



## Park Board of Trustees of the City of Galveston

7/26/2022 - Minutes

### I. Call Meeting To Order

The meeting was called to order at 1:30 p.m.

### II. Pledge Of Allegiance

The pledge was recited by those present.

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

Roll was called and a quorum declared,

Trustees Present: Marty Fluke, Dave Jacoby, David Collins, Kimberly Gaido, Jason Hardcastle, Jeff Ossenkop and Spencer Priest.

### IV. Conflict Of Interest Declarations

Jason Hardcastle declared a conflict with agenda item VIII-A and completed a conflict of interest declaration form.

### V. Requests To Address The Board

There were no requests to address the Board.

### VI. Discuss And Consider Approval Of Trustee Committee Appointments (Marty Fluke, 10 Minutes)

#### **Beach Maintenance Advisory Committee (BMAC)**

**Motion:** Marty Fluke motioned to appoint Jason Worthen - Chair and Kimberly Gaido - Vice-Chair of BMAC.

**Second:** David Collins seconded.

**Vote:** Approved (7-0)

#### **Parks and Amenities Committee (PAC)**

**Motion:** Marty Fluke motioned to appoint Jason Hardcastle - Chair and Jason Worthen - Vice-Chair of PAC

**Second:** David Collins seconded.

**Vote:** Approved (6-1, Priest opposed).

#### **Finance and Operations Committee (FOC)**

**Motion:** Marty Fluke motioned to appoint Dave Jacoby - Chair, Jason Hardcastle - Vice-Chair, Spencer Priest, Will Wright and Jeff Ossenkop to FOC.

**Second:** Dave Jacoby seconded.

**Vote:** Approved (7-0).

**Tourism Development Advisory Committee (TDAC)**

**Motion:** Marty Fluke motioned to appoint Will Wright - Chair and Jeff Ossenkop - Vice-Chair of TDAC.

**Second:** David Collins seconded.

**Vote:** Approved (7-0).

**Workforce Development Committee (WDC)**

**Motion:** Marty Fluke motioned to appoint Cissy Matthews - Chair, Spencer Priest - Vice-Chair and Kimberly Gaido to WDC.

**Second:** Dave Jacoby seconded.

**Vote:** Approved (7-0).

In addition, Marty Fluke appointed the following to non-Park Board committees:

- Galveston Island Convention Center Oversight Committee - Bryan Kunz, Michael Woody and Kimberly Gaido
- Galveston Economic Development Partnership President's Roundtable - Spencer Priest
- Industrial Development Corporation - Marty Fluke
- Moody Garden's Board of Directors - Jeff Ossenkop

VII. Discuss And Consider Approval Of Proposed Option For Temporary Beach Patrol Headquarters (Peter Davis, 10 Minutes)

Bryson Frazier reported that as requested from the July 13, 2022 Board meeting, staff is bringing back their recommendation that Beach Patrol stay in the Stewart Beach Pavilion until a new headquarters facility is built. He shared that this means the appropriate repairs to the building will have to be made for the safety of staff as well as maintaining the necessary insurance coverage for the building. Mr. Frazier stated that both he and Chief Davis agree that this is the best option financially as well as operationally at this time.

**Motion:** Spencer Priest motioned to approve the staff recommendation.

**Second:** Dave Jacoby seconded.

**Vote:** Approved (6-1, Hardcastle opposed).

VIII. Executive Session

The meeting entered executive session at 1:41 p.m.

*Note: Jason Hardcastle left the meeting.*

- A. Pursuant To Texas Government Code Section 551-071 - Consultation With Attorney Regarding Legal Issues Concerning Private Vs Public Beach

IX. Action Item (S) Resulting From Executive Session

The open meeting resumed at 2:50 p.m.

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

Marty Fluke stated that the Park Board of Trustees directs legal counsel to take the necessary legal steps to enforce the Park Board's lease on State owned land west of 61st street.

**Motion:** David Collins motioned to approve.

**Second:** Dave Jacoby seconded.

**Vote:** Approved (6-0).

After the vote, the meeting entered back into executive session at 2:51 p.m. and resumed the open meeting at 2:55 p.m.

X. Future Agenda Items

- Draft of FY23 Budget
- Holiday festivities
- Short Term Rental software agreement
- Recognition of Maureen Patton

XI. Announcements

There were announcements.

XII. Adjournment

The meeting was adjourned at 2:57 p.m.

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Schel Heydenburg  
Board Reporter

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Dave Jacoby  
Board Secretary