



NOTICE OF PUBLIC HEARING AND REGULAR MEETING

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

Tuesday, August 11, 2009, 1:00 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. 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. OPEN PUBLIC HEARING

Proposed Budget for Fiscal Year 2009-2010:

The public shall be allowed to address the Board regarding the following proposed budgets. All speakers are limited to three (3) minutes.

- a. **Tourism Development**
- b. **Beach Cleaning**
- c. **Beach Patrol**
- d. **Apffel Park**
- e. **Stewart Beach Park**
- f. **Dellanera Park**
- g. **Beach Pocket Parks #1, #2, and #3**
- h. **Seawolf Park**
- i. **Seawall (Nourished) Beach**
- j. **Debt Service**
- k. **General Fund**
- l. **Sand Replenishment**

VI. CLOSE PUBLIC HEARING

VII. PRESENTATION TO BEACH PATROL

- **Commendation to Lifeguards Who Were Involved in the Rescue Attempt at 29th Street on Sunday, August 2, 2009**

VIII. WORKSHOP DISCUSSION ITEMS

OPERATIONS:

- Discuss and Consider Appointments to Tourism Development Advisory Committee**
- Discuss and Consider Appointments to Beach Maintenance Advisory Committee**
- Discuss and Consider Facility Use Request and Facility Use Agreement with Mitchell Historic Properties for Use of Saengerfest Park, as an In-Kind Donation from the Park Board of Trustees, In Order to Have a Downtown Market Twice Monthly Beginning in October, 2009**
- Discuss and Consider Bids for Fire Suppression System at Park Board Plaza**
- Discuss and Consider Proposal from G&M Welding for Steel Fabrication for Window Replacement at Park Board Plaza**
- Discuss and Consider Preliminary Business Case Analysis Proposal for Park Board Plaza from Johnson Controls**
- Discuss and Consider Approval of Detailed Energy Audit with Johnson Controls**
- Discuss and Consider Resolution Authorizing the Executive Director to Sign an Interlocal Agreement with Harris County Department of Education to Participate with the Choice Facility Partner (CFP) in Order to Implement Performance Contracting Services**
- Discuss and Consider Auction of Various Surplus Beach Cleaning Vehicles and Equipment**
- Update and Discussion on Proposed Seawall Park at Fort Crockett Location**

IX. BREAK

X. RECONVENE & CALL TELEVISED SESSION OF MEETING TO ORDER

XI. PLEDGE OF ALLEGIANCE

XII. ROLL CALL AND DECLARATION OF QUORUM

XIII. CONFLICT OF INTEREST DECLARATIONS

XIV. REQUESTS TO ADDRESS THE BOARD

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XV. ACTION ITEMS

OPERATIONS:

- a. **Discuss and Consider Park Board Budget for FY 2009-2010**
 1. **Tourism Development**
 2. **Beach Cleaning**
 3. **Beach Patrol**
 4. **Apffel Park**
 5. **Stewart Beach Park**
 6. **Dellanera Park**
 7. **Beach Pocket Parks #1, #2, and #3**
 8. **Seawolf Park**
 9. **Seawall (Nourished) Beach**
 10. **Debt Service**
 11. **General Fund**
 12. **Sand Replenishment**
- b. **Discuss and Consider Appointments to Tourism Development Advisory Committee**
- c. **Discuss and Consider Appointments to Beach Maintenance Advisory Committee**
- d. **Discuss and Consider Facility Use Request and Facility Use Agreement with Mitchell Historic Properties for Use of Saengerfest Park, as an In-Kind Donation from the Park Board of Trustees, In Order to Have a Downtown Market Twice Monthly Beginning in October, 2009**

- e. **Discuss and Consider Bids for Fire Suppression System at Park Board Plaza**
- f. **Discuss and Consider Proposal from G&M Welding for Steel Fabrication for Window Replacement at Park Board Plaza**
- g. **Discuss and Consider Preliminary Business Case Analysis Proposal for Park Board Plaza from Johnson Controls**
- h. **Discuss and Consider Approval of Detailed Energy Audit with Johnson Controls**
- i. **Discuss and Consider Resolution Authorizing the Executive Director to Sign an Interlocal Agreement with Harris County Department of Education to Participate with the Choice Facility Partner (CFP) in Order to Implement Performance Contracting Services**
- j. **Discuss and Consider Auction of Various Surplus Beach Cleaning Vehicles and Equipment**
- k. **Update and Discussion on Proposed Seawall Park at Fort Crockett Location**

XVI. ANNOUNCEMENTS

XVII. DISCUSS FUTURE AGENDA ITEMS

XVIII. 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 August 7, 2009, before 5:00 p.m.

Prepared: August 6, 2009

Approved as to Format:

Karen Leach
 Karen Leach
 Board Reporter

via e-mail (Kel)
 Carla Cotropia
 Legal Counsel

P O S T E D

AUG 07 2009
12:00 Noon *ul*
 CITY SECRETARY'S
 OFFICE