



NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston
Regular Meeting Agenda
Tuesday, May 12, 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 Concession Agreement with Papa John's Pizza**
 - b. Discuss and Consider Bids to Install Decking for Temporary Concession Facilities at Appfel Park "East Beach"**
 - c. Discuss and Consider Financial Report for March, 2009**
 - d. Discuss and Consider Update on Confirmed FEMA PWs, GLO CEPRA Grant, and Insurance Proofs of Loss**
 - e. Discuss and Consider Bids for Seawolf Park Lighting - Proposed Funding Source is 75% FEMA Public Assistance**

- f. **Discuss and Consider Bids to Repair Seawolf Park Features - Proposed Funding Source is 75% FEMA Public Assistance**
- g. **Discuss Options for FEMA Public Assistance for the Engineered Beach in Front of the Seawall**
- h. **Executive Director's Report:**
 - **Update on AIA Sandcastle Meeting**
 - **Update on Parking Conditions at Apffel Park**
 - **Update on Park Board Plaza**

VI. RECESS TO EXECUTIVE SESSION

- a. *Pursuant to the Texas Government Code, Section 551.072: "Deliberations About Real Property", to discuss the following:*
 - **Deliberation on Property Located at 125 Boddeker Drive – Galveston, Texas**
- b. *Pursuant to the Texas Government Code, Section 551.071: "Consultations With Attorney Regarding Litigation or Potential Litigation", to discuss the following:*
 - **Anticipated Litigation Regarding Beach Renourishment Project**

VII. BREAK

VIII. RECONVENE INTO ACTION SESSION AND CALL MEETING TO ORDER

IX. PLEDGE OF ALLEGIANCE

X. ROLL CALL AND DECLARATION OF QUORUM

XI. CONFLICT OF INTEREST DECLARATIONS

XII. 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.

XIII. ACTION ITEMS

a. APPROVAL OF MINUTES:

- Regular Meeting – February 24, 2009
- Regular Meeting – March 10, 2009
- Regular Meeting – March 24, 2009

b. Discuss and Consider Concession Agreement with Papa John’s Pizza

c. Discuss and Consider Bids to Install Decking for Temporary Concession Facilities at Apffel Park “East Beach”

d. Discuss and Consider Financial Report for March, 2009

e. Discuss and Consider Update on Confirmed FEMA PWs, GLO CEPRA Grant, and Insurance Proofs of Loss

f. Discuss and Consider Bids for Seawolf Park Lighting - Proposed Funding Source is 75% FEMA Public Assistance

g. Discuss and Consider Bids to Repair Seawolf Park Features - Proposed Funding Source is 75% FEMA Public Assistance

h. Discuss and Consider Property Located at 125 Boddeker Drive

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 May 8, 2009, before 5:00 p.m.

Prepared: May 4, 2009

Approved as to Format:

Karen Leach

via e-mail

Karen Leach
Board Reporter

Carla Cotropia
Legal Counsel

P O S T E D

MAY 08 2009
5:00pm LR
CITY SECRETARY'S
OFFICE