



**NOTICE OF MEETING**

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

**Tuesday, June 29, 2010, 1:30 p.m.**

**Park Board of Trustees Administrative Office**

**Board Room – 601 Tremont Street, 1<sup>st</sup> Floor - 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 Purchase of Pre-owned Restroom Trailer from Royal Restrooms in the Amount of \$14,000 for Seawolf Park**
- b. **Discuss and Consider Purchase of New ADA Compliant Restroom Facility from Drop Box, Inc. in the Amount of \$39,950 (\$36,250 + \$3,700 freight charge) for Seawolf Park**
- c. **Discuss and Consider Change Order #2 from Bradley-Barnes Construction for Dellanera Park HD Ramp & Stairs, Which Incorporates the Scope of Work for Change Requests #2 through #5, in the Amount of \$16,785.11**
- d. **Discuss and Consider Proposal from Brick Restoration, Inc. for Renovation/Repairs to Exterior Brick at Park Board Plaza**

- e. **Discuss and Consider Proposal from Sullivan Landscaping for Watering System at Park Board Plaza**
- f. **Discuss and Consider Request from Stephanie Thomas Regarding a Change in Plan for Painting a Mural on the Mardi Gras Warehouse Wall that Faces Deborah's Garden**
- g. **Update on Park Board Plaza – Construction Ad Hoc Committee**
- h. **Update on Dellanera RV Park**
- i. **Update on TDAC Retreat**
- j. **Discuss and Consider Letter of Support from the Park Board for Future Triathlon/Marathon Events**
- k. **Discuss and Consider First Reading of Changes to the Bylaws as Proposed by TDAC**

**VIII. ANNOUNCEMENTS**

**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 June 25, 2010, before 5:00 p.m.*

Prepared: June 21, 2010

*Karen Leach*  
 Karen Leach  
 Board Reporter

Approved as to Format:

*via e-mail (Kel)*  
 Carla Cotropia  
 Legal Counsel

**P O S T E D**

**JUN 25 2010**

CITY SECRETARY'S  
 OFFICE *BPM/9*