



NOTICE OF REGULAR MEETING

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

Tuesday, December 9, 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**

WORKSHOP DISCUSSION ITEMS

IV. OPERATIONS:

- a. Discuss and Consider 2009 Galveston Island Convention Center Budget**
- b. Discuss and Consider Locating the Visitors Center at Ashton Villa**
- c. Discuss and Consider the Park Board Being the Applicant for Public Assistance with FEMA for Repairs to the Ashton Villa Historical Museum**
- d. Discuss and Consider Request from William Stephenson Regarding His Rock Climbing Wall Concession Agreement**
- e. Discuss and Consider Interim Agreement with Bettah Beach Productions**
- f. Discuss and Consider Retroactively Approving Permanent Emergency Electrical Repairs at Seawolf Park – Funding Source is FEMA Public Assistance**
- g. Discuss and Consider Fencing Proposals for Perimeter of the Naval Display at Seawolf Park**

- h. Discuss and Consider Bids for Righting of the USS Stewart at Seawolf Park – Funding Source is FEMA Public Assistance**
- i. Discuss and Consider Bids on Repairs to Fishing Pier at Seawolf Park**
- j. Discuss and Consider Records Retention Software Proposal from Dynasource**
- k. Update on Hurricane Ike Recovery**

V. RECESS FOR EXECUTIVE SESSION:

Pursuant to the Texas Government Code, Section 551.071: "Consultations with Attorney", to discuss the following:

- Litigation or Potential Litigation:
 - a.** Henry Porretto v. The Park Board of Trustees
 - b.** ADT v. The Park Board of Trustees

VI. BREAK

VII. RECONVENE INTO OPEN SESSION AND CALL MEETING TO ORDER

VIII. PLEDGE OF ALLEGIANCE

IX. ROLL CALL AND DECLARATION OF QUORUM

X. CONFLICT OF INTEREST DECLARATIONS

XI. 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.

XII. APPROVAL OF MINUTES

- a.** September 9, 2008 - Regular Meeting
- b.** October 7, 2008 – Special Called Meeting

XIII. ACTION ITEMS

- a. **Discuss and Consider 2009 Galveston Island Convention Center Budget**
- b. **Discuss and Consider Locating the Visitors Center at Ashton Villa**
- c. **Discuss and Consider the Park Board Being the Applicant for Public Assistance with FEMA for Repairs to the Ashton Villa Historical Museum**
- d. **Discuss and Consider Request from William Stephenson Regarding His Rock Climbing Wall Concession Agreement**
- e. **Discuss and Consider Interim Agreement with Bettah Beach Productions**
- f. **Discuss and Consider Retroactively Approving Permanent Emergency Electrical Repairs at Seawolf Park – Funding Source is FEMA Public Assistance**
- g. **Discuss and Consider Fencing Proposals for Perimeter of the Naval Display at Seawolf Park**
- h. **Discuss and Consider Bids for Righting of the USS Stewart at Seawolf Park – Funding Source is FEMA Public Assistance**
- i. **Discuss and Consider Bids on Repairs to Fishing Pier at Seawolf Park**
- j. **Discuss and Consider Records Retention Software Proposal from Dynasource**

XIV. 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 December 5, 2008, before 5:00 p.m.

Prepared: December 3, 2008

Approved as to Format:



Karen Leach
Board Reporter



Carla Cotropia
Legal Counsel

POSTED
DEC 05 2008
5:00pm
CITY SECRETARY'S OFFICE