Call Meeting To Order
The meeting was called to order at 11:33 a.m.

Roll Call And Declaration Of A Quorum
Roll was called and a quorum declared.

Trustees Present: Spencer Priest, Will Wright, David Collins, Steven Creitz, Marty Fluke, Maureen Patton and Jason Worthen.

Trustees Absent: Dave Jacoby and Joan Marshall.

Staff Present: Kelly de Schaun, Bryson Frazier, Schel Heydenburg and Carla Cotropia, Legal Counsel.

Conflict Of Interest Declarations
There were no conflicts declared.

Requests To Address The Board
There were no requests to address the Board.

Discuss And Consider Request To Galveston City Council To Discount Annual Revenue Share Payment For 2019-2020
Kelly de Schaun gave an overview of the history of the revenue share payment from the interlocal agreement between the City and the Park Board. She shared that when the Park Board began revising the current year budgets due to the Covid-19 impacts, she reached out to the City Manager to discuss the payment but was told to wait to see how the summer season progressed. Mrs. de Schaun stated that when she spoke to the City manager at the beginning of September, she was informed that this would have to be taken to City Council for a decision. She read the clause in the interlocal agreement that allows for considerations to be made for this payment due to serious man-made, weather or press related incidents.

Bryson Frazier reviewed the financial impacts the full payment of $250,000 would have on the current year finances. He shared that this money would come from reserves. Mr. Frazier explained that the funds used for this would have to be unrestricted funds and that these are available primarily from Seawolf Park which is already pulling from reserves for the demolition of the pavilion.

David Collins stated that it was too late to be asking City Council to make this allowance and the funds are already in the City's budget. Jason Worthen shared that he believes the Park Board made the commitment and needs to honor it.

Motion: Jason Worthen made the motion to not ask for any payment adjustment and to make the payment

Second: Marty Fluke seconded.

Vote: 1-4, 2 (Priest, Creitz, Patton and Wright opposed, Fluke and Collins abstained).

Will Wright shared that he sees no harm in bringing this to City Council for a discussion as this has been a unique year. Marty Fluke reported that this payment does impact the reserves and brings the funds down dangerously close to impacting the four months of funding requirement in the bylaws. Steven Creitz shared this concern.

Kelly de Schaun recommended looking at how much the revenues are down and using this to determine the ask from City Council. Bryson Frazier calculated that the revenues are down approximately 25%.

Motion: Marty Fluke motioned to authorize the Chair to go to City Council and ask for some form of relief for the 2019-2020 payment.

Second: Will Wright seconded.

Vote: Approved (5-0, Collins and Worthen abstained).

Spencer Priest stated that he would work with Bryson Frazier on the actual amount the revenues are down and use that for the discussions with City Council.

Discuss And Consider 2020-2021 Revenue Share Payment To City Of Galveston
This item was pulled from the agenda at the request of Marty Fluke and was not discussed.

Future Agenda Items
Jason Worthen requested an update on the mobile visitor's center.

Announcements

Adjournment
The meeting was adjourned at 12:19 p.m.

_____________________                                           ________________________
Schel Heydenburg                                                       Dave Jacoby
Board Reporter                                                            Board Secretary
to the City.

Second: Marty Fluke seconded.

Vote: 1-4, 2 (Priest, Creitz, Patton and Wright opposed, Fluke and Collins abstained).

Will Wright shared that he sees no harm in bringing this to City Council for a discussion as this has been a unique year. Marty Fluke reported that this payment does impact the reserves and brings the funds down dangerously close to impacting the four months of funding requirement in the bylaws. Steven Creitz shared this concern.

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Motion: Marty Fluke motioned to authorize the Chair to go to City Council and ask for some form of relief for the 2019-2020 payment.

Second: Will Wright seconded.

Vote: Approved (5-0, Collins and Worthen abstained).

Spencer Priest stated that he would work with Bryson Frazier on the actual amount the revenues are down and use that for the discussions with City Council.

VI. Discuss And Consider 2020-2021 Revenue Share Payment To City Of Galveston
This item was pulled from the agenda at the request of Marty Fluke and was not discussed.

VII. Future Agenda Items
Jason Worthen requested an update on the mobile visitor's center.

VIII. Announcements

IX. Adjournment
The meeting was adjourned at 12:19 p.m.

_______________________  ________________________
Schel Heydenburg                                           Dave Jacoby
Board Reporter                                                Board Secretary