



NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston
Tuesday, January 12, 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. 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:

- **Update on Nash's Lagoon Bait Camp vs. Park Board of Trustees**
- **Update on William Wallace Personal Injury Claim**

VII. RECONVENE INTO OPEN SESSION

VIII. APPROVAL OF MINUTES

IX. OPERATIONS:

- a. Update on RV Park Development on Property Adjacent to Stewart Beach – Bob Randall and James Henderson**
- b. Discuss and Consider Beach Sporting Events for 2010 and Funding Sources**
- c. Update on Fort Crockett Park Development – Kinnear & Muller**
- d. Update on Finance & Operations Committee Meeting**
- e. Discuss and Consider Recommendation from Finance & Operations Committee to Assign Ocean Oso's Concession Agreement to Paul Walls**
- f. Discuss and Consider Proposals to Make Repairs to the Stairs and ADA Ramp at Dellanera Park**
- g. Discuss and Consider Additional Fees for WSP FLACK+KURTZ, in an Amount Not to Exceed \$18,000.00, for Additional MEP Design Work and Issues that May Occur During Construction at Park Board Plaza**
- h. Discuss and Consider Retroactive Approval of Specifications and Pricing from Structura, Inc. in the Amount of \$29,025.67 for Removal of Old Elevator Pit and Construction Work Related to Installation of a New Elevator at Park Board Plaza**
- i. Discuss and Consider Furniture Bids for Park Board Plaza**
- j. Discuss and Consider Interlocal Agreement with the Texas General Land Office for FEMA Project Funds**
- k. Discuss and Consider Letter of Understanding Between the Park Board and UTMB**
- l. Discuss and Consider DRDA Financial Audit for FY 2008-2009**

X. ANNOUNCEMENTS

XI. 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 January 8, 2010, before 5:00 p.m.

Prepared: January 5, 2010

Approved as to Format:

Karen Leach
Karen Leach
Board Reporter

via e-mail
Carla Cotropia
Legal Counsel

P O S T E D
JAN 08 2010
TB 12PM
CITY SECRETARY'S
OFFICE