



NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston

Tuesday, August 25, 2020 at 1:30 p.m.

Notice: Due to the threat of a potential tropical system impacting the area on the regularly scheduled date, this meeting may be postponed until Friday, August 28, 2020 - 10:00 a.m.

This agenda will be posted for both dates.

Live Streamed:

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

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 video conference in order to maintain social distancing guidelines for the reduction in the spread of the Covid-19 virus,

- I. Call Meeting To Order
- II. Roll Call And Declaration Of A Quorum
- III. Conflict Of Interest Declarations
- IV. 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 of Trustees website at the following link prior to the start of the meeting:

<HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65>

- V. Operations
 - A. Discuss And Consider The Award Of Contract For The Public Private Partnership (PPP) Advisory Work At Stewart Beach Park (Dave Jacoby/Ann Hobing, 15 Minutes)

Documents:

[STEWART BEACH PPP ADVISORY CONTRACT.DOC](#)

- B. Status Update FY 19-20 Federal Emergency Management Agency (FEMA) Budgeted Projects (Sheryl Rozier, 10 Minutes)

Documents:

[2020-08-25 OV FY 19-20 FEMA UPDATE.PDF](#)

- VI. Tourism Development

- A. Update On Visit Widget Mobile Device App Launch (Jacquelyn Helton, 10 Minutes)

Documents:

[UPDATE ON KIOSK APP.PDF](#)

VII. Administration

A. Presentation Of Draft 2020-2021 Park Board Of Trustees Operating Budget (60 Minutes)

a. Presentation Of Organizational Chart (Kelly De Schaun)

Documents:

[2020.2021 ORG CHART 8.5X11.A.PDF](#)

b. Programmed Usage Of Reserve Funds (Bryson Frazier)

Documents:

[RESERVE FUND.PDF](#)

c. Draft Of Department Budgets (Bryson Frazier)

Documents:

[DRAFT BUDGET FY21.PDF](#)

B. Discuss And Consider For Approval Merit Increases And Incentive Programs (Kimberly Danesi, 10 Minutes)

Documents:

[MERIT INCREASE AND INCENTIVES 2020-2021.PDF](#)

C. Discuss And Consider Second Reading Of Proposed Bylaw Amendment: Article XV- Agents And Employees (Carla Cotropia, 5 Minutes)

Documents:

[SECOND READING PROPOSED BYLAW AMENDMENT.PDF](#)

VIII. Consent

A. Discuss And Consider Approval Of Meeting Minutes

Documents:

[DRAFT PARK BOARD OF TRUSTEES MEETING MINUTES 06-23-2020.PDF](#)
[DRAFT PARK BOARD OF TRUSTEES MEETING MINUTES 07-28-2020.PDF](#)
[DRAFT PARK BOARD OF TRUSTEES MEETING MINUTES 08-11-2020.PDF](#)

B. Discuss And Consider Park Board Plaza HVAC Project With Johnson Controls (Sheryl Rozier)

Documents:

[2020-08-25 OV PBP JCI HVAC CU2 CONDENSER COIL WORK.PDF](#)

C. Discuss And Consider USPS Lease Renewal Alternate Proposal (Sheryl Rozier)

Documents:

[2020-08-25-02 OV USPS ALTERNATE OFFER.PDF](#)

D. Discuss And Consider Bids For Parking Lot Work At Seawolf Park (Corey Holcomb)

Documents:

[2020-08-25 OV SEAWOLF PARKING LOT BIDS.PDF](#)

E. Discuss And Consider Final Payment Of VendX - The Data Driven Vending Machine (Michael Woody)

Documents:

[VENDX OVERVIEW.PDF](#)

F. Discuss And Consider Approval Of May 2020 Unaudited Financial Statements (Bryson Frazier)

Documents:

[OVERVIEW - MAY 2020 FINANCIAL STATEMENTS.PDF](#)
[PBOT MAY 2020 FINANCIALS.PDF](#)

IX. 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 Conflict With This Chapter - Legal Matters Concerning Agreement With Galveston.com

X. Action Item (S) Resulting From Executive Session

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

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 August 21, 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)