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**NOTICE OF REGULAR MEETING**

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

**Tuesday, July 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**

**OPERATIONS:**

- a. Discuss and Consider Proposals for Reclaiming Brick and Timbers from Demolition of Old Maintenance Building at 2902 Church**
- b. Discuss and Consider Financial Report for Period Ending June 30, 2008, and Any Budget Adjustments Over \$5,000**
- c. Discuss and Consider Park Board Insert**
- d. Discuss and Consider Resolution Authorizing Staff to Apply for and Obtain Funding from the Texas General Land Office for State Assistance Through the Beach Maintenance Fund**

**V. TOURISM DEVELOPMENT**

- a. TDAC Meeting Update – Betty Massey**
- b. Update on 61<sup>st</sup> Street Visitors Center**
- c. Discuss and Consider Tourism Development Budget for FY 2008-2009**

- d. Discuss and Consider Appointments to Tourism Development Advisory Committee**

**VI. BREAK**

**VII. RECONVENE & CALL MEETING TO ORDER**

**VIII. ANNOUNCEMENT OF QUORUM**

**IX. PLEDGE OF ALLEGIANCE**

**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**

- **Transcription machine is broken, and a new one had to be special ordered. Equipment is scheduled to arrive on July 22, 2008. No minutes are submitted for approval at this meeting.**

**XIII. ACTION ITEMS**

**OPERATIONS:**

- a. Discuss and Consider Proposals for Reclaiming Brick and Timbers from Demolition of Old Maintenance Building at 2902 Church**
- b. Discuss and Consider Financial Report for Period Ending June 30, 2008, and Any Budget Adjustments Over \$5,000**
- c. Discuss and Consider Park Board Insert**
- d. Discuss and Consider Resolution Authorizing Staff to Apply for and Obtain Funding from the Texas General Land Office for State Assistance Through the Beach Maintenance Fund**

**XIV. TOURISM / DEVELOPMENT**

- a. Monthly Sales and Marketing Report – Staff**

- b. **Discuss and Consider Appointments to Tourism Development Advisory Committee**

**XV. REPORTS**

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

**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 July 18, 2008, before 5:00 p.m.*

Prepared: July 14, 2008

Approved as to Format:

Karen Leach

Karen Leach  
Board Reporter

via e-mail (Kel)

Carla Cotropia  
Legal Counsel

POSTED

JUL 18 2008  
5:00pm  
CITY SECRETARY'S  
OFFICE