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**NOTICE OF REGULAR MEETING**

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

**Tuesday, November 25, 2008, 1:30 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. GALVESTON POLICE DEPARTMENT PRESENTATION OF AWARDS TO LIFEGUARDS**

**WORKSHOP DISCUSSION ITEMS**

**V. FINANCE & OPERATIONS COMMITTEE MEETING RECAP:**

- a. **Discuss and Consider FY 2008-09 Revenue and Expense Projections, Including Cash Flow and Savings from Budget Cuts**
- b. **Discuss and Consider FY 2008-09 Budget Reductions and Ongoing Expenses that are Outside of the Budget**
- c. **Discuss and Consider Estimated Amounts and Timing of Insurance and FEMA Reimbursements**

**VI. OPERATIONS:**

- a. **Discuss and Consider Settlement on Pitney Bowes Postage Machine That Was Destroyed by Flood at the Visitors Center on 61<sup>st</sup> Street; Request for Public Assistance from FEMA**
- b. **Discuss and Consider Proposal from Jeff Brown to Lease the Parking Lots at Park Board Plaza for Various Upcoming Special Events**

- c. **Discuss and Consider Quotations for Municipal Lease/Purchase Financing of Various Vehicles and Equipment**
- d. **Discuss and Consider Amendment #3 to HDR Shiner Moseley Contract for Template Design and General Construction Administration for Emergency Sand Placement from 10<sup>th</sup> to 61<sup>st</sup> Street; Funding Source is 25% Park Board and 75% GLO CEPRA Grant**
- e. **Discuss and Consider Request from Ocean Oso's Regarding Their Percentage Portion of Their Concession Agreement**
- f. **Discuss and Consider Retroactively Approving Generator Rental for Stewart Beach Pavilion**
- g. **Discuss and Consider Electrical Repair Proposals for Stewart Beach Pavilion**
- h. **Discuss and Consider Fencing Proposal for Perimeter of the Naval Display at Seawolf Park**
- i. **Discuss and Consider Change Order #1 Proposal from Chernock & Company for Repairs to Stewart Beach**
- j. **Update on Beach Renourishment Project**
- k. **Because Time Is Of The Essence, Discuss and Consider Authorizing the Executive Director to Execute Change Orders as They Occur Relating to Emergency Beach Renourishment, with the Stipulation that the Total Contract(s) Amount(s) Does Not Exceed \$6 Million, and the Executive Director Report Any Change Orders at the Next Board Meeting Following the Execution of Change Orders**

**VII. TOURISM DEVELOPMENT ADVISORY COMMITTEE MEETING RECAP:**

- a. **Discuss and Consider Sales Goals for FY 2008-09**
- b. **Discuss and Consider Monthly Sales, Marketing, and Public Relations Reports for October, 2008**

**VIII. MARDI GRAS / SPECIAL EVENTS:**

- a. **Discuss and Consider Z-Krewe Sponsorship Agreement for Philadelphia Mummers**
- b. **Discuss and Consider Knights of Momus Sponsorship Agreement for Philadelphia Mummers**

**c. Discuss and Consider Mardi Gras Funding**

**IX. RECESS FOR EXECUTIVE SESSION:**

*Pursuant to the Texas Government Code, Section 551.072: "Deliberations About Real Property", to discuss the following:*

- East Beach

**X. BREAK**

**XI. RECONVENE INTO OPEN SESSION AND CALL MEETING TO ORDER**

**XII. PLEDGE OF ALLEGIANCE**

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

**XIV. CONFLICT OF INTEREST DECLARATIONS**

**XV. 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.*

**XVI. APPROVAL OF MINUTES**

- August 26, 2008 - Public Hearing and Regular Meeting

**XVII. ACTION ITEMS**

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- m. **Discuss and Consider Knights of Momus Sponsorship Agreement for Philadelphia Mummers**
- n. **Discuss and Consider Mardi Gras Funding**

#### **XVIII. TOURISM DEVELOPMENT**

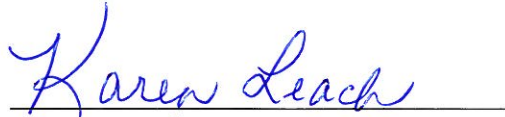
- a. **Discuss and Consider Monthly Sales, Marketing, and Public Relations Reports for the Month of October, 2008 – Powerpoint Presentation by Staff**

#### **XIX. 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 November 21, 2008, before 5:00 p.m.*

Prepared: November 20, 2008

Approved as to Format:



Karen Leach  
Board Reporter



Carla Cotropia  
Legal Counsel

P O S T E D

NOV 21 2008  
5:00pm WR  
CITY SECRETARY'S  
OFFICE