



**Park Board of Trustees of the City of Galveston
Joint Meeting with Galveston City Council
601 Tremont Street, Galveston, Texas 77550**

9/12/2019 - Minutes

I. Call Meeting To Order

Spencer Priest called the Joint Meeting to order at 10:29 a.m.

II. 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, Dave Jacoby and Jason Worthen.

Trustees Absent: Marty Fluke and Will Wright.

III. Discuss Draft Interlocal Agreement Between The Park Board Of Trustees And The City Of Galveston (1 Hour)

David Collins shared that the agreement is in it's final stages and that after a lot of hard work on both sides, it is now at a place where both the City and the Park Board are in agreement. He thanked both Kelly de Schaun and City Manager, Brian Maxwell, for all of their hard work. Spencer Priest echoed this sentiment and thanked David Collins and Craig Brown for their assistance in getting to this point.

Brian Maxwell shared that the attorney's are finalizing all of the legal language and details. He reported that as part of the agreement the Park Board will be contributing revenue to the City Parks as part of vision previously laid out by Kelly de Schaun on how tourism can contribute to the park system. He shared that these revenue share payments are scheduled for \$200,000 in the current fiscal year, \$250,000 in the 2019-2020 fiscal year and \$300,000 each year after. Mr. Maxwell also stated that as part of the agreement, the Park Board is implementing a five-year capital improvement plan which he believes will improve the communication between the City and the Park Board on the management of the assets.

Spencer Priest stated that the Park Board's vision of building a world class park system continues and are looking forward to continued dialogue with City Council on how to proceed. He shared that they would be bringing back to future meetings the Master Plans to dissect them and get input on what City Council wants to move forward on. He also thanked the Trustees for their work in this process.

The approval of the interlocal agreement is scheduled to be on the October City Council meeting agenda.

IV. Adjournment

The joint meeting was adjourned at 10:52 a.m.

Schel Heydenburg
Board Reporter

Maureen M. Patton
Board Secretary