



## Park Board of Trustees of the City of Galveston

1/6/2022 - Minutes

### I. Call Meeting To Order

The joint meeting was called to order at 9:00 a.m.

### II. Roll Call And Declaration Of A Quorum

Roll was called and a quorum declared.

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

### III. Discussion Of Having Jones, Lang And Lasalle, In Collaboration With An Integrated City Of Galveston/Galveston Park Board Taskforce, Develop An RFP That Will Solicit Site Development Proposals From Qualified Companies (Marty Fluke)

Marty Fluke gave a presentation to City Council on the Stewart Beach Enrichment Initiatives. He shared that the Park Board is requesting City Council's authorization to move forward in developing the Request For Proposals (RFP) for Stewart Beach based on the Request for Qualification work that has been done in conjunction with Jones, Lang and LaSalle for interest in a Public Private Partnership at the park. In addition, Mr. Fluke shared that the Park Board is also recommending having two members of City Council assigned to their integrated task force for this project. Mr. Fluke gave an overview of the timeline and several of the events that have taken place thus far for this initiative.

Bill Quiroga and Marie Robb both expressed concern that the interest expressed for Stewart Beach has included facilities that may be in direct conflict with the agreement the City has with Landry's regarding the Convention Center. They both stated that any legal ramifications should be explored before moving forward.

Spencer Priest reminded council that the Park Board has met with the City and has been to several council meetings to discuss this matter in the past. Mrs. Robb asked about the makeup of the committee being proposed. Mr. Priest shared that the plan was to have two trustees, two council members and a member of the Galveston Economic Development Partnership. David Collins shared that he believed that the committee would be responsible for coordinating the RFP, identifying public amenities and ensuring all of the legal issues are reviewed.

Marty Fluke stated that he did not see any reason to not move forward with the RFP and is hoping to have back in front of council before the election in May.

### IV. Adjournment

The joint meeting was adjourned at 10:11 a.m.

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Schel Heydenburg  
Board Reporter

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Dave Jacoby  
Board Secretary