



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Wednesday, September 2, 2020 - 1:00 p.m.

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. Roll Call And Declaration Of A Quorum
- III. Conflict Of Interest Declarations
- IV. Request To Address The Board

The public shall be allowed to provide comment to 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)

V. Operations

- A. Discuss And Consider The Award Of Contract For The Public Private Partnership (PPP) Advisory Work At Stewart Beach Park (Dave Jacoby/Ann Hobing, 15 Minutes)

Documents:

STEWART BEACH PPP ADVISORY CONTRACT.DOC

VI. Administration

- A. Presentation Of Draft 2020-2021 Park Board Of Trustees Operating Budget (60 Minutes)

- a. Presentation Of Organizational Chart (Kelly De Schaun)

Documents:

ORGANIZATIONAL CHART.PDF

- b. Programmed Usage Of Reserve Funds (Bryson Frazier)

Documents:

RESERVE FUND.PDF

- c. Draft Of Department Budgets (Bryson Frazier)

Documents:

DRAFT BUDGET FY21.PDF

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

Documents:

MERIT INCREASE AND INCENTIVES 2020-2021.PDF

- C. Discuss And Consider Second Reading Of Proposed Bylaw Amendment: Article XV-Agents And Employees (Carla Cotropia, 5 Minutes)

Documents:

SECOND READING PROPOSED BYLAW AMENDMENT.PDF

VII. Consent

A. Discuss And Consider Approval Of Meeting Minutes

Documents:

DRAFT PARK BOARD OF TRUSTEES MEETING MINUTES 06-23-2020.PDF
DRAFT PARK BOARD OF TRUSTEES MEETING MINUTES 07-28-2020.PDF
DRAFT PARK BOARD OF TRUSTEES MEETING MINUTES 08-11-2020.PDF

B. Discuss And Consider Approval Of Park Board Plaza HVAC Project With Johnson Controls (Sheryl Rozier)

Documents:

HVAC PROJECT.PDF

C. Discuss And Consider Approval Of USPS Lease Renewal Alternate Proposal (Sheryl Rozier)

Documents:

USPS LEASE RENEWAL.PDF

D. Discuss And Consider Approval Of Change Order 01 For Seawolf Pavilion Demo Project PW 14510 (Sheryl Rozier)

E. Discuss And Consider Approval Of Bid For Parking Lot Work At Seawolf Park (Corey Holcomb)

Documents:

SEAWOLF PARK PARKING LOT.PDF

F. Discuss And Consider Approval Of Final Payment Of VendX - The Data Driven Vending Machine (Michael Woody)

Documents:

VENDX PAYMENT APPROVAL.PDF

G. Discuss And Consider Approval Of May 2020 Unaudited Financial Statements (Bryson Frazier)

Documents:

OVERVIEW - MAY 2020 FINANCIAL STATEMENTS.PDF
PBOT MAY 2020 FINANCIALS.PDF

VIII. 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 Conflict With This Chapter - Legal Matters Concerning Agreement With Galveston.Com

IX. Action Item (S) Resulting From Executive Session

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

X. Future Agenda Items

XI. Announcements

XII. 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 28, 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 8-28-20 4:30pm

Rose D'Ambra