



NOTICE OF REGULAR MEETING

**Park Board of Trustees of the City of Galveston
Regular Meeting Agenda
Tuesday, September 22, 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. OPERATIONS:

- a. Discuss and Consider Request from Sand Dollar Beach Service Concession to Transfer Concession Areas #6 and #7 to Jason Worthen**
- b. Discuss and Consider Deed Covenants on Ashton Villa Which Are Required for GHF to Receive a "Save America's Treasures" Grant**
- c. Discuss and Consider Portable Restroom and Dumpster Bids for FY 2009-2010**
- d. Update on Boddeker Drive Issues – Jeri Kinnear**
- e. Update on Park Board Plaza – Ad Hoc Committee**

- f. **Update on Improvements at Fort Crockett Park – Jeri Kinnear**
- g. **Update on FEMA PW’s and Status of Funding Commitment through State of Texas**

VI. TOURISM DEVELOPMENT

- **Update from Tourism Development Advisory Committee Meeting**

VII. RECESS TO EXECUTIVE SESSION

Pursuant to Texas Government Code, Section 551.072, "Deliberations about Real Property" to Discuss the Following:

- **Negotiation of Lease Agreement for 2504 Church Street, Galveston, 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

XIII. REQUESTS TO ADDRESS THE BOARD

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XIV. OPERATIONS

- a. **Discuss and Consider Request from Sand Dollar Beach Service Concession to Transfer Concession Areas #6 and #7 to Jason Worthen**
- b. **Discuss and Consider Deed Covenants on Ashton Villa Which Are Required for GHF to Receive a "Save America’s Treasures" Grant**
- c. **Discuss and Consider Portable Restroom and Dumpster Bids for FY 2009-2010**

- d. **Discuss and Consider Lease Agreement for 2504 Church Street, Galveston, Texas**
- e. **Discuss and Consider Proposal from Acton Mobile Industries for Temporary Park Board Office Trailers**
- f. **Discuss and Consider Monthly Financial Report for August, 2009**

XV. TOURISM DEVELOPMENT

- **Monthly Reports from Sales, Marketing, & Public Relations Staff**

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 September 18, 2009, before 5:00 p.m.

Prepared: September 16, 2009

Approved as to Format:



Karen Leach
Board Reporter

via telephone (Kel)

Carla Cotropia
Legal Counsel

P O S T E D
SEP 18 2009
N.D. Spm
CITY SECRETARY'S
OFFICE