



NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston
Regular Meeting Agenda
Tuesday, October 13, 2009, 1:30 p.m.
Park Board of Trustees Administrative Office
Board Room – 306 22nd 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 Insurance Proposals from Texas Municipal League (TML)**
- b. Discuss and Consider Preliminary Plans for Dellanera RV Park Reconstruction and Options (Conservation Easement vs. Mitigation for the Adjacent Wetlands Area and Pocket Park #1)**
- c. Discuss and Consider Concession Application from Donald Lee for Seawolf Park Bait Camp**
- d. FEMA Update and Discussion of Alternate Projects**

VI. RECESS TO EXECUTIVE SESSION

- a. Pursuant to Texas Government Code, Section 551.074: "Personnel Matters" to discuss the following:
 - *Executive Director*
- b. Pursuant to Texas Government Code, Section 551.072: "Deliberations about Real Property" to discuss the following:
 - *601 Tremont*

VII. BREAK

ACTION SESSION

VIII. RECONVENE INTO OPEN 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 Insurance Proposals from Texas Municipal League (TML)**
- b. **Discuss and Consider Preliminary Plans for Dellanera RV Park Reconstruction and Options (Conservation Easement vs. Mitigation for the Adjacent Wetlands Area and Pocket Park #1)**
- c. **Discuss and Consider Johnson Controls Final Business Case Analysis for Park Board Plaza Tremont Building**
- d. **Discuss and Consider Financing for Park Board Plaza Build-Out**

e. **Discuss and Consider Concession Application from Donald Lee for Seawolf Park Bait Camp**

f. **Discuss and Consider Executive Director**

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 October 9, 2009, before 5:00 p.m.

Prepared: October 6, 2009

Approved as to Format:

Karen Leach

Karen Leach
Board Reporter

via e-mail

Carla Cotropia
Legal Counsel

P O S T E D

OCT 09 2009
TB 5pm
CITY SECRETARY'S
OFFICE