



NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston
Regular Meeting Agenda
Tuesday, July 28, 2009, 11:00 a.m.
Park Board of Trustees Administrative Office
Board Room - 2504 Church Street, Suite 200 - Galveston, Texas 77550

WORKSHOP DISCUSSION

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.

V. DISCUSS AND CONSIDER BOARD APPOINTMENTS TO FOUR STANDING COMMITTEES

a. **BMAC – Beach Maintenance Advisory Committee**

b. **FOC – Finance & Operations Committee**

c. **SEC – Special Events Committee**

d. **TDAC – Tourism Development Advisory Committee**

VI. OPERATIONS:

a. **Discuss and Consider Park Board Budget for FY 2009-2010**

- **Beach Cleaning**
- **Beach Patrol**
- **R. A. Apffel Park**

- **Stewart Beach Park**
 - **Dellanera Park**
 - **Beach Pocket Parks (#1, #2, & #3)**
 - **Seawolf Park**
 - **Nourished Beach**
 - **Debt Service**
 - **Tourism Development**
 - **General Fund**
- b. Discuss and Consider Financial Statements for June, 2009**
 - c. Discuss and Consider a One-Year Waiver of Article XVIII (1) of the Park Board Bylaws, Which Designates \$1 of Each Beach User Parking Fee Collected at the Beach Parks to the Restricted Sand Replenishment Fund**
 - d. Discuss and Consider Opening the Toll Booths at Stewart Beach Park One Hour Later at 9:00 a.m. Rather Than 8:00 a.m. to Accommodate the Public at the Hurricane Ike Commemorative Sunrise Service on Sunday, September 13, 2009 and Waiving the Community Room Rental Fee in the Event of Inclement Weather for this Commemorative Service**
 - e. Discussion of Legal Aspects Regarding Discounts to Galveston Residents for Fishing at Seawolf Park**
 - f. Discuss and Consider Concession Agreement with Napoleon Higgins, d/b/a/ Caribbean Water Sports**
 - g. Discuss and Consider Task Order #6 from the Louis Berger Group to Pre-Position Their Services for Other Non-Profit Organizations in the Event of a Disaster Declaration**
 - h. Discuss and Consider Approval of Purchasing a 2003 Model Ford Explorer Sport Tracker with 67,000 Miles, in the Amount of \$11,000, for use at Dellanera and Pocket Parks; Vehicle is a V-6, VIN #1FMZU67E63UC14581; Seller is a Local Galveston Resident**
 - i. Discuss and Consider Donation of Old Lifeguard Towers to The Galveston Island Nature Tourism Council**
 - j. Discuss and Consider Build-Out Design on First Floor of Park Board Plaza**
 - k. Executive Director's Update on Park Board Plaza**

- l. Executive Director's Update on FEMA Projects**
- m. Executive Director's Update on Car Counts at Beach Parks**
- n. Update from Parks Superintendent Regarding Traffic Issues on Boddeker Drive**

VII. 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**

VIII. BREAK

ACTION SESSION

IX. RECONVENE INTO OPEN TELEVISED SESSION AND CALL MEETING TO ORDER

X. PLEDGE OF ALLEGIANCE

XI. ROLL CALL AND DECLARATION OF QUORUM

XII. CONFLICT OF INTEREST DECLARATIONS

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- h. Discuss and Consider Build-Out Design on First Floor of Park Board Plaza

XVI. ANNOUNCEMENTS

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 July 24, 2009, before 5:00 p.m.

Prepared: July 22, 2009

Karen Leach
Karen Leach
Board Reporter

Approved as to Format:

via e-mail (kil)
Carla Cotropia
Legal Counsel

