



Joint Meeting
Park Board of Trustees of the City of Galveston
and Galveston City Council
601 Tremont Street, Galveston, Texas 77550

10/17/2019 - Minutes

I. Call Meeting To Order

The Joint Meeting was called to order at 9:35 a.m.

II. Roll Call And Declaration Of A Quorum

Roll was called and a quorum declared.

Trustees Present: Spencer Priest, Jan Collier, Maureen Patton, David Collins, Steven Creitz, Marty Fluke, Dave Jacoby, Jason Worthen and Will Wright.

Staff Present: Kelly de Schaun, Michael Moser, Reuben Trevino, Schel Heydenburg and Carla Cotropia, Legal Counsel.

III. Present And Discuss Five-Year Park Capital Improvement Plans

Reuben Trevino gave a presentation on the Capital Improvement Plans for the parks. He shared that resolving the drainage at Stewart Beach is a priority and that the Park Board is in line for possible grant proceeds of \$2,000,000 for this project. Jackie Cole inquired about a CIP for the East End Lagoon which was not included in the documentation. Kelly de Schaun reported that this was an oversight and it would be forwarded to council. The subject of a pavilion at Stewart Beach was also discussed with both parties agreeing that discussions on programming needs at Stewart Beach need to happen before any decisions are made on facilities for this park.

IV. Discuss Approval Of Interlocal Agreement Between The Park Board Of Trustees And The City Of Galveston

David Collins shared with Council that the Board of Trustees approved the interlocal agreement at their recent meeting and that he believes all parties are in agreement that this document is ready for council approval. Clarification was made on approvals of capital projects by council and it was agreed that the capital plans would be approved annually and projects would only need to be brought back to council if there is a significant change to the plan originally presented. The Park Board would update council on these projects during the joint meetings held throughout the year. Mayor Yarbrough would like the annual approval of capital projects done in conjunction with approval of budgets and he recommended that the Park Board annual capital plans be brought to council in August for approval so that once the fiscal budgets start, everything has already been approved. Jurisdiction on the west end was also clarified and Bryan Maxwell indicated that City Code would be updated to be in line with the interlocal agreement.

V. Adjournment

Mayor Yarbrough wrapped up the meeting with a recap stating that the interlocal was scheduled for approval by council at their meeting in the afternoon, that the current fiscal year CIP would be scheduled for approval in November with the Park Board bringing back soon the five-year plan for approval. He shared that the Park Board and City should plan to meet at least two times per year, once before the season and again after the season other meetings as needed. The Mayor also shared that the two entities are making progress and working together better now than they have in a long time.

The joint meeting was adjourned at 10:48 a.m.

Schel Heydenburg
Board Reporter

Maureen M. Patton
Board Secretary