I. Call Meeting To Order
The meeting was called to order at 1:31 p.m.

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


Staff Present: Kelly de Schaun, Bryson Frazier, Michael Woody, Schel Heydenburg, Sheryl Rozier, Jacquelyn Helton, Dottie Bossley and Carla Cotropia, Legal Counsel.

III. Conflict Of Interest Declarations
There were no conflicts declared.

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

V. Employee Recognition - Dottie Bossley
Michael Woody recognized Dottie Bossley, Regional Sales Director, for completing the Certified Destination Management Executive training which is the highest level of certification received in the tourist industry.

VI. Open Public Hearing
The budget public hearing was opened at 1:35 p.m.

There were no comments from the public received.

VII. Close Public Hearing
The budget public hearing was closed at 1:36 p.m.

VIII. Administration

A. Discuss And Consider Approval Of Park Board Of Trustees 2020-2021 Operating Budget (Bryson Frazier, 20 Minutes)

Bryson Frazier provided an overview of the revenues and expenses in the proposed operating budget. He shared the expected use of reserves amount in the budget and reported that the use of these funds are in the contingency lines of the budget and all require Board approval before they can be spent.
Motion: Maureen Patton motioned to approve the presented Park Board of Trustees 2020-2021 Operating Budget.

Second: Joan Marshall seconded.

Vote: Approved (8-0).

B. Discuss And Consider Approval Of 2020-2025 Capital Improvement Plan (Sheryl Rozier, 10 Minutes)

Sheryl Rozier directed the trustees to the information included with the agenda for this item. This information includes the 2020-2021 plans, the five year snapshot (2020-2025) as well as a summary of changes to the 2020-2021 plan from what was proposed in the original presentation in 2019. Mrs. Rozier gave an overview of the projects scheduled in the 2020-2021 fiscal year.

Motion: David Collins motioned to approve the Capital Improvement Plans presented for submission to City Council for consideration and approval.

Second: Maureen Patton seconded.

Vote: Approved (8-0).

C. Discuss Proposed Bylaw Changes For Advisory Committees (Committee Chairs, 20 Minutes)

Spencer Priest explained that the Finance and Operations committee began reviewing the bylaws in December 2019 and that the chairs and vice-chairs of the committees have reviewed and submitted their recommendations for changes. These changes are outlined in the documentation included with the agenda. Kelly de Schaun reviewed the recommended changes that were not amended and explained why these were not added. These changes will be brought back for a second reading at the next Board meeting for approval.

D. Discuss And Consider Approval Of Park Board Of Trustees Advisory Committee Appointments (Spencer Priest, 10 Minutes)

Spencer Priest proposed the following appointments to the advisory committees:

- Beach Maintenance Advisory Committee (BMAC): Bianca Broman, Ben Ritt, Peggy Zahler and Jerry Mohn.

Motion: Marty Fluke motioned to approve the BMAC appointments.

Second: Steven Creitz seconded.

Vote: Approved (8-0).

- East End Lagoon Advisory Committee (EELAC): Diane Olson, Kristin Vale and Lauren Scott.

Motion: Maureen Patton motioned to approve the EELAC appointments.

Second: Steven Creitz seconded.

Vote: Approved (8-0).

- Parks and Amenities Committee (PAC): Sam Malchar, Robert Callies, Kristin Vale and Anna Deichmann.
Motion: Steven Creitz motioned to approve the PAC appointments.

Second: David Collins seconded.

Vote: Approved (8-0)

- Tourism Development Advisory Committee (TDAC): Trey Click, Denise Alexander, James Clark, Joshua Ojeda, Jim O’Neill, Claire Reiswerg, Marty Miles and Leon Garrison.

Motion: Maureen Patton motioned to approve the TDAC appointments.

Second: Steven Creitz seconded.

Vote: Approved (8-0).

Mr. Priest shared that there are still some appointments pending and that these will be brought forward once finalized.

E. Discuss And Consider Approval Of Appointments To External Committees (Spencer Priest, 5 Minutes)

Spencer Priest proposed the following external committee appointments:

- Trolley Ad Hoc Committee - Kelly de Schaun
- Galveston Island Convention Center Oversight Committee: Michael Woody, Bryan Kunz and Marty Fluke
- Galveston Economic Development Partnership President's Roundtable - Maureen Priest
- Industrial Development Corporation - Spencer Priest
- Moody Garden's Board of Directors - Maureen Patton

Motion: Spencer Priest motioned to approve the external committee appointments.

Second: Maureen Patton seconded.

Vote: Approved (8-0).

IX. Executive Session
The meeting went into executive session at 2:35 p.m.

A. Pursuant To Texas Government Code Section 551.071 - Consultation With Attorney On A Matter In Which The Duty Of The Attorney To The Governmental Body Under Texas Disciplinary Rules Of Professional Conduct Of The State Of Texas Clearly Conflict With This Chapter - Legal Matters Concerning Agreement With Galveston.Com

X. Action Item (S) Resulting From Executive Session
The open meeting resumed at 2:51 p.m.

A. Discuss And Consider Action For Any Executive Session Item Listed On The Meeting Agenda

Carla Cotropia announced that an agreement had been reached with Galveston.com.

Motion: Dave Jacoby motioned to approve the agreement addendum with Galveston.com.

Second: Maureen Patton seconded.
XII. Operations

A. Discuss And Consider Approval Of A Resolution Of Support To Authorize A Final Submission To The Coastal Management Program Cycle 26 For Drainage Improvements At Stewart Beach Park (Sheryl Rozier, 10 Minutes)

Sheryl Rozier gave an overview of the Park Board Stewart Beach drainage submission for the Texas General Land Office's Coastal Management program. She shared that staff is seeking a resolution of support for the final application which is due October 7, 2020.

Motion: Spencer Priest motioned to approve the resolution of support of the application submission for the CMP Cycle 26 program for the Stewart Beach drainage improvements.

Second: Joan Marshall seconded.

Vote: Approved (8-0).

XIII. Consent

Motion: Marty Fluke motioned to approve Consent Agenda Items A and C.
Second: Maureen Patton seconded.

Vote: Approved (8-0).

Motion: Marty Fluke motioned to approve Consent Agenda Item B with the payment being made from the 2020-2021 Operating Budget.

Second: Dave Jacoby seconded.

Vote: Approved (8-0).

A. Discuss And Consider Approval Of Meeting Minutes (Schel Heydenburg)

B. Discuss And Consider Approval Of Refund Of Hotel Occupancy Tax (Bryson Frazier)

C. Discuss And Consider Approval Of Task Order 02 With WSP USA Solutions, Inc. As It Relates To FY 20-21 Budget (Sheryl Rozier)

XIV. Future Agenda Items

- Update on resident sentiment survey
- Update on mobile visitor center
- Update on beach projects
- Legislative agendas

XV. Announcements

Bryson Frazier announced that he is working with the City on Short Term Rentals.

Maureen Patton shared that Artoberfest 2020 would be a virtual event.

XVI. Adjournment

The meeting was adjourned at 3:24 p.m.

________________________________________  __________________________
Schel Heydenburg                                              Dave Jacoby
Board Reporter                                                 Board Secretary