



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, April 28, 2020 at 1:30 p.m.
601 Tremont Street, Galveston, Texas 77550
Live Streamed:

<https://www.galvestonparkboard.org/217/Watch-The-Board-of-Trustee-Meetings>

- I. In Accordance With The Order Effective March 16, 2020 Issued By The Office Of The Texas Governor, The Park Board Of Trustees Will Conduct This Meeting Via Videoconference In Order To Maintain Social Distancing For The Reduction In Spread Of The Covid-19 Virus.
- II. Call Meeting To Order
- 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 by completing the Public Comment Form available on the Park Board website at the following link prior to the start of the meeting:

[HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65](https://www.galvestonparkboard.org/forms.aspx?fid=65)

VI. Administration

- A. Discuss And Consider Adoption Of Amended 2019-2020 Budget (Michael Moser, 20 Minutes)

Documents:

[FINAL FORECAST 2020 - CONSOLIDATED.PDF](#)

- B. Presentation Of Cash Position Of Park Board (Michael Moser, 15 Minutes)

Documents:

[CASH POSITION PROJECTION CALCULATION.PDF](#)
[CASH POSITION-CASH SHEET - 3-31-2020.PDF](#)

- C. Discuss And Consider Allocation Of Additional Resources (20 Minutes)

Documents:

[BEACH PATROL FUNDING.PDF](#)
[TOURISM DEVELOPMENT FUNDING.PDF](#)

- D. Update On Current Park Board Staffing Levels (Kimberly Danesi, 10 Minutes)

Documents:

[PARK BOARD STAFFING LEVELS.PDF](#)

- E. Discuss Status Of Executive Recruitment For Chief Financial Officer (Kimberly Danesi, 10 Minutes)

Documents:

[DISCUSS CFO SEARCH_BOARD 04.28.2020.PDF](#)

- F. Discuss Executive Annual Review Process And Deadlines (Kimberly Danesi, 5 Minutes)

Documents:

[DISCUSS EXECUTIVE REVIEW PROCESS_BOARD 04.28.2020.PDF](#)
[GENERAL COUNSEL ANNUAL PERFORMANCE REVIEW 2020.PDF](#)
[CONTROLLER ANNUAL PERFORMANCE REVIEW 2020.PDF](#)
[EXECUTIVE DIRECTOR ANNUAL PERFORMANCE REVIEW 2020.PDF](#)

- G. First Reading Of Proposed Amendment To The Park Board Of Trustees By-Laws For Article XI - Committees (Carla Cotropia, 5 Minutes)

Documents:

[BYLAW CHANGE OVERVIEW .PDF](#)

VII. Tourism Development

- A. Discuss And Consider Approval Of Funding For National Endowment Of The Arts Grant To Support Creation Of An Arts And Cultural Master Plan (Kelly De Schaun, 10 Minutes)

Documents:

[NEA ARTS GRANT.PDF](#)

VIII. Operations

- A. Discuss And Consider The Approval Of Rogers Partners Master Plan Update And Siting Study (Sheryl Rozier/Tyler Swanson, 30 Minutes)

Documents:

[MASTER PLAN OVERVIEW.PDF](#)

- B. Update On One Year Capital Improvement Plan And Priority Projects (Sheryl Rozier, 10 Minutes)

Documents:

[CIP OVERVIEW.PDF](#)

IX. Consent

- A. Discuss And Consider Award Of Contract For July 4th 2020 Fireworks Display (Michael Woody)

Documents:

[JULY 4TH FIREWORKS DISPLAY.PDF](#)
[BID SHEET FIREWORKS.PDF](#)

- B. Discuss And Consider Reimbursement To The City Of Galveston For Annual Survey Work For Galveston's Engineered Beaches (Sheryl Rozier)

Documents:

[BEACH SURVEY OVERVIEW.PDF](#)

X. Executive Session

- A. Pursuant To Texas Government Code Section 551-071 - Consultation With Attorney On A Matter In Which The Duty Of The Attorney To The Governmental Body Under Texas Disciplinary Rules Of Professional Conduct Of The State Of Texas Clearly Conflicts With This Chapter - Legal Matters Concerning Cavalla Historical Foundation And Possible Litigation

XI. Action Item (S) Resulting From Executive Session

- A. Discuss And Consider Action For Any Executive Session Item Listed On The Meeting Agenda

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 April 24, 2020, 5:00 p.m.

Approved
Spencer Priest, 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)