



Agenda Item: Discuss and Review Fiscal Year 2022-2026 Five Year Capital Improvement Plan

Background: The Park Board prepares a rolling five-year capital improvement plan (CIP) for the parks. Pursuant to the interlocal agreement between the Park Board and the City of Galveston, the Park Board will submit their CIP to the City along with the draft park budgets. The City has 45 days after submission to review and provide recommended changes or comments. If there are no comments or suggestions after 45 days, the Park Board will assume that the City has neither changes or comments.

To allow for the 45-day period and to ensure budgets and the CIP are approved by the board before the beginning of the upcoming fiscal year, staff has prepared a draft CIP for review by the committee. Staff has met with City staff to review the draft CIP, and the draft park budgets include capital items from the CIP that fall into fiscal year 2021-2022.

Below is a summary of some of the significant items included in the draft CIP:

Dellanera Park:

- Electrical Panel Repairs/Replacement - \$106,254
- Parking/roadway drainage assessment - \$25,000

R.A. Apfel (East Beach):

- Roof Repairs - \$24,211
- Retrofitted Sprinkler System - \$35,000

Stewart Beach:

- Drainage project construction - \$1,400,000
- Pavilion concrete repairs (for continued functionality through the fiscal year) - \$200,000
- Elevator repairs (possible insurance reimbursement) - \$93,000
- Pilot mobile amenity - \$300,000

Seawolf Park:

- Wastewater treatment plant (10% cost share with City) - \$130,658
- USS Stewart moorings (FEMA) - \$289,697
- Channel rip rap (FEMA) - \$276,729
- Fishing pier extension (FEMA) - \$222,321
- Bulkhead railing replacement (contingency board approval) - \$75,000
- Pier top railing replacement (contingency board approval) - \$25,000
- Air conditioner replacement – 3 units (contingency board approval (\$25,000)

East End Lagoon:

- Outdoor Interpretive Center (RESTORE) - \$18,000

- Interpretive planning (RESTORE) - \$122,400
- Landscaping/trails (RESTORE) - \$25,380

Staff Recommendation: N/A