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**NOTICE OF REGULAR MEETING**

**Park Board of Trustees of the City of Galveston**  
**Regular Meeting Agenda**  
**Tuesday, June 23, 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, VIC MACEO**
- 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 Caribbean Water Sports Concession Agreement**
  - b. Discuss and Consider Request from Diana Gamez, d/b/a/ Tacos On The Seawall, to Revise Her Concession Agreement and Allow Her to Relocate Her Concession from Ft. Crockett East to Ft. Crockett West**
  - c. Discuss and Consider Retroactive Approval of Bid from Sand Dollar Autoplex, in the Amount of \$25,146.83, for One (1) 2009 Chevrolet Colorado 4x4 Crew Cab Truck for Stewart Beach Park**

- d. Discuss and Consider Preliminary Conceptual Drawings for Apffel Pavilion**
- e. Discuss and Consider Preliminary Conceptual Drawings for the Ticket Booth & Maintenance Structure at Seawolf Park**
- f. Discuss and Consider Change Order from Pella Windows for Park Board Plaza**
- g. Discuss and Consider Proposals for Spray Foam Insulation for Park Board Plaza**
- h. Discuss and Consider Parrot Media Marketing**
- i. Discuss and Consider Request to the City of Galveston for Trickle Down HOT Proceeds from the Galveston Island Convention Center**
- j. Discuss and Consider Timelines for FY 2009-2010 Park Board Budget Approval**
- k. Executive Director's Report:**
  - Update on FEMA Projects**
    - Application of FEMA Funds to Alternative Projects**
    - Pre-Position Contracting for Possible Future Storm Events**
    - List of Approved Project Worksheets**
  - Update on Park Board Plaza**

#### **VII. APPOINTMENT OF AD HOC COMMITTEE MEMBERS**

- a. Ad Hoc Interview Committee for TDAC**
- b. Ad Hoc Interview Committee for BMAC**

#### **VIII. TOURISM DEVELOPMENT**

- Recap of Tourism Development Advisory Committee Meeting Held on June 23, 2009 – Betty Massey, Chair**

**IX. 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**

**X. BREAK**

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

**XII. PLEDGE OF ALLEGIANCE**

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

**XIV. CONFLICT OF INTEREST DECLARATIONS**

**XV. REQUESTS TO ADDRESS THE BOARD**

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**XVI. ACTION ITEMS**

- Discuss and Consider Park Board Financial Statements for Period Ending May 31, 2009**
- Discuss and Consider Caribbean Water Sports Concession Agreement**
- Discuss and Consider Request from Diana Gamez, d/b/a/ Tacos On The Seawall, to Revise Her Concession Agreement and Allow Her to Relocate Her Concession from Ft. Crockett East to Ft. Crockett West**
- Discuss and Consider Retroactive Approval of Bid from Sand Dollar Autoplex, in the Amount of \$25,146.83, for One (1) 2009 Chevrolet Colorado 4x4 Crew Cab Truck for Stewart Beach Park**
- Discuss and Consider Preliminary Conceptual Drawings for Apffel Pavilion**

- f. **Discuss and Consider Preliminary Conceptual Drawings for the Ticket Booth & Maintenance Structure at Seawolf Park**
- g. **Discuss and Consider Change Order from Pella Windows for Park Board Plaza**
- h. **Discuss and Consider Proposals for Spray Foam Insulation for Park Board Plaza**
- i. **Discuss and Consider Parrot Media Marketing**
- j. **Discuss and Consider Request to the City of Galveston for Trickle Down HOT Proceeds from the Galveston Island Convention Center**

**XVII. PARK BOARD BYLAWS**

- **First Reading of Proposed Bylaws Changes**

**XVIII. AD HOC SEAWALL ENHANCEMENT IMPLEMENTATION COMMITTEE**

- **Recap of Meeting Held on June 17, 2009 – Jeri Kinnear, Chair**

**XIX. TOURISM DEVELOPMENT**

- **Monthly Sales, Marketing, & Public Relations Reports by CVB Staff**

**XX. ANNOUNCEMENTS**

- **Retirement of Vic Maceo as Trustee on Park Board**
- **Newly Appointed Trustees on Park Board**
- **Letter of Commendation from City of Galveston Operations Bureau / SWAT to Beach Patrol Department**

**XXI. 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 19, 2009, before 5:00 p.m.*

Prepared: June 17, 2009

Karen Leach  
 Karen Leach  
 Board Reporter

Approved as to Format:

via e-mail  
 Carla Cotropia  
 Legal Counsel

**POSTED**  
 JUN 19 2009  
 12 noon  
 CITY SECRETARY'S OFFICE