



**Park Board of Trustees of the City of Galveston
601 Tremont Street, Galveston, Texas 77550**

8/13/2019 - Minutes

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 a quorum declared.

Trustees Present: Spencer Priest, Jan Collier, Maureen Patton, David Collins, Steven Creitz, Marty Fluke, Jason Worthen and Will Wright, (via video conference).

Trustees Absent: Dave Jacoby

Staff Present: Kelly de Schaun, Michael Moser, Michael Woody, Schel Heydenburg, Reuben Trevino, Kimberly Danesi and Carla Cotropia, (via conference line).

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 Review Interlocal Agreement Between The City Of Galveston And Park Board Of Trustees

Spencer Priest reported that the Galveston City Council reviewed the Interlocal agreement put forth with edits by City staff at the August 8, 2019 special meeting. He shared his disappointment that the trustees had not seen this version prior to it being discussed and that they were not at the table for this discussion. Mr. Priest stated that there were questions during the City Council workshop that were not answered as well as some confusion regarding some of the areas in the agreement and his hope is that a joint meeting could be held between the two entities to discuss and the details can be worked out for an agreement acceptable to both parties. Jason Worthen commented that it was his understanding that staff would work out the details and then the Council and Trustees would meet and discuss but this has not happened. Marty Fluke stated that more and improved communication is needed and that what is happening now is a symptom of the problem which he believes is a perception gap between the two entities. David Collins agreed that a joint meeting needs to be scheduled to discuss. Mr. Fluke made a motion for a joint meeting which was tabled until agenda Item VII.

Mr. Priest reviewed the documentation in the meeting packet. He stated that the first two documents were the ones included in the City Council meeting packet from the August 8, 2019 meeting. These include the

draft of the interlocal and the City of Galveston listing of material changes. He noted that the third document in the packet under this agenda item is the Park Board's legal counsel review of the draft. Kelly de Schaun reviewed the items in the interlocal and shared the areas that still need to be resolved which include offsetting the costs of the litter, graffiti and rodent control along the seawall in areas that are outside the jurisdiction of the Park Board, defining what areas are "outside of areas of responsibility" as stated in the agreement as well as level of services required in these areas, no hard commitment of funding for the development of the East End Lagoon as well as the transition plan for Dellanera RV Park, Seawolf Park and Seawall Paid Parking. David Collins believes that the paragraph on the transitions plans needs to be removed and reworked as these are three different topics and need to be approached in three different ways. He shared that he does not believe the City currently has any interest in changing the management of Dellanera. Mr. Collins also stated that the concern with Seawall parking expressed by City Hall was the cost of management and that he believes a better understanding of how the Maximus report works and the information used for this would help clear this issue as well. He stated that the City is looking at possibly returning the management of Seawolf Park to them and that this is an item that should be discussed at a joint meeting between the Trustees and City Council. He will work on getting a joint meeting scheduled, possibly September 12, 2019.

VII. Discuss Communication And Collaboration Channels Between The City Of Galveston And The Park Board Of Trustees

Motion: Marty Fluke motioned to request a joint meeting with the Trustees and City Council to discuss ways to build a stronger relationship between the City and the Park Board with the following recommendations: Monthly Meetings between the Park Board Executive Director and City Manager as well as the Park Board Chair and City Mayor and quarterly joint meetings between the Board of Trustees and Galveston City Council.

Second: Jan Collier seconded.

Vote: Approved (8-0)

VIII. Future Agenda Items

- Committee Appointments
- First Draft - 2019-2020 Operating Budget

IX. Announcements

X. Adjournment

The meeting was adjourned at 3:06 p.m.

Schel Heydenburg
Board Reporter

Maureen M. Patton
Board Secretary