



NOTICE OF PUBLIC HEARING AND REGULAR MEETING

Park Board of Trustees of the City of Galveston

Tuesday, September 22, 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. Roll Call And Declaration Of A Quorum
- III. Conflict Of Interest Declarations
- IV. 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 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>

- V. Employee Recognition - Dottie Bossley
- VI. Open Public Hearing

The public shall be allowed to provide comment to the Board regarding the proposed Park Board of Trustees 2020-2021 Operating Budget 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>

- VII. Close Public Hearing
- VIII. Administration

- A. Discuss And Consider Approval Of Park Board Of Trustees 2020-2021 Operating Budget (Bryson Frazier, 20 Minutes)

Documents:

FINAL DRAFT FY20-21 BUDGET.PDF

- B. Discuss And Consider Approval Of 2020-2025 Capital Improvement Plan (Sheryl Rozier, 10 Minutes)

Documents:

PROPOSED 2020-2025 CAPITAL IMPROVEMENT PLANS.PDF

- C. Discuss Proposed Bylaw Changes For Advisory Committees (Committee Chairs, 20 Minutes)

Documents:

PROPOSED COMMITTEE BYLAW CHANGES.PDF

- D. Discuss And Consider Approval Of Park Board Of Trustees Advisory Committee Appointments (Spencer Priest, 10 Minutes)

- E. Discuss And Consider Approval Of Appointments To External Committees (Spencer Priest, 5 Minutes)

Documents:

EXTERNAL COMMITTEE APPOINTMENTS.PDF

- IX. 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

X. Action Item (S) Resulting From Executive Session

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

XI. Tourism Development

A. Discuss And Consider Approval Of Funding Of 2020-2021 Media Plan (Melody Smith, 15 Minutes)

Documents:

2021 MEDIA PLAN OVERVIEW.PDF

B. Discuss And Consider Approval Of Funding For VisitGalveston.Com Build And Subscription (Michael Woody, 15 Minutes)

Documents:

VISITGALVESTON.COM OVERVIEW.PDF

C. Tourism Summit Recap (Jacquelyn Helton, 10 Minutes)

Documents:

OVERVIEW - TOURISM SUMMIT RECAP.PDF

XII. Operations

A. Discuss And Consider Approval Of A Resolution Of Support To Authorize A Final Submission To The Coastal Management Program Cycle 26 For Drainage Improvements At Stewart Beach Park (Sheryl Rozier, 10 Minutes)

Documents:

2020-09-22 CMP 26 PSM SB DRAINAGE RESOLUTION OF SUPPORT.PDF

XIII. Consent

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

Documents:

DRAFT PARK BOARD OF TRUSTEES MEETING MINUTES 09-02-2020.PDF

B. Discuss And Consider Approval Of Refund Of Hotel Occupancy Tax (Bryson Frazier)

Documents:

REFUND OF HOT PAYMENT OVERVIEW.PDF

C. Discuss And Consider Approval Of Task Order 02 With WSP USA Solutions, Inc. As It Relates To FY 20-21 Budget (Sheryl Rozier)

Documents:

2020-09-22 OV FY 20-21 WSP TASK ORDER 02.PDF

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 September 18, 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 9-18-20 3pm

Rose D'Ambra