



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, December 10, 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. Recognition - Trey Click, Historic Downtown Galveston Partnership
- VII. Discuss And Consider Approval Of Galveston Island Convention Center 2020 Budget (Delrita Woods, 15 Minutes)

Documents:

[GICC OPERATING BUDGET 2020.PDF](#)

VIII. Administration

- A. United Way Workplace Campaign Update (Kimberly Danesi, 5 Minutes)
- B. Discuss And Consider Appointments To The East End Lagoon Advisory Committee (Spencer Priest, 5 Minutes)

Documents:

[EAST END LAGOON ADVISORY COMMITTEE APPOINTMENTS.PDF](#)

- C. Discuss And Consider Approval Of 2019-2020 Business Plans (Kimberly Danesi, 20 Minutes)

Documents:

[2019-2020 BUSINESS PLANS.PDF](#)

- D. Discuss And Consider Approval Of September 2019 Unaudited Financial Statements (Michael Moser, 15 Minutes)

Documents:

[SEPTEMBER 2019 UNAUDITED FINANCIAL STATEMENTS.PDF](#)

IX. Tourism Development

- A. Discuss And Consider Approval Of Cruise Taskforce Recommendations (Michael Woody, 15 Minutes)

Documents:

[CRUISE TASK FORCE OVERVIEW.PDF](#)
[CRUISE FACT SHEET 11.14.PDF](#)

- B. Discuss And Consider Additional Galveston.com E-Marketing Deliverables (Michael Woody, 15 Minutes)

Documents:

[2019-20 SUPPLEMENTAL EMARKETING DELIVERABLES.PDF](#)

X. Operations

- A. Discuss And Consider Approval Of The Submission Of Three Grant Applications To The Industrial Development Corporation Of The City Of Galveston (Reuben Trevino, 10 Minutes)

Documents:

[2019-12-10 2020 IDC REQUEST.PDF](#)

- B. Discuss And Consider Purchase Of Two Water Slides For Beach Parks (Ulises Zamudio ,10 Minutes)

Documents:

[WATER SLIDE PURCHASES.PDF](#)

- C. Discuss And Consider Reduction In Debt Balance From Stewart Beach Concessionaire (Reuben Trevino)

Documents:

[STEWART BEACH CONCESSIONAIRE OVERVIEW.PDF](#)

XI. Consent

- A. Discuss And Consider Approval Of Meeting Minutes (Schel Heydenburg)

Documents:

[DRAFT - BOARD OF TRUSTEES SPECIAL MEETING MINUTES 10-15-2019.PDF](#)

DRAFT - BOARD OF TRUSTEES JOINT MEETING WITH CITY COUNCIL
MINUTES 10-17-2019.PDF
DRAFT - BOARD OF TRUSTEES REGULAR MEETING MINUTES 10-22-
2019.PDF

- B. Discuss And Consider Approval Of Submittal Of 2019-2020 Fiscal Year Capital Improvement Plan To Galveston City Council (Reuben Trevino)

Documents:

[2019-2020 FISCAL YEAR CIP.PDF](#)

- C. Discuss And Consider Approval To Purchase One Hundred Thirteen New Public Litter Receptacles For Coastal Zone Management/Nourished Beach From TOTER, LLC (Larry Jackson)

Documents:

[CZM LITTER RECEPTACLES.PDF](#)

- D. Discuss And Consider Approval Of Beach Patrol Essential Vehicle Purchases (Peter Davis)

Documents:

[BP VEHICLE PURCHASE OVERVIEW.PDF](#)

- E. Discuss And Consider An Addendum To The Procurement Policy Related To Requirements For RESTORE Grant Funding (Sheryl Rozier)

Documents:

[2019-12-10 PROCUREMENT POLICY ADDENDUM \(RESTORE\).PDF](#)

- F. Discuss And Consider Resolution Support And Observe 2020 As The Year To Embrace The Gulf (Kelly De Schaun)

Documents:

[EMBRACE THE GULF RESOLUTION FOR 2020.PDF](#)

XII. 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

XIII. Action Item (S) Resulting From Executive Session

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

XIV. Future Agenda Items

XV. Announcements

XVI. 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 December 6, 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)