



NOTICE OF REGULAR MEETING

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

**Tuesday, April 8, 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. WORKSHOP DISCUSSION ITEMS**
 - a. Discuss and Consider Concession Agreement With Michael Laico, Owner, Café Feed Me**
 - b. Discuss and Consider Draft of RFP (Request for Proposal) for Loan to Finance Improvements on Park Board Plaza**
 - c. Discuss and Consider Possible Litigation Against Nash's Bait Camp**
 - d. Discuss and Consider Time-Lines for Stewart Beach Park**
 - e. Discuss and Consider Beach Cleaning Charges for Subdivisions & Condominiums – Mario Rabago**
- V. BREAK**
- VI. RECONVENE & CALL MEETING TO ORDER**
- VII. PLEDGE OF ALLEGIANCE**
- VIII. ROLL CALL AND DECLARATION OF QUORUM**
- IX. CONFLICT OF INTEREST DECLARATIONS**

P O S T E D

APR 04 2008
N.D. 5:00 P.M.
CITY SECRETARY'S
OFFICE

X. 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.

XI. APPROVAL OF MINUTES

- March 11, 2008 – Regular Meeting
- March 25, 2008 – Regular Meeting

XII. ACTION ITEMS

- a. **Discuss and Consider Concession Agreement With Michael Laico, Owner, Café Feed Me**
- b. **Discuss and Consider Draft of RFP (Request for Proposal) for Loan to Finance Improvements on Park Board Plaza**
- c. **Discuss and Consider Possible Litigation Against Nash’s Bait Camp**
- d. **Discuss and Consider Beach Cleaning Charges for Subdivisions & Condominiums – Mario Rabago**

XIII. MARDI GRAS / SPECIAL EVENTS

- a. Update on Special Events at Stewart Beach and East Beach – Bryan Kunz

XIV. REPORTS

- a. Jeri Kinnear, Chairperson
- b. Danny Weber, Mayor Pro Tem
- c. Lou Muller, Executive Director

XV. ANNOUNCEMENTS

XVI. FUTURE AGENDA ITEMS FOR DISCUSSION

XVII. 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 April 4, 2008, before 5:00 p.m.

Prepared: April 2, 2008

Approved as to Format:

Karen Leach

Karen Leach
Board Reporter

via e-mail (Kel)

Carla Cotropia
Legal Counsel