



NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston

Tuesday, February 23, 2010, 1:30 p.m.

Park Board of Trustees Administrative Office

Board Room – 306 22nd Street, Suite 200 - Galveston, Texas 77550

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL AND DECLARATION OF QUORUM

IV. ELECTION OF PARK BOARD OFFICER:

- **VICE-CHAIR**

V. CONFLICT OF INTEREST DECLARATIONS

VI. 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.

VII. APPROVAL OF MINUTES

VIII. OPERATIONS:

- Discuss and Consider Authorizing the Executive Director to Enter into an Agreement with A.M. Pyrotechnics for the July 4, 2010 Fireworks Show**
- Discuss and Consider Bids for Repairs to Maintenance Facility and Elevator Mitigation – Funding Sources: Flood Insurance Proceeds and FEMA Public Assistance**
- Discuss Conceptual Drawings for Repairs to the Seawolf Pavilion (no action required)**

- d. **Discuss and Consider Task Order 8 from The Louis Berger Group – Funding Source: FEMA Public Assistance**
- e. **Discuss and Consider Retroactive Approval of Johnson Controls Change Order #1, in the Amount of \$167,483.00, for Wall Build-out at Park Board Plaza; Funding Source - General Fund Reserve Funds**
- f. **Update on FEMA Issues**
- g. **Update on Park Board Plaza**
- h. **Update on the Galveston County Erosion Task Force**
- i. **Update on Boddeker Drive Parking Issues**
- j. **Update on James Henderson’s Proposal**
- k. **Discuss and Consider Park Board Financial Reports for January 2010**
- l. **Discuss and Consider Sponsorship for Proposed TSAE (Texas Society of Association Executives) Annual Meeting in September, 2011**

IX. SPECIAL EVENTS COMMITTEE

- **Update on 2-19-10 SEC Meeting**

X. TOURISM DEVELOPMENT

- a. **Update on 2-23-10 TDAC Meeting**
- b. **Questions / Discussion Regarding Monthly CVB Reports Sent Via E-mail**

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 February 19, 2010, before 5:00 p.m.

Prepared: February 11, 2010

Karen Leach
 Karen Leach
 Board Reporter

Approved as to Format:

via e-mail
 Carla Cotropia
 Legal Counsel

P O S T E D

FEB 19 2010
11:05 p.m.
 CITY SECRETARY'S
 OFFICE