



NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston
Regular Meeting Agenda
Tuesday, April 28, 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 Proposal from Gary Bernius of Nichols Privateering Regarding His Concept for a Galveston Island Treasure Hunt.**
 - b. Discuss and Consider Proposal from WSP-Flack+Kurtz for Services with Associated Fees in the Amount of \$37,000 to Provide Additional MEP Engineering Work at Park Board Plaza. A Portion of the Proposed Services are Due to Modifications of Office Space Design as a Result of Hurricane Ike, and a Portion of the Work is Required for L.E.E.D. Certification. Funding Source is Renovation Loan.**
 - c. Discuss and Consider Proposal from EFH Consulting Engineers in the Amount of \$12,500 for Structural Engineering for Window Replacement at Park Board Plaza. Funding Source is Renovation Loan.**

- d. Discuss and Consider Request from Chance Norris Regarding His Concession Agreement, Sandals Beach Service, Operating at East Beach**
- e. Discuss and Consider Bids for Masonry Work at Stewart Beach Park. Proposed Funding Source is 75% FEMA Public Assistance.**
- f. Discuss and Consider Bids for Carpentry Work on Beach Patrol Garage and Storage at Stewart Beach Park. Proposed Funding Source is 75% FEMA Public Assistance.**
- g. Discuss and Consider Air Conditioning Bids for the Cavalla and USS Stewart. Proposed Funding Source is 75% FEMA Public Assistance.**
- h. Discuss and Consider Bids for Mold Remediation on the USS Stewart. Proposed Funding Source is 75% FEMA Public Assistance.**
- i. Discuss and Consider Bids for Seawolf Park Memorial Plaza Rebuild. Proposed Funding Source is 75% FEMA Public Assistance.**
- j. Discuss and Consider Proposals for Engineering and Design Specifications of Permanent Mooring System for the Cavalla and USS Stewart. Proposed Funding Source is 75% FEMA Public Assistance.**
- k. Discuss and Consider Bids for Multi-Site Demolition. Proposed Funding Source is 75% FEMA Public Assistance.**
- l. Discuss and Consider Bids for Printing of the Official Visitors Guide. Funding Source is Flood Insurance for Contents in the Mardi Gras Warehouse.**
- m. Discuss and Consider Galveston Island Convention Center Audited Financial Statements as of December 31, 2008.**

VI. EXECUTIVE DIRECTOR'S REPORT

- a. FEMA Update**
- b. Update on Apffel Park Conditions**
- c. Update on Temporary Seawall Beach Ramps**
- d. Update on Park Board Plaza**
- e. Update on Title Change for Meg Winchester**

VII. TOURISM DEVELOPMENT

Recap of Tourism Development Advisory Committee Meeting Held on April 28, 2009 – Betty Massey, Chairperson

VIII. BREAK

IX. RECONVENE AND CALL MEETING TO ORDER

X. PLEDGE OF ALLEGIANCE

X. ROLL CALL AND DECLARATION OF QUORUM

XI. CONFLICT OF INTEREST DECLARATIONS

XII. REQUESTS TO ADDRESS THE BOARD

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XIII. TOURISM DEVELOPMENT

PRESENTATION OF MONTHLY SALES, MARKETING, AND PUBLIC RELATIONS REPORTS BY CVB STAFF

XIV. ACTION ITEMS

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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 April 24, 2009, before 5:00 p.m.

Prepared: April 21, 2009

Approved as to Format:

Karen Leach
Karen Leach
Board Reporter

Via e-mail
Carla Cotropia
Legal Counsel

P O S T E D
APR 24 2009
N.D. SpA
CITY SECRETARY'S
OFFICE