



601 TREMONT STREET, 1<sup>ST</sup> FLOOR  
GALVESTON ISLAND, TEXAS 77550  
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WWW.GALVESTONPARKBOARD.ORG

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**Minutes – Regular Meeting**  
**Park Board of Trustees of the City of Galveston**  
**Tuesday, March 7, 2017 at 1:30 p.m.**  
**Park Board Plaza, 601 Tremont Street, Galveston, Texas 77550**

**I. CALL MEETING TO ORDER**

THE MEETING WAS CALLED TO ORDER AT 1:33 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 QUORUM DECLARED.

**TRUSTEES PRESENT:** JOYCE CALVER MCLEAN, DR. CRAIG BROWN, MAUREEN PATTON, JOHN ZENDT, SPENCER PRIEST, ROCKY SULLIVAN, KERRY TILLMON AND THAYER EVANS, (VIA VIDEOCONFERENCE)

**TRUSTEES ABSENT:** BUZZ ELTON

**STAFF PRESENT:** KELLY DE SCHAUN, MIKE MOSER, SCHEL HEYDENBURG AND CARLA COTROPIA, LEGAL COUNSEL

**IV. CONFLICT OF INTEREST DECLARATIONS**

THERE WERE NO CONFLICTS DECLARED.

**V. REQUESTS TO ADDRESS THE BOARD**

THERE WERE NO REQUESTS TO ADDRESS THE BOARD.

*THE MEETING ENTERED IN TO EXECUTIVE SESSION AT 1:34 P.M.*

**VI. EXECUTIVE SESSION**

**A. PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.017 – CONSULTATION WITH ATTORNEY REGARDING POTENTIAL LITIGATION CONCERNING BEACH FRONT PROPERTY.**

*THE MEETING RECONVENED AT 2:32 P.M.*

**VII. ACTION ITEM(S) FROM THE EXECUTIVE SESSION**

**A. ACTION RESULTING FROM EXECUTIVE SESSION – DISCUSS AND CONSIDER ACTION FOR ANY EXECUTIVE SESSION ITEM LISTED ON THE MEETING AGENDA**

THERE WAS NO ACTION RESULTING FROM THE EXECUTIVE SESSION.

**VIII. FUTURE AGENDA ITEMS**

JOYCE CALVER MCLEAN STATED THAT THE NEXT BOARD OF TRUSTEES MEETING IS SCHEDULED FOR MARCH 28, 2017.

KELLY DE SCHAUN REPORTED THAT STAFF WOULD PRESENT A WRAP-UP OF MARDI GRAS AT THE NEXT MEETING. CRAIG BROWN SHARED THAT THE NUMBERS HE HEARD FOR MARDI GRAS WERE APPROXIMATELY 500,000 FOR THE FIRST WEEKEND AND 750,000 FOR THE SECOND WEEKEND.

**IX. ANNOUNCEMENTS**

JOYCE CALVER MCLEAN REPORTED ON THE AMERICAN SHORE AND BEACH PRESERVATION ASSOCIATION CONFERENCE SHE ATTENDED THE WEEK OF FEBRUARY 28<sup>TH</sup> IN WASHINGTON D.C. SHE SHARED THE AWARD THE PARK BOARD RECEIVED FOR BABE'S BEACH WHICH WAS RECOGNIZED AS ONE OF THE BEST RENOURISHED BEACHES OF 2016.

KELLY DE SCHAUN REPORTED THAT SHE, ALONG WITH CRAIG BROWN JOINED APPROXIMATELY 180 DELEGATES IN AUSTIN FOR THE GALVESTON COUNTY DAY AT THE CAPITOL ON MARCH 1<sup>ST</sup>. MRS. DE SCHAUN STATED THAT HER GROUP WAS ABLE TO VISIT THE OFFICE OF FIVE REPRESENTATIVES WHO ARE PART OF THE TOURISM COMMITTEE. SHE ALSO SHARED THAT SHE WAS ABLE TO SPEAK WITH COMMISSIONER BUSH WITH THE TEXAS GENERAL LAND OFFICE AND THAT THEY ARE ADVOCATING TO THE FEDERAL GOVERNMENT FOR THE TEXAS COASTAL SPINE PROTECTION. DR. BROWN STATED THAT THE GROUP FROM THE CITY SPOKE TO THE REPRESENTATIVES REGARDING SHORT TERM RENTAL REGULATIONS AND BEACH ACCESS LEGISLATION.

**X. ADJOURNMENT**

THE MEETING WAS ADJOURNED AT 2:36 P.M.

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**SCHEL HEYDENBURG**  
**BOARD REPORTER**

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**SPENCER PRIEST**  
**BOARD SECRETARY/TREASURER**