



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

10/15/2019 - Minutes

I. Call Meeting To Order

The meeting was called to order at 1:30 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, Dave Jacoby, Will Wright and Jason Worthen.

Staff Present: Kelly de Schaun, Michael Moser, Kimberly Danesi, Reuben Trevino, Sheryl Rozier, Schel Heydenburg and Carla Cotropia, Legal Counsel.

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. Presentation Of The Agenda Items To Be Discussed At The Joint Meeting With Galveston City Council On October 17, 2019

Spencer Priest shared that the two items scheduled for discussion at the Joint Meeting with Galveston City Council on October 17, 2019 are the Interlocal Agreement and the presentation and discussion of the of Capital Improvement Plan.

VII. Discuss And Consider Approval Of Interlocal Agreement Between The Park Board Of Trustees And The City Of Galveston

Spencer Priest thanked all involved in the negotiations of the interlocal agreement. Carla Cotropia shared that while this was a long and tedious process, the document now clearly details funding, areas of responsibility and is going to be a good means of communication and collaboration between the two entities. She reviewed the major differences included in this interlocal such as the revenue sharing from the non-restricted parks and the clarification of funding for the areas of responsibility.

Motion: Maureen Patton motioned to approve the Interlocal Agreement between the Park Board of Trustees and the City of Galveston.

Second: Jan Collier seconded

Vote: Approved (9-0)

VIII. Present And Discuss Capital Improvement Plan Presentation For Joint Meeting (Reuben Trevino)

Reuben Trevino gave an overview of the planned presentation to City Council on the Capital Improvement Plans (CIP). He shared that he would start with an overview of the Master Plans and how the guiding principles and long and short term goals laid out in these plans are reflected in the CIPs. Mr. Trevino reviewed that the plans would be broken down into three categories: Large Scale Projects, Experience and Amenity Investments and Capital Maintenance and Repair. David Collins expressed his concern over the Stewart Beach plan which includes the \$25,000,000 for a pavilion. He shared his belief that this being included in this plan would not be well received by City Council. Kelly de Schaun stated that this amount was the original figure given at the beginning of the process for a facility that included everyone's wish list and that this will not be the actual planned amount. Dave Jacoby shared that he believes consensus is that something needs to be done at Stewart Beach. It needs to be explained to City Council that this is a only a placeholder until a decision is made.

IX. Future Agenda Items

The next regular Board of Trustees meeting is scheduled for October 22, 2019.

X. Announcements

XI. Adjournment

The meeting was adjourned at 2:32 p.m.

Schel Heydenburg
Board Reporter

Maureen M. Patton
Board Secretary