



NOTICE OF REGULAR MEETING

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

Tuesday, August 12, 2008, 11:00 a.m.

Park Board of Trustees Administrative Office

Board Room - 2504 Church Street, Suite 200 - Galveston, Texas 77550

- I. CALL MEETING TO ORDER**
- II. ROLL CALL AND DECLARATION OF QUORUM**
- III. CONFLICT OF INTEREST DECLARATIONS**

IV. WORKSHOP DISCUSSION ITEMS

OPERATIONS:

- a. Discuss and Consider Park Board Budget, FY 2008-2009**
 - **Tourism Development**
 - **Beach Cleaning**
 - **Beach Patrol**
 - **Apffel Park**
 - **Stewart Beach Park**
 - **Dellanera Park**
 - **Beach Pocket Parks #1, #2, and #3**
 - **Seawolf Park**
 - **Seawall Beach**
 - **Debt Service**
 - **General Fund**
- b. Discuss and Consider Proposal from "The Parrot" Regarding Newspaper Stands and Potential New Publication for Houston Distribution**
- c. Discuss and Consider Non-Profit Organization Policy**
- d. Discuss and Consider Renovation Financing**

- e. **Discuss and Consider Annual Sand Hauling Bids**
- f. **Discuss and Consider Annual Bids for Port-A-Let Services**
- g. **Discuss and Consider Proposal from Eubanks Group Architects for Architectural, Engineering, and Survey Work to be Included in FY 2009 Budget in Conjunction with New Visitors Center at Stewart Beach**
- h. **Discuss and Consider Authorizing the Executive Director to Write a Letter to FG&Z Holdings, Exercising a Two Year Option on the Visitors Center Lease, Located at 2027 61st Street, until May 31, 2011**
- i. **Discuss and Consider Results of Meeting With City Regarding Mardi Gras 2009**

V. BREAK

VI. RECONVENE & CALL MEETING TO ORDER

VII. ANNOUNCEMENT OF QUORUM

VIII. PLEDGE OF ALLEGIANCE

IX. CONFLICT OF INTEREST DECLARATIONS

X. 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.

XI. APPROVAL OF MINUTES

- **May 27, 2008 - Regular Meeting**

XII. ACTION ITEMS

OPERATIONS:

- a. **Discuss and Consider Proposal from "The Parrot" Regarding Newspaper Stands and Potential New Publication for Houston Distribution**

- b. **Discuss and Consider Non-Profit Organization Policy**
- c. **Discuss and Consider Renovation Financing**
- d. **Discuss and Consider Annual Sand Hauling Bids**
- e. **Discuss and Consider Annual Bids for Port-A-Let Services**
- f. **Discuss and Consider Proposal from Eubanks Group Architects for Architectural, Engineering, and Survey Work to be Included in FY 2009 Budget in Conjunction with New Visitors Center at Stewart Beach**
- g. **Discuss and Consider Authorizing the Executive Director to Write a Letter to FG&Z Holdings, Exercising a Two Year Option on the Visitors Center Lease, Located at 2027 61st Street, until May 31, 2011**
- h. **Discuss and Consider Results of Meeting With City Regarding Mardi Gras 2009**

XIII. ANNOUNCEMENTS

XIV. DISCUSS FUTURE AGENDA ITEMS

XV. 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 August 8, 2008, before 5:00 p.m.

Prepared: August 4, 2008

Approved as to Format:



 Karen Leach
 Board Reporter

via e-mail (Kel)

 Carla Cotropia
 Legal Counsel

P O S T E D

AUG 08 2008
R.T. 4:30 P.M.
 CITY SECRETARY'S
 OFFICE