



**NOTICE OF REGULAR MEETING**

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

**Tuesday, May 11, 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. PRESENTATION: TAMUG SARGASSUM STUDY FUNDED BY NASA – WENDY TABONE**

**VII. PRESENTATION: COASTAL SOLUTIONS, INC. – MARIE GARRETT**

**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:*

- William Wallace vs. Park Board of Trustees

**IX. RECONVENE INTO OPEN SESSION AND CALL MEETING TO ORDER**

**X. APPROVAL OF MINUTES**

**XI. OPERATIONS:**

- a. Discuss and Consider Request from John's Beach Service (Max Wilson)**

- b. **Discuss and Consider Preliminary Design Concept for the RV Park at Seawolf Park – Bob Randall, Architect**
- c. **Discuss and Consider Seawolf Park Entrance Facility**
- d. **Discuss and Consider Lease or Purchase of Mobile Unit(s) for Seawolf Entry Gate**
- e. **Discuss and Consider Downtown Treasure Hunt Promotion**
- f. **Discuss and Consider Sponsorship of July 4<sup>th</sup> Parade**
- g. **Discuss and Consider Update on Concessions at Apffel Park**
- h. **Update on Meetings with County Engineer Regarding Rock Groin Issues at 61<sup>st</sup> & 29<sup>th</sup> Streets – Mario Rabago**
- i. **Update on Boddeker Drive Parking – Mario Rabago**
- j. **Update on Meeting with City Manager & City Planning Department – Lou Muller**
- k. **Update on Park Board Plaza – Ad Hoc Committee**
- l. **Update on FEMA – The Louis Berger Group**
- m. **Update from Finance & Operations Committee – Edward Walsh**

**XII. ANNOUNCEMENTS**

**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 May 7, 2010, before 5:00 p.m.*

Prepared: March 5, 2010

Approved as to Format:

Karen Leach  
 Karen Leach  
 Board Reporter

via e-mail (Kel)  
 Carla Cotropia  
 Legal Counsel

**POSTED**

**MAY 07 2010**

CITY SECRETARY'S OFFICE *SPM*