



NOTICE OF REGULAR MEETING

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

Tuesday, June 10, 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. **RECESS FOR EXECUTIVE SESSION**

Pursuant to the Texas Government Code, Section 551.071: "Consultations with Attorney", to discuss the following:

- **Litigation or Potential Litigation: Porretto v. Park Board of Trustees**

- V. **RECONVENE INTO OPEN SESSION**
- VI. **PLEDGE OF ALLEGIANCE**
- ➡ **PRESENTATION BY FEATHERFEST**
- VII. **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.

VIII. APPROVAL OF MINUTES

- April 22, 2008 – Regular Meeting

IX. OPERATIONS

- Discuss and Consider Approval of Moody Gardens 6th Phase
- Discuss and Consider Amendment to Contract with Angelou Economics to Include Additional Requested Elements in Economic Impact Study
- Discuss and Consider Request from VeSha' Baldwin to Renew Concession Agreement for "To The Touch Therapeutic Massage"
- Discuss and Consider Proposed Changes to General Land Office Rules and Possible Park Board Action
- Discuss and Consider Financial Statements for April, 2008
- Discuss and Consider Visitors Center on 61st Street
- Discuss and Consider Request from LULAC Council 151 to Waive Labor Charges for "Fiesta Family Day" – October 5, 2008 – for Fencing, Trash Barrels, and Stage
- Discuss and Consider Request for Concession Agreement for Hot Dog Stand at Ft. Crockett Park – "Franksalot", Nels Barhan, Owner

X. REPORTS

- Jeri Kinnear, Chairperson
- Danny Weber, Mayor Pro Tem
- Lou Muller, Executive Director

XI. ANNOUNCEMENTS


XII. DISCUSS FUTURE AGENDA ITEMS FOR JUNE MEETINGS

XIII. ADJOURNMENT

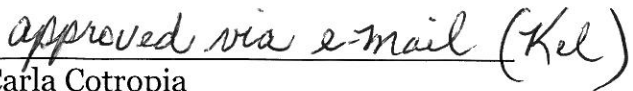
I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas Government Code, on June 6, 2008, before 5:00 p.m.

Prepared: June 4, 2008

Approved as to Format:



Karen Leach
Board Reporter



Carla Cotropia
Legal Counsel

POSTED

JUN 06 2008
11:05 AM
CITY SECRETARY'S
OFFICE