



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, September 24, 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. Administration

- A. Update On Interlocal Agreement Between The Park Board Of Trustees And The City Of Galveston (Carla Cotropia, 15 Minutes)
- B. Present And Discuss Five-Year Capital Improvement Park Projects To Be Presented To Galveston City Council (Reuben Trevino, 15 Minutes)

Documents:

PARKS FIVE-YEAR CIP.PDF

- C. Present And Discuss 2019-2020 Federal Emergency Management Agency (FEMA) Budgeted Projects (Sheryl Rozier, 10 Minutes)

Documents:

2019-09-24 2019-2020 FEMA OVERVIEW.PDF

- D. Discuss And Consider The Payment Of An IRS Assessed Penalty (Mike Moser, 10 Minutes)

Documents:

AGENDA ITEM - IRS.PDF

- E. Discuss Park Board Of Trustees Bylaws (Carla Cotropia)

Documents:

2019-06-25 PARK BOARD OF TRUSTEES BY-LAWS.PDF

- F. Legal Counsel Review Of Board Meeting Policies (Carla Cotropia)

VII. Consent

- A. Discuss And Consider Approval Of 2018-2019 Revenue Share Payment To City Of Galveston From Seawolf Park (Michael Moser)

Documents:

AGENDA ITEM - REVENUE SHARING CITY.DOCX

B. Discuss And Consider Approval Of Membership In Experience Galveston Coalition (Michael Woody)

Documents:

EXPERIENCE GALVESTON.PDF

C. Discuss And Consider Special Event Incubator Funding For 2019 Fall Flounder Classic (Bryan Kunz, 10 Minutes)

Documents:

2019 FALL FLOUNDER CLASSIC OVERVIEW .PDF

D. Discuss And Consider Special Event Funding For 2019 Galveston Fishing Rodeo (Bryan Kunz, 10 Minutes)

Documents:

2019 GALVESTON FISHING RODEO OVERVIEW.PDF

E. Discuss And Consider Downtown Holiday Lighting Expenditures (Melody Smith, 10 Minutes)

Documents:

DICUSS AND CONSIDER DOWNTOWN HOLIDAY LIGHTING EXPENDITURES.PDF

F. Discuss And Consider A Resolution Of Support To Authorize A Submission To The Coastal Management Program Cycle 25 For Drainage Improvements At Stewart And R.A. Apffel Parks (Sheryl Rozier, 5 Minutes)

Documents:

2019-09-24 CMP 25 PSM APPLICATION RESOLUTION.PDF

VIII. Future Agenda Items

IX. Announcements

X. 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 20, 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
SEP 20 2019
CITY SECRETARY'S
OFFICE

5 pm
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