



**NOTICE OF REGULAR MEETING**

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

**Tuesday, January 24, 2012, 1:30 p.m.**

**Park Board of Trustees Administrative Office**

**Board Room – 601 Tremont Street, Suite 200 - Galveston, Texas 77550**

**I. CALL MEETING TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

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

**IV. CONFLICT OF INTEREST DECLARATIONS**

**V. 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.*

**VI. APPROVAL OF MINUTES**

- **DECEMBER 13, 2011- REGULAR MEETING**
- **DECEMBER 27, 2011- REGULAR MEETING**

- VII. DISCUSS AND CONSIDER GICC BUDGET**
  
- VIII. CHAIRMAN'S REPORT**
  - **COMMUNITY MEETINGS**
  - **PARK BOARD UPDATES**
  
- IX. EXECUTIVE DIRECTOR'S REPORT**
  
- X. DISCUSS AND CONSIDER CONCESSIONAIRE POLICY AND PROTOCOL**
  
- XI. DISCUSS PARK BOARD PROJECTS AND PRIORITIZATION FOR 2012**
  
- XII. DISCUSS STRATEGIC PLANNING STRUCTURE**
  
- XIII. DISCUSS AND CONSIDER EXECUTIVE DIRECTOR PERFORMANCE REVIEW AND INCENTIVE SYSTEM**
  
- XIV. DISCUSS AND CONSIDER TSAE SPECIAL EVENTS FUNDING**
  
- XV. Discuss and Consider Cabela's Redfish Series Special Event Funding**
  
- XVI. Discuss and Consider Mardi Gras Transportation Funding from Special Event Fund**
  
- XVII. Discuss and Consider Carnival Agreement with Reed Expositions Midways and Carnival Agreement with LCHLN (Landry's)**

**XVIII. Discuss and Consider Capital Investment Purchases (Kawasaki Mules 4x)**

**XIX. Discuss and Consider 2011 Park Board Financial Audit**

**XX. Discuss and Consider 2012 GLO Beach Maintenance Grant**

**XXI. TDAC Report**

**XXII. BMAC Report**

**XXIII. Discuss Future Agenda Items**

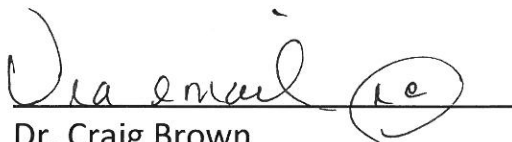
**XXIV. Announcements**

**XXV. Adjournment**

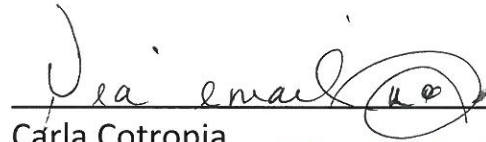
*I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas Government Code, on January 19, 2012, before 5:00 p.m.*

Prepared: January 19, 2012

Approved as to Format:



Dr. Craig Brown  
Park Board Chair



Carla Cotropia  
Legal Counsel

**POSTED**  
JAN 19 2012

CITY SECRETARY'S  
OFFICE

