



NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston

Tuesday, January 17, 2017 at 1:30 p.m.

Park Board Plaza, Board Room - First Floor

601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- 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.

VI. Consent

- A. Discuss And Consider Approval Of Park Board Of Trustees Regular Meeting Minutes
Park Board of Trustees Regular Meeting - November 8, 2016

Documents:

[PARK BOARD OF TRUSTEES REGULAR MEETING MINUTES 11-8-16.PDF](#)

- B. Discuss And Consider Award Of Contract To Adam Musick For Areas Pocket Park 1
And Dellanera RV Park For Umbrella And Chair Rentals (Chris Saddler)

Documents:

[ADAM MUSICK CONCESSION CONTRACT .PDF](#)

- C. Discuss And Consider Award Of Contract To Bennett Beach Services For Areas 21, 22
And 23 For Umbrella And Chair Rentals (Chris Saddler)

Documents:

[BENNETT BEACH SERVICE CONCESSION CONTRACT.PDF](#)

- D. Discuss And Consider Award Of Contract To Brown Food Service For Special Event
Parking At Park Board Plaza (Chris Saddler)

Documents:

[BROWN FOOD SERVICE CONCESSION CONTRACT.PDF](#)

- E. Discuss And Consider Award Of Contract To Corporate Aircraft Solutions For Area 2 Stewart Beach For Bike Rental Service (Chris Saddler)

Documents:

[CORPORATE AIRCRAFT SOLUTIONS CONCESSION CONTRACT.PDF](#)

- F. Discuss And Consider Award Of Contract To Gulf Coast Vending Service For Areas Park Board Plaza And Dellanera RV Park For Vending Services (Chris Saddler)

Documents:

[GULF COAST VENDING CONCESSION CONTRACT.PDF](#)

- G. Discuss And Consider Award Of Contract To Puro Gusto For Pocket Park 1 And East End Lagoon For Sale Of Fresh Fruit (Chris Saddler)

Documents:

[PURO GUSTO CONCESSION CONTRACT.PDF](#)

- H. Discuss And Consider September 2016 Unaudited Park Board Financial Statements (Mike Moser)

Documents:

[2016 SEPT FINANCIAL STATEMENTS.PDF](#)

- I. Discuss And Consider Renewal Of Contract With Babe Schwartz For Professional Services In The Field Of State Governmental Affairs (Kelly De Schaun)

Documents:

[BABE SCHWARTZ CONTRACT 01-2017.PDF](#)

- J. Discuss And Consider Purchase Of Beach Patrol And Urban Park Vehicles (Peter Davis/Reuben Trevino)

Documents:

[VEH PURCHASE REQUEST 01-17-2017.PDF](#)
[FLEET POLICY FOR PACKETS.PDF](#)

- K. Discuss And Consider Approval Of The Economic Development Grant Agreement Between The Park Board And The Industrial Development Corporation Of The City Of Galveston For The Dellanera Construction Project (Reuben Trevino)

Documents:

[IDC AGREEMENT 2016.12.6 DELLANERA BEACH AND DUNE SAND PROJECT.PDF](#)

- L. Discuss And Consider Approval Of The Economic Development Grant Agreement Between The Park Board And The Industrial Development Corporation Of The City Of Galveston For The Development Of A Long-Term Funding Strategy For Coastal Zone

Management (Reuben Trevino)

Documents:

[IDC AGREEMENT 2016.12.6. SUSTAINABLE COASTAL RESTORATION FUNDING.PDF](#)

- M. Discuss And Consider Approval Of The Economic Development Grant Agreement Between The Park Board And The Industrial Development Corporation Of The City Of Galveston For The 2017 Sand Management Plan Update (Reuben Trevino)

Documents:

[IDC AGREEMENT 2016.12.6. SAND MGMT PLAN UPDATE.PDF](#)

VII. Parks

- A. Discuss And Consider Approval Of A Proposal From Rogers Partners Relating To Programming And Concept Design Services For A New Pavilion At Stewart Beach (Sheryl Rozier)

Documents:

[PROPOSAL FOR STEWART BEACH PAVILION - ROGERS PARTNERS.PDF](#)

VIII. Administration

- A. Presentation Of 2016 Park Board Employee Job Satisfaction And Engagement Survey (Kimberly Danesi)

Documents:

[2016 EMPLOYEE SURVEY RESULTS SUMMARY.PDF](#)

- B. Discuss And Consider Chair Nomination For Appointment To Beach Maintenance Advisory Committee (Joyce Calver McLean)

Documents:

[BMAC MEMBERS UPDATED 12-29-16.PDF](#)

- C. Presentation Of Operations 2016-2017 Business Plans (Reuben Trevino)

- D. Discuss And Consider Approval Of Park Board 2016-2017 Business Plans (Kelly De Schaun)

Documents:

[2016-2017 BUSINESS PLANS.PDF](#)

- E. Presentation Of 2015-2016 Annual Report (Kelly De Schaun)

Documents:

[2015-2016 ANNUAL REPORT \(2\).PDF](#)

- F. Discuss And Consider Approval Of 2017 Van Scoyoc Legislative Agenda And Award Of Contract (Kelly De Schaun)

Documents:

[VAN SCOYOC LEGISLATIVE AGENDA AND CONTRACT.PDF](#)

- IX. Executive Director Update (Kelly De Schaun)
- X. Future Agenda Items
- XI. Announcements
- XII. 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 Friday, January 13, 2017 before 5:00 p.m.

Approved
to Format

Approved as

Via Email
Joyce Calver McLean, Chair
Cotropia, Legal Counsel

Via Email
Carla

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)