



NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston
Regular Meeting Agenda
Tuesday, June 9, 2009, 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. ELECTION OF INTERIM SECRETARY/TREASURER TO FILL REMAINDER OF MICHAEL HIGHTOWER'S TERM**
- V. 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.

WORKSHOP DISCUSSION ITEMS

- VI. OPERATIONS:**
 - a. Discuss and Consider the Following Requests from Moody Gardens, Inc., Due to Contractual Clauses Requiring Park Board Approval to Incur Debt in Excess of \$1 Million, or to Make Expenditures in Excess of \$1 Million:**
 - 1. Discuss and Consider Approval of Expenditures by Moody Gardens, Inc., in the Approximate Total Amount of \$45,130,000 for Remediation and Rebuilding Expenses Due to Hurricane Ike Damages. Funding Sources for the \$45,130,000 are Broken Down as Follows:**
 - 1.1. \$18,230,000 From Insurance Proceeds - Exhibit A(a)**

- **Update on Park Revenue**
- **Update on Park Board Hurricane Preparedness Plan**

VII. RECESS TO EXECUTIVE SESSION

Pursuant to the Texas Government Code, Section 551.071: "Consultations With Attorney Regarding Litigation or Potential Litigation", to discuss the following:

- **Cause No. 09CV0749: Meghann Nash d/b/a Nash's Lagoon Bait Camp v. Park Board of Trustees of the City of Galveston; In the 212th Judicial District Court of Galveston County, Texas**

VIII. BREAK

IX. RECONVENE INTO OPEN SESSION AND CALL MEETING TO ORDER

X. PLEDGE OF ALLEGIANCE

XI. ROLL CALL AND DECLARATION OF QUORUM

XII. ANNOUNCEMENT OF INTERIM SECRETARY/TREASURER ELECTED TO FILL REMAINDER OF MICHAEL HIGHTOWER'S TERM

XIII. CONFLICT OF INTEREST DECLARATIONS

XIV. 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.

XV. ACTION ITEMS

- a. **Discuss and Consider the Following Requests from Moody Gardens, Inc., Due to Contractual Clauses Requiring Park Board Approval to Incur Debt in Excess of \$1 Million, or to Make Expenditures in Excess of \$1 Million:**
 1. **Discuss and Consider Approval of Expenditures by Moody Gardens, Inc., in the Approximate Total Amount of \$45,130,000 for Remediation and Rebuilding Expenses Due to Hurricane Ike Damages. Funding Sources for the \$45,130,000 are Broken Down as Follows:**

- 1.1. **\$18,230,000 From Insurance Proceeds - Exhibit A(a)**
 - 1.2. **\$14,800,000 Grant from The Moody Foundation - Exhibit A**
 - 1.3. **\$12,100,000 Loan from The Moody Foundation - Exhibit B**
- b. **Discuss and Consider Request from Moody Gardens, Inc. for Approval of Approximately \$29,100,000 for a Completely Redesigned Rainforest Pyramid, Renovations to the Visitor Center, and a Schematic Design Review Package for the Aquarium (Exhibit C, Exhibit D, and Exhibit F)**
- c. **Discuss and Consider Request from Moody Gardens, Inc. to Adjust Insurance Policy Coverage Limits Based Upon Loss Assessments Post Hurricane Ike - Exhibit E**
- d. **Discuss and Consider Draft Request for Interest (RFI) for Seawolf Park**
- e. **Discuss and Consider Beach Raking Schedules for the Beaches from 10th to 61st Streets, Stewart Beach, and Apffel Park**
- f. **Discuss and Consider Park Board Policy Regarding Use of Local Vendors When Soliciting Bids or Proposals**
- g. **Discuss and Consider Update on Findings Regarding 51% Damages to Seawolf Pavilion Due to Hurricane Ike**
- h. **Discuss and Consider Retroactive Approval of Proposal from PBS&J, in the Amount of \$34,860.00, to Provide Conceptual Plans for Rebuilding Apffel Pavilion, Inclusive of Geotechnical and Associated Travel Expenses – Proposed Funding Source is 75% FEMA Public Assistance**
- i. **Discuss and Consider Approval of Additional Funding for Eubanks Group Architects to Complete Architectural Work at Park Board Plaza**
- j. **First Reading of Revised Bylaws**

XVI. ANNOUNCEMENTS

XVII. ADJOURNMENT

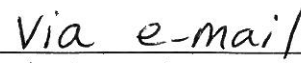
I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas Government Code, on June 5, 2009, before 5:00 p.m.

Prepared: June 1, 2009

Approved as to Format:



Karen Leach
Board Reporter



Carla Cotropia
Legal Counsel

POSTED
JUN 05 2009
5:00pm
CITY SECRETARY'S
OFFICE