



NOTICE OF REGULAR MEETING

**Park Board of Trustees of the City of Galveston
Tuesday, March 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. 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. APPROVAL OF MINUTES

VII. DISCUSS & CONSIDER PRESENTATION ON POSSIBLE GATEWAY VISITORS CENTER

VIII. RECESS TO EXECUTIVE SESSION

Pursuant to the Texas Government Code, Section 551.071: "Consultations With Attorney Regarding Litigation or Potential Litigation", to discuss the following:

- Bettah Beach

IX. RECONVENE INTO OPEN SESSION AND CALL MEETING TO ORDER

X. OPERATIONS:

a. Discuss and Consider Bettah Beach

b. Discuss and Consider Amenities and Fees at Appfel Park

- c. Discuss and Consider Change Order #3 with Johnson Controls to Furnish and Install Fire Main Service to 601 Tremont**
- d. Discuss and Consider Retroactive Approval of Proposal from Structura, Inc. to Furnish Materials and Construct New Elevator Shaft at Park Board Plaza – Funding Source: Park Board Reserves – Capital Improvements**
- e. Discuss and Consider Proposal from Eubanks Group Architects for Professional Services in Conjunction with Renovations to Seawolf Park Pavilion – Funding Source: FEMA Public Assistance**
- f. Discuss and Consider Replacement of 3 Stolen Gators through John Deere HGAC Contract. Total Quote for 3 Gators = \$26,024.04. Funding Source: \$19,468.04 from Insurance Proceeds and \$6,556.00 from Parks Budget**
- g. Discuss and Consider Purchase of Used Garbage Truck from Griffith Truck & Equipment in the Amount of \$22,500.00. Funding Source – 2009-2010 Beach Cleaning Budget**
- h. Discuss and Consider Making a Request to the City Council to Allow Alcohol (Beer) to be Served at an Enclosed Sponsor Hospitality Area at Stewart Beach Park in Conjunction with the Corona Light “Wide Open” Volleyball Tour on May 22nd & 23rd, 2010**
- i. Discuss and Consider Request from Chance Norris d/b/a/ Sandals Beach Service to Continue the Financial Arrangement of Paying 40.5% of Gross Sales, After Taxes, on His Concession Agreement for the 2010 Season**
- j. Update on FEMA Issues – Louis Berger Group**
- k. Update on Park Board Plaza – PBP Committee & Staff**
- l. Discuss and Consider Park Board Financial Reports for February 2010**
- m. Discuss and Consider Additional Services Request in Conjunction with Mike Dean’s Food and Wine Event April 17, 2010**
- n. Discuss and Consider Current Beach Nourishment**

XI. TOURISM DEVELOPMENT

- a. **Update on 3-23-10 TDAC Meeting**
- b. **Questions / Discussion Regarding Monthly CVB Executive Summary**

XII. ANNOUNCEMENTS

- **Moody Gardens Audited Financial Report FYE 9-30-09 Available for Review**

XIII. 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 March 19, 2010, before 5:00 p.m.

Prepared: March 16, 2010

Approved as to Format:

Karen Leach

Karen Leach
Board Reporter

via e-mail (Kel)

Carla Cotropia
Legal Counsel

P O S T E D

MAR 19 2010
ND Spm
CITY SECRETARY'S
OFFICE