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**NOTICE OF REGULAR MEETING**

**Park Board of Trustees of the City of Galveston  
Regular Meeting Agenda  
Tuesday, May 26, 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. PRESENTATION TO RETIRING BOARD MEMBER, MICHAEL HIGHTOWER**
- V. 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**

- VI. OPERATIONS:**
  - a. Discuss and Consider Proposal from HDR Shiner Moseley for Services Relating to FEMA PW's on Engineered Beach Sections 1-11 and 14 – Proposed Funding Source 75% FEMA Public Assistance**
  - b. Discuss and Consider Making One-Time Exception to Rental Policy Rules for Stewart Beach Community Room**
  - c. Discuss and Consider Bids for Restaurant Equipment for Apffel Park**
  - d. Discuss and Consider Bids for Asbestos Abatement at Park Board Plaza**

- e. **Discuss and Consider Proposals for Asbestos Abatement Consultant Related to Park Board Plaza**
- f. **Discuss and Consider Civil Engineering Proposal from John Mercer and Associates for Park Board Plaza Renovations**
- g. **Discuss and Consider Amendment to Seaside Construction Bid Which Was Previously Approved on January 27, 2009; Amendment Includes Constructing Steps for 27 Lifeguard Towers, Repairs to 5 Existing Lifeguard Towers, and Constructing 12 New Lifeguard Towers; Proposed Funding Source is Reimbursement from FEMA Public Assistance**
- h. **Discuss and Consider Recommendations from Tourism Development Advisory Committee Regarding Budget for FY 2008-2009 and HOT Projections for FY 2009-2010 Budget**
- i. **Discuss and Consider Implementation of Seawall Improvement Plan Authorized by City Council**
- j. **Discuss and Consider Implementation of Tourism Master Plan Authorized by City Council**
- k. **Executive Director's Report:**
  - **Update on FEMA Projects**
  - **Update on Park Board Plaza**
  - **Update on Memorial Weekend Park Revenue**

#### **VII. TOURISM DEVELOPMENT**

- **Recap of Tourism Development Advisory Committee Meeting Held on May 26, 2009 – Betty Massey, Chair**

#### **VIII. RECESS TO EXECUTIVE SESSION**

*Pursuant to the Texas Government Code, Section 551.071: "Consultations With Attorney Regarding Litigation or Potential Litigation", to discuss the following:*

- **Cause No. 09CV0749: Meghann Nash d/b/a Nash's Lagoon Bait Camp v. Park Board of Trustees of the City of Galveston; In the 212th Judicial District Court of Galveston County, Texas**

#### **IX. BREAK**

**X. RECONVENE INTO OPEN SESSION AND CALL MEETING TO ORDER**

**XI. PLEDGE OF ALLEGIANCE**

**XII. ROLL CALL AND DECLARATION OF QUORUM**

**XIII. CONFLICT OF INTEREST DECLARATIONS**

**XIV. REQUESTS TO ADDRESS THE BOARD**

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**XV. ACTION ITEMS**

**a. Approval of Minutes**

- **Regular Meeting – April 14, 2009**
- **Regular Meeting – April 28, 2009**

**b. Discuss and Consider Proposal from HDR Shiner Moseley for Services Relating to FEMA PW's on Engineered Beach Sections 1-11 and 14 – Proposed Funding Source 75% FEMA Public Assistance**

**c. Discuss and Consider Making One-Time Exception to Rental Policy Rules for Stewart Beach Community Room**

**d. Discuss and Consider Bids for Restaurant Equipment for Apffel Park**

**e. Discuss and Consider Bids for Asbestos Abatement at Park Board Plaza**

**f. Discuss and Consider Proposals for Asbestos Abatement Consultant Related to Park Board Plaza**

**g. Discuss and Consider Civil Engineering Proposal from John Mercer and Associates for Park Board Plaza Renovations**

**h. Discuss and Consider Amendment to Seaside Construction Bid Which Was Previously Approved on January 27, 2009; Amendment Includes Constructing Steps for 27 Lifeguard Towers, Repairs to 5 Existing Lifeguard Towers, and Constructing 12 New Lifeguard Towers; Proposed Funding Source is Reimbursement from FEMA Public Assistance**

- i. **Discuss and Consider Financial Report for April, 2009**
- j. **Discuss and Consider Recommendations from Tourism Development Advisory Committee Regarding Budget for FY 2008-2009 and HOT Projections for FY 2009-2010 Budget**
- k. **Discuss and Consider Implementation of Seawall Improvement Plan Authorized by City Council**
- l. **Discuss and Consider Implementation of Tourism Master Plan Authorized by City Council**

**XVI. TOURISM DEVELOPMENT**

- **Presentation of Monthly Sales, Marketing, and Public Relations Reports by CVB Staff**

**XVII. ANNOUNCEMENTS**

**XVIII. 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 22, 2009, before 5:00 p.m.*

Prepared: May 13, 2009

Approved as to Format:

*Karen Leach*  
 Karen Leach  
 Board Reporter

*Via e-mail (Kel)*  
 Carla Cotropia  
 Legal Counsel

**P O S T E D**

**MAY 22 2009**  
*5:00pm UR*  
 CITY SECRETARY'S  
 OFFICE