



NOTICE OF REGULAR MEETING

**Park Board of Trustees of the City of Galveston
Regular Meeting Agenda
Tuesday, September 8, 2009, 1:30 p.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. UPDATE FROM BEACH MAINTENANCE ADVISORY COMMITTEE MEETING ON 8-26-09
– SHERYL ROZIER**
- VI. OPERATIONS:**
 - a. Discuss and Consider Request from Ball High School Band for Use of a Lifeguard Tower**
 - b. Discuss and Consider Solutions for Trash Pick Up in Concession Areas**
 - c. Discuss and Consider Proposal from the Seawall A-Team for Proposed Improvements at Fort Crockett Park**
 - d. Discuss and Consider Bids for Seawall Beach Renourishment – Possible Funding Source 90% FEMA Public Assistance**

- e. **Discuss and Consider Interlocal Agreement with the City of Galveston for Distribution of HOT Proceeds for FY 2009-2010**
- f. **Chair's Update Regarding the Park Board's Request to City Council for Excess HOT Trickle Down Funds**
- g. **Discuss and Consider Appointing an Ad Hoc Committee to Oversee Construction Issues at Park Board Plaza**
- h. **Discuss and Consider the Option of Paying an Additional Cost to CenterPoint Energy to Provide Three Phase Electrical, as Opposed to Single Phase Electrical, at the New Apffel Park Pavilion**
- i. **Discuss and Consider Options for Financing the Balance of the Build-Out at Park Board Plaza**

VII. BREAK

ACTION SESSION

VIII. RECONVENE INTO TELEVISED SESSION AND CALL MEETING TO ORDER

IX. PLEDGE OF ALLEGIANCE

X. ROLL CALL AND DECLARATION OF QUORUM

XI. CONFLICT OF INTEREST DECLARATIONS

XII. REQUESTS TO ADDRESS THE BOARD

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XIII. OPERATIONS

- a. **Discuss and Consider Financial Report for Month of July, 2009**
- b. **Discuss and Consider Request from Ball High School Band for Use of a Lifeguard Tower**
- c. **Discuss and Consider Solutions for Trash Pick Up in Concession Areas**

- d. **Discuss and Consider Proposal from the Seawall A-Team for Proposed Improvements at Fort Crockett Park**
- e. **Discuss and Consider Bids for Seawall Beach Renourishment – Possible Funding Source 90% FEMA Public Assistance**
- f. **Discuss and Consider Interlocal Agreement with the City of Galveston for Distribution of HOT Proceeds for FY 2009-2010**
- g. **Discuss and Consider Appointing an Ad Hoc Committee to Oversee Construction Issues at Park Board Plaza**
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- i. **Discuss and Consider Options for Financing the Balance of the Build-Out at Park Board Plaza**

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT

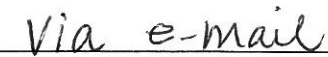
I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas Government Code, on September 4, 2009, before 5:00 p.m.

Prepared: August 27, 2009

Approved as to Format:



Karen Leach
Board Reporter



Carla Cotropia
Legal Counsel

