



NOTICE OF REGULAR MEETING

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

Tuesday, May 13, 2008, 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. **WORKSHOP DISCUSSION ITEMS**
 - a. **Discuss and consider choosing the most responsive proposal received in response to the RFP for financing**
 - b. **Discuss and consider authorizing Finance & Operations Committee to negotiate financing terms subject to final approval of the Board of Trustees**
 - c. **Discuss and consider jet ski concession agreement for 47th & Seawall with Zaheer Babar**
 - d. **Discuss and consider extending Hawaiian Chill Concession Agreement, owned by William Stevenson, to Sept. 30, 2012**
 - e. **Discuss and consider request from First Lutheran Church for temporary use of a portion of the parking lot at Park Board Plaza**
- V. **BREAK**

VI. RECONVENE & CALL MEETING TO ORDER

VII. PLEDGE OF ALLEGIANCE

VIII. ROLL CALL AND DECLARATION OF QUORUM

IX. CONFLICT OF INTEREST DECLARATIONS

X. 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.

XI. APPROVAL OF MINUTES

- **March 11, 2008 – Regular Meeting (Deferred from last meeting due to lack of quorum)**
- **April 8, 2008 – Regular Meeting**

XII. ACTION ITEMS

- a. **Discuss and consider choosing the most responsive proposal received in response to the RFP for financing**
- b. **Discuss and consider authorizing Finance & Operations Committee to negotiate financing terms subject to final approval of the Board of Trustees**
- c. **Discuss and consider jet ski concession agreement for 47th & Seawall with Zaheer Babar**
- d. **Discuss and consider extending Hawaiian Chill Concession Agreement, owned by William Stevenson, to Sept. 30, 2012**
- e. **Discuss and consider request from First Lutheran Church for temporary use of a portion of the parking lot at Park Board Plaza**

XIII. MARDI GRAS / SPECIAL EVENTS

- **Update on Special Events – Bryan Kunz**

XIV. REPORTS

- a. **Jeri Kinnear, Chairperson**
- b. **Danny Weber, Mayor Pro Tem**
- c. **Lou Muller, Executive Director**

XV. ANNOUNCEMENTS

XVI. DISCUSS FUTURE AGENDA ITEMS

XVII. 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 May 9, 2008, before 5:00 p.m.

Prepared: May 8, 2008

Approved as to Format:

Karen Leach

Karen Leach
Board Reporter

Approved via e-mail (Kel)

Carla Cotropia
Legal Counsel

P O S T E D

MAY 08 2008
5:00pm LR
CITY SECRETARY'S
OFFICE