:

[08.27.2019 BOARD_MERIT INCREASE 2019_20.PDF](#)

- D. Review Of First Draft Of 2019-2020 Park Board Of Trustees Operating Budget (Kelly De Schaun, 20 Minutes)

Documents:

[DRAFT 2019-2020 PARK BOARD OF TRUSTEES OPERATING BUDGET.PDF](#)

XII. Consent

- A. Discuss And Consider Approval Of Meeting Minutes

Documents:

[DRAFT - PARK BOARD OF TRUSTEES MEETING MINUTES 07-23-2019.PDF](#)
[DRAFT - PARK BOARD OF TRUSTEES MEETING MINUTES 08-13-2019.PDF](#)

- B. Discuss And Consider Approval Of May 2019 Unaudited Financial Statements (Kelly De Schaun)

Documents:

[OVERVIEW MAY 2019 UNAUDITED FINANCIAL STATEMENTS.PDF](#)

- C. Discuss And Consider The Selection Of A Qualified Certified Public Accountant To Perform External Audit Services On Financial Statements Of The Park Board Of Trustees (Kelly De Schaun)

Documents:

AUDITOR OVERVIEW.PDF

D. Discuss And Consider Approval To Purchase One (1) Jet Ski Compatible Boat (Peter Davis)

Documents:

BEACH PATROL JET SKI COMPATIBLE BOAT OVERVIEW.PDF

E. Discuss And Consider The Award Of Bid To Immaculate Painting And Construction, LLC For Pavilion Painting Project At Dellanera RV Park (Adam Bresnehan)

Documents:

2019-08-27 DELLANERA PAVILION PAINTING PROJECT.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 August 23, 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
AUG 23 2019
CITY SECRETARY'S
OFFICE

8:30 AM
RP