



NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston

Tuesday, April 27, 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. OPERATIONS:

- a. Presentation: Coastal Watch**
- b. Discuss and Consider Preliminary Design for Apffel Pavilion – PBS&J Architects**
- c. Discuss and Consider Bids Received from Potential Vendors at R.A. Apffel "East Beach" Park**
- d. Discuss and Consider Concession Agreements with C-Sports (Susie Kelley) and Island Time Water Sports (Mason Cagnola)**
- e. Discuss and Consider the Purchase of Three RDC Rescue Craft Inflatables and Associated Attachments from Oceanid, Sole Source Vendor, in the Amount of \$14,400 – Funding Source is Beach Patrol Equipment Budget**

- f. **Update on Park Board Plaza – Construction Ad Hoc Committee**
- g. **Discuss and Consider Change Request #7 from Structura, Inc. Pertaining to Additional Work Required for Window Framing at Park Board Plaza – Funding Source General Fund Cash Reserves**
- h. **Discuss and Consider Change Request #8 from Structura, Inc. for Additional Concrete Reinforcement on North Elevation per Structural Engineer for Windstorm Certification – Funding Source General Fund Cash Reserves**
- i. **Discuss and Consider Amending Park Board Action on March 23, 2010 Pertaining to Change Order #3 with Johnson Controls to Furnish and Install Fire Main Service at 601 Tremont, Making the Change Order to Structura, Inc. Instead – Funding Source General Fund Cash Reserves**
- j. **Update on Seawolf Park Entrance Facility**
- k. **Update on FEMA Issues – Louis Berger Group**
- l. **Discuss and Consider Park Board Financial Reports for March 2010**
- m. **Update on Beach Parks Car Counts – Executive Director**

VIII. TOURISM DEVELOPMENT

- a. **Update on 4-27-10 TDAC Meeting – Lauraleigh Gourley-Vogel**
- b. **Questions / Discussion Regarding Monthly CVB Executive Summary**

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 April 23, 2010, before 5:00 p.m.

Prepared: April 20, 2010

Approved as to Format:

Karen Leach
 Karen Leach
 Board Reporter

via e-mail (Kel)
 Carla Cotropia
 Legal Counsel

POSTED
APR 23 2010