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## **NOTICE OF REGULAR MEETING**

### **Park Board of Trustees of the City of Galveston Regular Meeting Agenda**

**Tuesday, March 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 Retroactive Approval of Cost for Fill Dirt Around the USS Cavalla and Other Locations at Seawolf Park – Funding Source 75% FEMA Public Assistance Reimbursement**
- b. **Discuss and Consider Authorizing the Executive Director to Purchase Up to \$50,000 for Beach Cleaning Equipment (Skid Steer, Fork Lift, and (2) Dump Trucks) at the Ritchie Brothers Auction in Houston March 25-27, 2009 - Funding Source 75% FEMA Public Assistance Reimbursement**
- c. **Discuss and Consider Beach Cleaning Equipment for Salvage Auction**
- d. **Discuss and Consider Bids for Beach Patrol Storage Garage at Stewart Beach - Funding Source 75% FEMA Public Assistance**

- e. **Discuss and Consider Request from William Stephenson, Hawaiian Chill Shaved Ice, for a Snow Cone Concession at Area #16 (between 57<sup>th</sup> to 61<sup>st</sup>)**
- f. **Discuss and Consider Financial Reports for Month Ending February, 2009**
- g. **Executive Director's Update on FEMA Public Assistance**
- h. **Executive Director's Update on Construction of Park Board Plaza**

**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:  
Regular Meeting – January 27, 2009**
- b. **Discuss and Consider Retroactive Approval of Cost for Fill Dirt Around the USS Cavalla and Other Locations at Seawolf Park – Funding Source 75% FEMA Public Assistance**
- c. **Discuss and Consider Authorizing the Executive Director to Purchase Up to \$50,000 for Beach Cleaning Equipment (Skid Steer, Fork Lift, and (2) Dump Trucks) at the Ritchie Brothers Auction in Houston March 25-27, 2009 - Funding Source 75% FEMA Public Assistance Reimbursement**

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- h. **Executive Director's Update on FEMA Public Assistance**
- i. **Executive Director's Update on Construction of Park Board Plaza**

**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 March 20, 2009, before 5:00 p.m.*

Prepared: March 17, 2009

Approved as to Format:

*Karen Leach*  
 Karen Leach  
 Board Reporter

*via e-mail*  
 Carla Cotropia  
 Legal Counsel

**P O S T E D**

**MAR 20 2009**  
*11:30 AM CR*  
 CITY SECRETARY'S  
 OFFICE