



NOTICE OF REGULAR MEETING

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

**Tuesday, April 22, 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 Proposal from William Stevenson for a Rock Climbing Wall Concession at Fort Crockett Park**
 - b. Discuss and Consider M.E.P. Proposals for Renovations to Park Board Plaza**
 - c. Discuss and Consider Construction Costs for Asphalt Work at Maintenance Facility**
 - d. Discuss and Consider RFP for Auditors for FY Ending September 30, 2008**
 - e. Discuss and Consider Visitors Guide Printing Bids**
 - f. Discuss and Consider Financial Statement for March 2008 and Any Budget Adjustments over \$5,000**

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:
Kenny Batiste v. Park Board of Trustees**

VI. RECONVENE INTO OPEN SESSION

VII. BREAK

VIII. RECONVENE & 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

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.

XIII. APPROVAL OF MINUTES

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

XIV. ACTION ITEMS

- a. Discuss and Consider Proposal from William Stevenson for a Rock Climbing Wall Concession at Fort Crockett Park**
- b. Discuss and Consider M.E.P. Proposals for Renovations to Park Board Plaza**
- c. Discuss and Consider Construction Costs for Asphalt Work at Maintenance Facility**

- d. Discuss and Consider RFP for Auditors for FY Ending September 30, 2008
- e. Discuss and Consider Visitors Guide Printing Bids
- f. Discuss and Consider Financial Statement for March 2008 and Any Budget Adjustments over \$5,000

XV. TOURISM DEVELOPMENT

- a. Monthly Sales Report – Meg Winchester
- b. Monthly Marketing Report – Brian Distefano
- c. Monthly Public Relations Report – RoShelle Gaskins
- d. Update on Tourism Economic Impact Study – Meg Winchester
- e. Discussion of “Destination Rewards, Inc.” – Melody Smith
- f. Announcement: Resignation of Marketing Director & Status of New Marketing Director – Lou Muller

XVI. REPORTS

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

XVII. ANNOUNCEMENTS

XVIII. DISCUSS FUTURE AGENDA ITEMS FOR MAY MEETINGS

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 April 18, 2008, before 5:00 p.m.

Prepared: April 16, 2008

Approved as to Format:

Karen Leach
Karen Leach
Board Reporter

via e-mail (Kel)
Carla Cotropia
Legal Counsel

POSTED
APR 18 2008
12 Noon *ce*
CITY SECRETARY'S
OFFICE