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## **NOTICE OF REGULAR MEETING**

**Park Board of Trustees of the City of Galveston**  
**Regular Meeting Agenda**  
**Tuesday, July 14, 2009, 10:00 a.m.**  
**Park Board of Trustees Administrative Office**  
**Board Room - 2504 Church Street, Suite 200 - Galveston, Texas 77550**

### **I. CALL MEETING TO ORDER**

### **II. OATHS OF OFFICE**

- a. **Craig Brown – 1<sup>st</sup> Term – July 1, 2009 to June 30, 2011**
- b. **Ernest Connor – 3<sup>rd</sup> Term – July 1, 2009 to June 30, 2011**
- c. **Lauraleigh Gourley-Vogel – 3<sup>rd</sup> Term – July 1, 2009 to June 30, 2011**
- d. **Sheryl Rozier – 2<sup>nd</sup> Term – July 1, 2009 to June 30, 2011**
- e. **Melvin Williams – 1<sup>st</sup> Term – July 1, 2009 to June 30, 2011**

### **III. ROLL CALL AND DECLARATION OF QUORUM**

### **IV. ELECTION OF BOARD OFFICERS**

### **V. CONFLICT OF INTEREST DECLARATIONS**

### **VI. 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**

### **VII. 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 Caribbean Water Sports Concession Agreement**
  - c. Discuss and Consider Traffic Issues on Boddeker Drive**
  - d. Discuss and Consider Preliminary Conceptual Drawing for Apffel Park Pavilion**
  - e. Discuss and Consider Proposal from PBS&J for Additional Services at Apffel Park**
  - f. Executive Director's Update on Park Board Plaza**
  - g. Discuss and Consider Build-Out on 1<sup>st</sup> Floor of Park Board Plaza**
  - h. Discuss and Consider Proposal from Randall-Porterfield Architects, Inc. for Services Related to Reconstructing Dellanera RV Park – Possible Funding Source 75% FEMA Public Assistance**
  - i. Discuss and Consider Proposals for Repairs to the Sewer Grinder Pumps at Dellanera RV Park – Possible Funding Source 75% FEMA Public Assistance**
  - j. Executive Director's Update on FEMA Projects**
  - k. Discuss and Consider Retroactive Approval of Louis Berger Group, Inc. Task Order 5, in the Amount of \$250,637.00 – Possible Funding Source 75% FEMA Public Assistance**
  - l. Discuss and Consider Change Order to ShelMark Engineering's Contract for Geotechnical and Site Survey for Work to Complete Engineering & Design of the Permanent Moorings for the U.S.S. Stewart and the Cavalla – Possible Funding Source 75% FEMA Public Assistance**

- m. **Discuss and Consider Change Order #1 from Rismiller Construction in the Amount of \$21,390.00 for Additional Lighting Work at Seawolf Park – Funding Source Seawolf Park Capital Improvements**
- n. **Discuss and Consider Second Amendment to the Interlocal Agreement for Services Between the County of Galveston and The Park Board of Trustees Relating to Various Services to be Rendered on the Galveston Island Seawall, Fort Crockett Park, and Galveston County Beach Pocket Parks 1, 2, and 3**
- o. **Discuss and Consider Interlocal Agreement with City of Galveston Regarding Storm Debris Removal in the Event of a Disaster**
- p. **Discuss and Consider Approval of Annual Resolution Authorizing the Executive Director to Apply for and Obtain Funding from the Texas General Land Office for State Assistance through the Beach Maintenance Fund**
- q. **Executive Director’s Update on CEPRA Grant Application**
- r. **Discuss and Consider Approval of Bid from Sand Dollar Autoplex in the Amount of \$21,858.98 for One (1) Chevrolet Equinox FWD LS for the CVB Department – Funding Source is FY 2008-2009 Tourism Development Equipment Budget**

**VIII. PARK BOARD BYLAWS**

- **Second Reading of Proposed Bylaws Changes**

**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. 09CV1125: William Wallace vs. Park Board of Trustees of the City of Galveston**

**X. BREAK**

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

**XII. PLEDGE OF ALLEGIANCE**

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

#### **XIV. ANNOUNCEMENT OF TRUSTEES APPOINTED TO PARK BOARD**

- a. **Craig Brown – 1<sup>st</sup> Term – July 1, 2009 to June 30, 2011**
- b. **Ernest Connor – 3<sup>rd</sup> Term – July 1, 2009 to June 30, 2011**
- c. **Lauraleigh Gourley-Vogel – 3<sup>rd</sup> Term – July 1, 2009 to June 30, 2011**
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- e. **Melvin Williams – 1<sup>st</sup> Term – July 1, 2009 to June 30, 2011**

#### **XV. ANNOUNCEMENT OF OFFICERS ELECTED BY PARK BOARD**

#### **XVI. CONFLICT OF INTEREST DECLARATIONS**

#### **XVII. REQUESTS TO ADDRESS THE BOARD**

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#### **XVIII. APPROVAL OF MINUTES**

- May 5, 2009 – Special Called Meeting

#### **XIX. ACTION ITEMS**

- a. **Discuss and Consider Caribbean Water Sports Concession Agreement**
- b. **Discuss and Consider Traffic Issues on Boddeker Drive**
- c. **Discuss and Consider Preliminary Conceptual Drawing for Apffel Park Pavilion**
- d. **Discuss and Consider Proposal from PBS&J for Additional Services at Apffel Park**
- e. **Discuss and Consider Build-Out on 1<sup>st</sup> Floor of Park Board Plaza**
- f. **Discuss and Consider Proposal from Randall-Porterfield Architects, Inc. for Services Related to Reconstructing Dellanera RV Park – Possible Funding Source 75% FEMA Public Assistance**
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- n. Discuss and Consider Approval of Bid from Sand Dollar Autoplex in the Amount of \$21,858.98 for One (1) Chevrolet Equinox FWD LS for the CVB Department – Funding Source is FY 2008-2009 Tourism Development Equipment Budget**

**XX. PARK BOARD BYLAWS**

- Discuss and Consider Approval of Second Reading of Proposed Bylaws Changes**

**XXI. ANNOUNCEMENTS**

**XXII. 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 10, 2009, before 5:00 p.m.*

Prepared: June 26, 2009

Approved as to Format:

*Karen Leach*  
Karen Leach  
Board Reporter

*via e-mail*  
Carla Cotropia  
Legal Counsel

POSTED  
July 10, 2009  
5pm N.D.  
CITY SECRETARY'S  
OFFICE