



NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston
Regular Meeting Agenda
Tuesday, February 24, 2009, 1:30 p.m.
Park Board of Trustees Administrative Office
Board Room - 2504 Church Street, Suite 200 - Galveston, Texas 77550

I. CALL MEETING TO ORDER

II. ROLL CALL AND DECLARATION OF QUORUM

III. CONFLICT OF INTEREST DECLARATIONS

IV. 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.

WORKSHOP DISCUSSION ITEMS

V. OPERATIONS:

- a. **Discuss and Consider Reallocation of Funds from Beach Patrol Fund Balance to Construct Fence around Parking Lot at 601 Tremont, with Amendment to FY 2008-2009 Budget to Permit the Expenditure**
- b. **Discuss and Consider Roofing Bids for Park Board Plaza**
- c. **Discuss and Consider Recommendation from the Facilities Ad-Hoc Committee on the Construction Manager / Superintendent for Park Board Plaza Renovations**
- d. **Update from Eubanks Group Architects on Park Board Plaza Renovations**

- e. **Discuss and Consider Coastal Watch Beach Camera Proposal and Agreement**
- f. **Discuss and Consider Quotations from KONE to Refurbish, Repair, or Replace the Elevator at Stewart Beach Pavilion**
- g. **Discuss and Consider Elevator Repair Proposal for the Maintenance Facility from Schindler Elevator; Funding Sources are \$17,040 from Flood Insurance with 75% of Balance Requested from FEMA Public Assistance**
- h. **Discuss and Consider HGAC Bids for (6) Replacement John Deere Utility Vehicles for Appfel Park, Stewart Beach, and Seawolf Park – Funding Source is 75% FEMA Public Assistance**
- i. **Discuss and Consider Bids for (10) Replacement ATV's for Stewart Beach and Appfel Park – Funding Source is 75% FEMA Public Assistance**
- j. **Discuss and Consider Request for a 30 ft. Easement on the South Portion of Dellanera Park to Allow Construction of the Clay Core Dune**
- k. **Discuss and Consider Financial Reports for Month Ending January, 2009**

VI. BREAK

VII. RECONVENE AND CALL MEETING TO ORDER

VIII. PLEDGE OF ALLEGIANCE

IX. ROLL CALL AND DECLARATION OF QUORUM

X. CONFLICT OF INTEREST DECLARATIONS

XI. REQUESTS TO ADDRESS THE BOARD

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XII. ACTION ITEMS

- a. **APPROVAL OF MINUTES:
Special Called Meeting – January 6, 2009**
- b. **Discuss and Consider Reallocation of Funds from Beach Patrol Fund Balance to Construct Fence around Parking Lot at 601 Tremont, with Amendment to FY 2008-2009 Budget to Permit the Expenditure**
- c. **Discuss and Consider Roofing Bids for Park Board Plaza**
- d. **Discuss and Consider Recommendation from the Facilities Ad-Hoc Committee on the Construction Manager / Superintendent for Park Board Plaza Renovations**
- e. **Discuss and Consider Coastal Watch Beach Camera Proposal and Agreement**
- f. **Discuss and Consider Quotations from KONE to Refurbish, Repair, or Replace the Elevator at Stewart Beach Pavilion**
- g. **Discuss and Consider Elevator Repair Proposal for the Maintenance Facility from Schindler Elevator; Funding Sources are \$17,040 from Flood Insurance with 75% of Balance Requested from FEMA Public Assistance**
- h. **Discuss and Consider HGAC Bids for (6) Replacement John Deere Utility Vehicles for Appfel Park, Stewart Beach, and Seawolf Park – Funding Source is 75% FEMA Public Assistance**
- i. **Discuss and Consider Bids for (10) Replacement ATV's for Stewart Beach and Appfel Park – Funding Source is 75% FEMA Public Assistance**
- j. **Discuss and Consider Request for a 30 ft. Easement on the South Portion of Dellanera Park to Allow Construction of the Clay Core Dune**
- k. **Discuss and Consider Financial Reports for Month Ending January, 2009**
- l. **Discussion - Update on Seawall Improvements / Paid Parking**
- m. **Executive Director's Update on Seawall Emergency Sand Placement**
- n. **Executive Director's Update on GLO Clay Core Dune Project**

XIII. TOURISM DEVELOPMENT

Recap of Tourism Development Advisory Committee Meeting by Committee Chairperson, Betty Massey

XIV. ANNOUNCEMENTS

XV. 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 February 20, 2009, before 5:00 p.m.

Prepared: February 16, 2009

Approved as to Format:

Karen Leach
Karen Leach
Board Reporter

via e-mail
Carla Cotropia
Legal Counsel

P O S T E D
FEB 20 2009
5:00pm WR
CITY SECRETARY'S
OFFICE