



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, April 23, 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. 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. Employee Recognition

- Chuck Jones
- Jacob Huffstetler
- Kimberly Danesi

VII. Vision Galveston Presentation (Keath Jacoby/Asakura Robinson, 15 Minutes)

Documents:

[VISION GALVESTON.PDF](#)

VIII. Operations

- A. Update On Hurricanes Ike & Harvey Federal Emergency Management Agency (FEMA) Projects (Sheryl Rozier, 15 Minutes)

Documents:

[2018-2019 FEMA PROJECT UPDATE.PDF](#)

- B. Discuss And Consider Approval Of Resolution In Support Of HB 2647 And SB 1719 In Relation To A Dedicated Funding Source For The Coastal Erosion Response Planning Act (Reuben Trevino, 10 Minutes)

Documents:

[RESOLUTION CEPRA DEDICATED FUNDING SOURCE.PDF](#)

- C. Discuss And Consider Project Cooperation Agreement With The Texas General Land Office CEPRA Cycle 10 Project #1646 For Phase 2 Of Sediment Technology. (Reuben Trevino 10 Minutes)

Documents:

[CEPRA PROJECT 1646.PDF](#)

IX. Tourism Development

- A. Update On Spring Break 2019 (Bryan Kunz And Dan Gundrum, 10 Minutes)

Documents:

[SPRING BREAK 2019.PDF](#)

X. Administration

- A. Discuss Executive Review Process (Kimberly Danesi, 5 Minutes)
- B. Discuss And Consider Proposal To Accept Management Of Arts And Historic Hotel Occupancy Tax Grants (Kelly De Schaun, 15 Minutes)
- C. Discuss And Consider Amending Date Of May Board Of Trustees Meeting (Spencer Priest, 5 Minutes)

Documents:

[MAY BOARD OF TRUSTEE MEETING DATE.PDF](#)

XI. Consent

- A. Discuss And Consider Approval Of Meeting Minutes

Documents:

[DRAFT - PARK BOARD OF TRUSTEES JOINT MEETING WITH GALVESTON CITY COUNCIL 02-28-2019 MINUTES.PDF](#)
[DRAFT - PARK BOARD OF TRUSTEES REGULAR MEETING 03-26-2019 MINUTES.PDF](#)

- B. Discuss And Consider Tourism Development Expenditures (Melody Smith)

Documents:

[TOURISM DEVELOPMENT EXPENDITURES.PDF](#)

- C. Discuss And Consider A Proposal From Rogers Partners Related To Comfort Stations (Sheryl Rozier, 10 Minutes)

Documents:

[ROGERS PARTNERS COMFORT STATIONS.PDF](#)

- D. Discuss And Consider Approval Of January 2019 Unaudited Financial Statements (Mike Moser)

Documents:

[2019 JANUARY PB FINANCIAL STATEMENTS.PDF](#)

- E. Discuss And Consider Approval Of February 2019 Unaudited Financial Statements (Mike Moser)

Documents:

[2019 FEBRUARY PB FINANCIAL STATEMENT.PDF](#)

- F. Discuss And Consider The Purchase Of ONE (1) USED 1982 Caterpillar 130GNS Motor Grader/Road Maintainer Form The Texas Facilities Commission/Federal Surplus Program- Fort Worth, TX (Jesse Ojeda)

Documents:

[OVERVIEW CZM EQUIPMENT REQUEST.PDF](#)

- G. Discuss And Consider Request For 2019 Funding From Artist Boat For The Bucket Brigade, Beautify The Bucket And World Oceans Day (Dan Gundrum)

Documents:

[ARTIST BOAT OVERVIEW.PDF](#)

- H. Discuss And Consider The Purchase Of Point Of Sale/Access Control Software And Hardware For The New Ticket Booths (Dan Gundrum)

Documents:

[ALUVII OVERVIEW.PDF](#)

XII. Future Agenda Items

XIII. Announcements

XIV. 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 Thursday, April 18, 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)