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**NOTICE OF REGULAR MEETING**

**Park Board of Trustees of the City of Galveston**

**Tuesday, April 13, 2010, 1:30 p.m.**

**Park Board of Trustees Administrative Office**

**Board Room – 306 22<sup>nd</sup> 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. OPERATIONS:**

- a. **Discuss and Consider Request from Stephanie Thomas d/b/a/ Deborah's Garden (25<sup>th</sup> & Postoffice) to Paint a Mural on the East Wall of the Park Board's Mardi Gras Warehouse (2507 Postoffice) at No Expense to the Park Board**
- b. **Discuss and Consider Concession Agreements with Yancey Lawhorn and Walter Sendejas**
- c. **Discuss and Consider Proposal from Randall-Porterfield Architects in the Amount of \$106,500 for Seawolf Park RV Campground Facility – Funding Source FEMA Public Assistance Improved Project Funds**

- d. **Discuss and Consider Change Order #7 from Structura, Inc., in the Amount of \$23,836.89, for Additional Work Related to the Installation of Window Framing at 601 Tremont – Funding Source General Fund – Fund Balance**
- e. **Discuss and Consider Sponsorship Request from the Strand Historic Downtown Seaport Partnership in the Amount of \$2,500 for American Wind Symphony Performance at Pier 21 on May 22-24, 2010**
- f. **Discuss and Consider Options for Vendors at R.A. Apffel Park**
- g. **Discuss and Consider Third Amendment with Galveston County to Beach Pocket Parks**
- h. **Discuss and Consider Ratification of the Park Board Chair's Appointment of a Chair for Special Events Committee to Fill Vacated Position**
- i. **Update on FEMA Issues – Louis Berger Group**
- j. **Update on Park Board Plaza – PBP Committee & Staff**

**VIII. ANNOUNCEMENTS**

- **Galveston Island Audited Financial Statements for FYE 12-31-09 are Available for Review**

**IX. 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 April 9, 2010, before 5:00 p.m.*

Prepared: April 6, 2010

Approved as to Format:

  
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 Karen Leach  
 Board Reporter

  
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 Carla Cotropia  
 Legal Counsel

**POSTED**

**APR 09 2010**

CITY SECRETARY'S  
 OFFICE 