



NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston

Tuesday, July 27, 2010, 10:00 a.m.

Park Board of Trustees Administrative Office

Board Room – 601 Tremont Street, 1st Floor - Galveston, Texas 77550

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL AND DECLARATION OF QUORUM

IV. NEW TRUSTEE ORIENTATION – CARLA COTROPIA

V. CONFLICT OF INTEREST DECLARATIONS

VI. FY 2010-2011 BUDGET

Discuss and Consider the Following Budgets for FY 2010-2011:

a. Tourism Development

b. Beach Patrol

c. Beach Cleaning

d. Nourished Beach

VII. 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.

- Adi Eigerman – Island Food Co. (Concessionaire)
- Nir Gadasi – Gulf Subs Co. (Concessionaire)

VIII. APPROVAL OF MINUTES

IX. OPERATIONS:

- a. **Discuss and Consider Revised Park Board Bylaws**
- b. **Discuss and Consider Appointments to Park Board Standing Committees**
 - **TDAC Committee**
 - **BMAC Committee**
 - **Finance & Operations Committee**
- c. **Discuss and Consider Bids for Dellanera RV Park Renovations – Funding Source FEMA Public Assistance**
- d. **Discuss and Consider Request from Tim Day Marketing Group to Sponsor the First Annual Bicycle Show and Contest on August 7, 2010 at Saengerfest Park, and a Bike Parade on August 28, 2010 on Postoffice & Strand, Ending at Saengerfest Park, Including \$1,000 to Assist in Paying for City Services**
- e. **Discuss and Consider Drip Irrigation System Proposal for Landscaping at Park Board Plaza**
- f. **Discuss and Consider Electric Car Charging Station Proposal for Park Board Plaza**
- g. **Executive Director’s Report**
 - **Update on Beach Raking Schedule**
 - **Update on Seawolf RV Park**

X. DISCUSS AND CONSIDER AUTHORIZING EXECUTIVE DIRECTOR TO SUBMIT A LETTER TO CITY PLANNING DIRECTOR REQUESTING AN AMENDMENT TO THE CITY’S BEACH ACCESS PLAN

XI. PRESENTATION: UPDATE FROM CHAMBER OF COMMERCE REGARDING SEAWALL PAID PARKING ISSUES (GINA SPAGNOLA & JERRY MOHN)

XII. DISCUSSION OF DATES FOR BUDGET MEETINGS

XIII. ANNOUNCEMENTS

XIV. 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 July 23, 2010, before 5:00 p.m.

Prepared: July 20, 2010

Approved as to Format:

Karen Leach
Karen Leach
Board Reporter

via e-mail (Kel)
Carla Cotropia
Legal Counsel

POSTED
JUL 23 2010
NDGm
CITY SECRETARY'S
OFFICE