



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, January 23, 2018 at 1:30 p.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Board

The public shall be allowed to address the Board regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.

- VI. Update On Texas General Land Office Plan For 2019 Beneficial Use Of Dredge Material (Kevin Frenzel, 15 Minutes)
- VII. Consent
 - A. Discuss And Consider Award Of Contract Renewal To Randall Bowers LLC Beach Service Area #11 (38th Street To 41th Street) For Jet Ski Rentals (Chris Saddler)

Documents:

[RANDALL BOWERS LLC BEACH SERVICE AREA 11 OVERVIEW.PDF](#)
[RANDALL BOWER LLC SERVICE AREA 11.PDF](#)

- B. Discuss And Consider Award Of Contract Renewal To Randall Bowers LLC Beach Service Area #13 (47th Street) For Umbrella And Chairs (Chris Saddler)

Documents:

[RANDALL BOWERS LLC BEACH SERVICE AREA 13 OVERVIEW.PDF](#)
[RANDALL BOWER LLC SERVICE AREA 13.PDF](#)

- C. Discuss And Consider Award Of Contract To Adam Musick Dba Charlie's Beach Service For Area 16 (57th Street To 61st Street) For Umbrella And Chair Rentals (Chris Saddler)

Documents:

[ADAM MUSICK 16 OVERVIEW.PDF](#)
[CHARLIES BEACH SERVICE AREA 16.PDF](#)

- D. Discuss And Consider Award Of Contract Renewal To Adam Musick And David Herrin Dba Charlie's Beach Service For Area 18 (63rd Street To 65th Street) For Umbrella And Chair Rentals (Chris Saddler)

Documents:

[CHARLIES BEACH SERVICE AREA 18 OVERVIEW.PDF](#)
[CHARLIES BEACH SERVICE AREA 18.PDF](#)

- E. Discuss And Consider Award Of Contract Renewal To Jack Bennett Dba Bennett Beach Service Area #19 (65th Street To 67th Street) For Umbrella And Chairs (Chris Saddler)

Documents:

[BENNET BEACH SERVICE AREA 19 OVERVIEW.PDF](#)
[JACK BENNETT BEACH SERVICE AREA 19.PDF](#)

- F. Discuss And Consider Award Of Contract Renewal To Jack Bennett Dba Bennett Beach Service Area #20 (67th Street To 69th Street) For Umbrella And Chairs (Chris Saddler)

Documents:

[BENNET BEACH SERVICE AREA 20 OVERVIEW.PDF](#)
[JACK BENNETT BEACH SERVICE AREA 20.PDF](#)

- G. Discuss And Consider Award Of Contract Renewal To Jim Somerville And Beach Buddies LLC For Apffel Park For Retail (Chris Saddler)

Documents:

[JIM SOMERVILLE FOR RETAIL AT APFFEL PARK.PDF](#)
[JIM SOMERVILLE FOR RETAIL AT APFFEL PARK OVERVIEW.PDF](#)

- H. Discuss And Consider Award Of Contract Renewal To Jim Somerville And Beach Buddies LLC For Apffel Park For Umbrella And Chairs (Chris Saddler)

Documents:

[JIM SOMERVILLE FOR UMBRELLAS AT APFFEL PARK OVERVIEW.PDF](#)
[JIM SOMERVILLE FOR UMBRELLAS AT APFFEL PARK.PDF](#)

- I. Discuss And Consider Purchasing Bathroom Partitions For Stewart Beach Pavilion (Chris Saddler)

Documents:

[BATHROOM PARTITIONS OVERVIEW.DOCX](#)

VIII. Administration

- A. Update On Texas General Land Office Beach Cleaning And Maintenance Assistance Program (Kelly De Schaun, 10 Minutes)

Documents:

[GLO LETTER 11-16-2017 REDUCTION IN FUNDS.PDF](#)

- B. Discuss And Consider Authorization To Continue Custodial Services By The Park Board On The Seawall (Kelly De Schaun, 10 Minutes)

Documents:

[CUSTODIAL SERVICES ON THE SEAWALL OVERVIEW.PDF](#)

- C. Discuss And Consider Tourism Development Advisory Committee Recommendations For Proposed Amendments Of Arts And Historical Preservation Ordinance By The City Of Galveston (Kelly De Schaun)

Documents:

[ARTS AND HISTORIC PRESERVATION ORDINANCE.PDF](#)

IX. Future Agenda Items

X. Announcements

XI. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before Friday, January 19, 2018, 5:00 p.m.

Approved

Approved as to Format

Verbal

Joyce Calver McLean, Chair
Counsel

Vial Email

Carla Cotropia, Legal

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

