



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, May 21, 2019 at 1:00 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. Presentation Of Bicycle Lights From Moody Foundation (Peter Davis, 5 Minutes)

VII. Operations

A. Discussion On Stewart Beach Projects (Sheryl Rozier, 15 Minutes)

Documents:

[2019-05-15 OV2 STEWART BEACH DISCUSSION.PDF](#)

B. Discuss And Consider Approval Of Items Related To The Park Board's Submissions To The Coastal Erosion Planning Response Act (CEPRA) Cycle 11 Grant Program Due July 1, 2019 (Reuben Trevino, 10 Minutes)

Documents:

[CEPRA CYCLE 11 GRANTS.PDF](#)

VIII. Administration

A. Discuss Executive Annual Review Process And Deadlines (John Zendt/Kimberly Danesi, 10 Minutes)

B. Park Board Chair Update (Spencer Priest, 10 Minutes)

- Interlocal Agreement between the Park Board and the City of Galveston

- Joint Meeting with Galveston City Council
- Joint Meeting with Port of Galveston
- City of Galveston Debt Management Policy
- Chief Tourism Officer Search

C. 2018-2019 Business Plans Mid-Year Update

- General Fund
- Convention and Visitors Bureau
- Parks

D. Discuss And Consider Babe's Beach Loan Payoff For 2019-2020 Fiscal Year (Mike Moser, 10 Minutes)

Documents:

[BABES BEACH LOAN.PDF](#)

E. First Reading Of Proposed Amendment To The Park Board Of Trustees By-Laws To Remove Article XVIII - Fund For Beach Nourishment (Carla Cotropia, 5 Minutes)

Documents:

[FIRST READING BY-LAW AMENDMENT BEACH NOURISHMENT FUND.PDF](#)

IX. Tourism Development

A. Discuss Alternate Support For City Of Galveston Cultural, Historical And Arts (Kelly De Schaun, 15 Minutes)

Documents:

[CULTURAL HISTORICAL AND ARTS.PDF](#)

X. Consent

A. Discuss And Consider Approval Of March 2019 Unaudited Financial Statements (Mike Moser)

Documents:

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

B. Discuss And Consider A Proposal From J W Hauling, LLC For Demolition Services At 2507 Postoffice (Sheryl Rozier)

Documents:

[2019-05-21 DEMOLITION SERVICES 2507 POSTOFFICE.PDF](#)

C. Discuss And Consider An Invoice From Johnson Controls For Emergency HVAC Repairs (Sheryl Rozier)

Documents:

[2019-05-21 JOHNSON CONTROLS INVOICE.PDF](#)

- D. Discuss And Consider Approval Of Repairs To Coastal Zone Management Wheel Loader #3525 (Jesse Ojeda)

Documents:

[WHEEL LOADER REPAIR.PDF](#)

- E. Discuss And Consider The Emergency Purchase Of A New 10 Ton Air Conditioning Unit For Beach Patrol Headquarters At Stewart Beach (Dan Gundrum)

Documents:

[EMERGENCY AIR CONDITIONING STEWART BEACH.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 May 17, 2019, 5:00 p.m.

Approved
Spencer Priest, Chair
Counsel

Approved as to Format
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)