



NOTICE OF WORKSHOP MEETING
Park Board of Trustees of the City of Galveston
Tuesday, February 12, 2019 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. 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.

- V. Discuss Park Board Management Of The City Of Galveston Arts And Historical Preservation HOT Funding (30 Minutes)

Documents:

[ARTS FUNDING DISTRIBUTION.PDF](#)
[ARTS AND HISTORIC ORDINANCE.PDF](#)
[HOT DISTRIBUTION.PDF](#)

- VI. Receive And Discuss Proposed East End Lagoon Business Plan (30 Minutes)

Documents:

[2019-02-12 OV -- EEL BUSINESS PLAN.PDF](#)
[2019-02-08 EEL BUSINESS PLAN FINAL 2 8 19.PDF](#)

- VII. Future Agenda Items
- VIII. Announcements
- IX. 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 or before Friday, February 8, 2019, 5:00 p.m.

Approved
to Format
Spencer Priest, Chair
Counsel

Approved as
Carla Cotropia, Legal

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)