



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, October 27, 2020 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>

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. Administration

- A. New Staff Introductions (Kelly De Schaun/Bryson Frazier, 5 Minutes)

Documents:

NEW STAFF OVERVIEW.PDF

- B. Discuss And Consider Approval Of Funding For Park Board Of Trustees Diversity, Equity And Inclusion Plan (Kelly De Schaun, Calista Smith And Steven Baines, 15 Minutes)

Documents:

DIVERSITY EQUITY AND INCLUSION PLAN.PDF

- C. Presentation Of National Legislative Perspective (Greg Burns, 15 Minutes)

Documents:

NATIONAL LEGISLATIVE PERSPECTIVE PRESENTATION.PDF

- D. Presentation Of State Legislative Perspective (Ryan Brannan, 15 Minutes)

Documents:

STATE LEGISLATIVE PERSPECTIVE PRESENTATION.PDF

- E. Discuss And Consider Approval Of Funding For Strategic Planning Services Agreement With Fired Up Culture (Kelly De Schaun, 10 Minutes)

Documents:

STRATEGIC PLANNING.PDF

- F. Discuss And Consider Approval Of 2020-2021 Business Plans (Kelly De Schaun, 10 Minutes)

Documents:

2020 2021 GPB ANNUAL BUSINESS PLAN.PDF

- G. Discuss And Consider Approval Of Second Reading Of The Proposed Amendments To The Park Board Of Trustees Bylaws - Article XI - Committees

Documents:

SECOND READING - BYLAW AMENDMENTS.PDF

- H. First Reading Of Proposed Amendment To The Park Board Of Trustees Bylaws Article XI - Committees (Carla Cotropia, 5 Minutes)

Documents:

FIRST READING - BYLAW AMENDMENTS.PDF

- I. Discuss And Consider Approval Of Park Board Of Trustees Advisory Committee Appointments (Spencer Priest, 5 Minutes)

Documents:

COMMITTEE APPOINTMENTS.PDF

VI. Operations

- A. Presentation On Coastal Jurisdictions And Responsibilities In Times Of Emergencies (John Lee, 15 Minutes)

Documents:

COASTAL JURISDICTIONS OVERVIEW.PDF

- B. Update On Emergency Response, Impacts From Recent Tropical Systems And Texas General Land Office Updates (Peter Davis/Kelly De Schaun, 15 Minutes)

Documents:

EMERGENCY RESPONSE AND GLO UPDATE OVERVIEW.PDF

VII. Consent

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

Documents:

DRAFT PARK BOARD OF TRUSTEES MEETING MINUTES 09-18-2020.PDF
DRAFT PARK BOARD OF TRUSTEES MEETING MINUTES 09-22-2020.PDF

- B. Discuss And Consider Approval Of State Legislative Advocacy Agreement With W.R. Brannan And Associates (Kelly De Schaun)

Documents:

STATE LEGISLATIVE ADVOCACY AGREEMENT OVERVIEW.PDF

- C. Discuss And Consider Approval Of Tourism Development Expenditures (Michael Woody)

Documents:

TOURISM DEVELOPMENT EXPENDITURES.PDF

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

Documents:

JOHNSON CONTROLS.PDF

- E. Discuss And Consider Approval Of JMC Wave Boat Pro For Beach Patrol (Bryson Frazier)

Documents:

BEACH PATROL WAVE BOAT OVERVIEW.PDF

- F. Discuss And Consider Approval Of June 2020 Unaudited Financial Statements (Bryson Frazier)

Documents:

JUNE 2020 UNAUDITED FINANCIAL STATEMENTS.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 October 23, 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)

Postred by Rose D'Ambra City Secretary Office 10-22-20 5pm

Rose D'Ambra