



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Tuesday, April 25, 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. Beach Patrol

- A. Recognition Of Seawall Parking Ambassador Calvin Stephens (Kara Harrison)
- B. Recognition Of Beach Service Vendor Damon Sebastian Pierce (Kara Harrison)

VII. Consent

- A. Discuss And Consider Approval Of Meeting Minutes - Park Board Of Trustees Regular Meeting - March 28, 2017

Documents:

[FOR APPROVAL BOARD MEETING MINUTES 03-28-2017.PDF](#)

- B. Discuss And Consider Award Of Contract To Paddle Ez For Area Stewart Beach, East End Lagoon, Dellanera, And Pocket Park 2 (Chris Saddler)

Documents:

[PADDLE EZ AGENDA OVER VIEW.PDF](#)

- C. Discuss And Consider The Purchase Of A New John Deere ATV 447-14 And A Vantage Van V7CA (Chris Saddler)

Documents:

[OVERVIEW URBAN PARK.PDF](#)

- D. Discuss And Consider The Approval Of Payments To The General Land Office To Meet The Remaining Match Required By Our Agreements For The Awarded CEPRA Grants (Reuben Trevino)

Documents:

[CEPRA MATCH REQUEST 2OF2 SHEET.PDF](#)  
[CEPRA MATCH REQUESTS \(3\).PDF](#)

- E. Discuss And Consider January 2017 Unaudited Park Board Financial Statements (Mike Moser)

Documents:

[2017 JANUARY PB FINANCIALS.PDF](#)

- F. Discuss And Consider February 2017 Unaudited Park Board Financial Statements (Mike Moser)

Documents:

[2017 FEBRUARY PB FINANCIALS.PDF](#)

VIII. Tourism Development

A. 2017 Mardi Gras Update (Mike Dean)

B. Discuss And Consider Hosting 2019 TSAE New Ideas Conference (Meg Winchester)

Documents:

[TSAE NEW IDEAS 2019.PDF](#)

C. Discuss And Consider Funding For Seawall Fireworks 2017 (Meg Winchester)

Documents:

[FIREWORKS 2017.PDF](#)

IX. Administration

A. Discuss First Reading Of Amendment To Park Board Of Trustee By-Laws To Add A Representative From The Port Of Galveston To The Tourism Development Advisory Committee (Carla Cotropia)

Documents:

[FIRST READING.PARK BOARD AMENDED BYLAWS.PDF](#)

B. Mid-Year Business Plan Updates

- General Fund (Kelly de Schaun)
- Convention and Visitor's Bureau (Meg Winchester)
- Parks (Chris Saddler)

X. Parks

A. Discuss And Consider The Award Of The Sealed Bid For FEMA PW 14274 For The East Beach Alternate Project For New Ticket Booths (Sheryl Rozier)

Documents:

[FEMA 14274 EAST BEACH ALTERNATE PROJECT TICKET BOOTHS.PDF](#)

B. Discuss And Consider Seawolf Park Pavilion (Sheryl Rozier)

Documents:

[2017-04-25 -- SEAWOLF PARK PAVILION.PDF](#)

XI. Future Agenda Items

XII. Announcements

XIII. 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 April 21, 2017, 5:00 p.m.*

Approved

Joyce Calver McLean, Chair

Approved as to Format

Carla Cotropia, Legal Counsel

**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)

