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**NOTICE OF PUBLIC HEARING AND REGULAR MEETING**

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

**Tuesday, August 26, 2008, 1:00 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. OPEN PUBLIC HEARING**

**Proposed Budget for Fiscal Year 2008-2009:**

*The public shall be allowed to address the Board regarding the following proposed budgets. All speakers are limited to three (3) minutes.*

- a. Tourism Development**
- b. Beach Cleaning**
- c. Beach Patrol**
- d. Apffel Park**
- e. Stewart Beach Park**
- f. Dellanera Park**
- g. Beach Pocket Parks #1, #2, and #3**
- h. Seawolf Park**
- i. Seawall Beach**
- j. Debt Service**
- k. General Fund**
- l. Sand Replenishment**

- V. CLOSE PUBLIC HEARING**

## **VI. WORKSHOP DISCUSSION ITEMS**

### **OPERATIONS:**

- a. **Discuss and Consider Agreement With Parrot Media, Inc. Regarding Newspaper Stands and New Publication for Houston and Surrounding Area Distribution**
- b. **Introduction of Police Chief Charles Wiley and Discussion**
- c. **Discuss and Consider Appointments to Bylaws Review Committee**
- d. **Discuss and Consider Alternate Sites for Visitors Center**
- e. **Discuss and Consider Seawolf Park Master Plan**
- f. **Discuss and Consider Monthly Financial Reports for June, 2008, and Any Budget Adjustments Over \$5,000**
- g. **Discuss and Consider Monthly Financial Reports for July, 2008, and Any Budget Adjustments Over \$5,000**
- h. **Discuss and Consider Proposals for Fencing Parking Lot at 24<sup>th</sup> and Winnie Streets (Park Board Plaza)**
- i. **Discuss and Consider Bank Depository Bids**
- j. **Discuss and Consider Resolution Authorizing the Executive Director to Execute Loan Documents with Moody Bank for Renovation Financing**

## **VII. TOURISM DEVELOPMENT**

- a. **TDAC Meeting Update – Betty Massey**
- b. **Update on Visitors Center – Staff**
- c. **Update on Tourism Economic Impact Study - Staff**
- d. **Discuss and Consider Galveston Holiday Packaging - Staff**

## **VIII. BREAK**

- IX. RECONVENE & CALL MEETING TO ORDER**
- X. ANNOUNCEMENT OF QUORUM**
- XI. PLEDGE OF ALLEGIANCE**
- XII. CONFLICT OF INTEREST DECLARATIONS**
- XIII. 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.*

#### **XIV. ACTION ITEMS**

##### **OPERATIONS:**

- a. Discuss and Consider Park Board Budget, FY 2008-2009**
  - 1. Tourism Development**
  - 2. Beach Cleaning**
  - 3. Beach Patrol**
  - 4. Apffel Park**
  - 5. Stewart Beach Park**
  - 6. Dellanera Park**
  - 7. Beach Pocket Parks #1, #2, and #3**
  - 8. Seawolf Park**
  - 9. Seawall Beach**
  - 10. Debt Service**
  - 11. General Fund**
  - 12. Sand Replenishment**
- b. Discuss and Consider Agreement With Parrot Media, Inc. Regarding Newspaper Stands and New Publication for Houston and Surrounding Area Distribution**
- c. Discuss and Consider Appointments to Bylaws Review Committee**
- d. Discuss and Consider Monthly Financial Reports for June, 2008, and Any Budget Adjustments Over \$5,000**
- e. Discuss and Consider Monthly Financial Reports for July, 2008, and Any Budget Adjustments Over \$5,000**

- f. **Discuss and Consider Proposals for Fencing Parking Lot at 24<sup>th</sup> and Winnie Streets (Park Board Plaza)**
- g. **Discuss and Consider Bank Depository Bids**
- h. **Discuss and Consider Resolution Authorizing the Executive Director to Execute Loan Documents with Moody Bank for Renovation Financing**

**XV. TOURISM DEVELOPMENT**

- a. **Monthly Sales, Marketing, & Public Relations Reports - Staff**

**XVI. ANNOUNCEMENTS**

**XVII. DISCUSS FUTURE AGENDA ITEMS**

**XVIII. 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 22, 2008, before 5:00 p.m.*

Prepared: August 21, 2008

Approved as to Format:

Karen Leach  
Karen Leach  
Board Reporter

Via phone & e-mail (Kel)  
Carla Cotropia  
Legal Counsel

POSTED  
AUG 22 2008  
5:00pm UR  
CITY SECRETARY'S  
OFFICE