



Park Board of Trustees of the City of Galveston

2/14/2023 - Minutes

I. Call Meeting To Order

The meeting was called to order at 3:01 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, Michael Bouvier, Kimberly Gaido, Jason Hardcastle, Jeff Ossenkop and Spencer Priest,

IV. Conflict Of Interest Declarations

There were no conflicts declared.

V. Requests To Address The Board

There were no requests to address the Board.

VI. Discuss And Consider Approval Of Request For Qualifications Soliciting General Counsel Legal Services (Kimberly Gaido)

Tom Singleton reviewed the proposed required responsibilities listed in the request for qualifications for legal services.

Motion: Jason Hardcastle motioned to approve the Request for Qualifications to be posted.

Second: Kimberly Gaido seconded.

Vote: Pass (7-0).

VII. Discuss And Consider Approval Of Questions To Be Submitted For Attorney General Opinion On The Interplay And Interpretation Of Numerous State Laws, City Charter, Ordinances And Related Agreements Impacting The Division Of Rights, Duties And Responsibilities Between The Park Board Of Trustees And The City Of Galveston (Marty Fluke)

Larry Simmons reviewed the proposed questions for submittal to the State Attorney General for opinion. He reported that there were many items to consider when formulating which ones to submit but the three being presented best meet the criteria for submittal. Mr. Simmons shared that the following factors were used: current events/controversy, impact on other entities and will the attorney general answer this type of question. He also explained that using a balance of both broad and specific language is intentional and the questions will be accompanied by a brief that feeds directly into these.

Motion: Marty Fluke motioned to approve the proposed questions for submittal.

Second: Jason Hardcastle seconded.

Vote: Pass (7-0).

VIII. Future Agenda Items

The next meeting is scheduled for February 28, 2023.

IX. Announcements

Congratulations to trustee Jason Worthen on his recent marriage.

X. Adjournment

The meeting was adjourned at 3:20 p.m.

Schel Heydenburg
Board Reporter

Dave Jacoby
Board Secretary