



## NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston

Tuesday, February 14, 2017 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. Consent

- A. Discuss And Consider Renewal Of Contract With Island Ice For Area Stewart Beach (Chris Saddler)

Documents:

[ISLAND ICE 02-14-2017.PDF](#)

- B. Discuss And Consider Award Of Contract To Hurricane Cowboy's Shaved Ice For Area Izard Park (Chris Saddler)

Documents:

[HURRICANE COWBOY 02-14-2017.PDF](#)

- C. Discuss And Consider Award Of Contract To Chillicious For Drink And Snack Cart For Area Hampton Battery Park (Chris Saddler)

Documents:

[CHILLICIOUS 02-14-2017.PDF](#)

- D. Discuss And Consider Award Of Contract To J&L Concession Inc. For Area Stewart Beach (Chris Saddler)

Documents:

[J AND L 02-14-2017.PDF](#)

- E. Discuss And Consider Changes To Umbrella And Tent And Tarp Policy For Stewart Beach, East Beach And Pocket Park 1 (Chris Saddler)

Documents:

[TENT AND TARP POLICY 02-14-2017.PDF](#)

- F. Discuss And Consider Entering In To An Agreement With The U.S. Army Corps Of Engineers To Update The Galveston Island Sand Management Plan (Reuben Trevino)

Documents:

[SAND MANAGEMENT PLAN OVERVIEW.PDF](#)  
[SAND MANAGEMENT PLAN AGREEMENT.PDF](#)

- G. Discuss And Consider Tourism Development Expenditures (Meg Winchester)

Documents:

[TOURISM DEVELOPMENT EXPENDITURES 02-14-2017.PDF](#)

## VII. Parks

- A. Update By The Cavalla Historical Foundation (Kelley Crooks, Executive Director, Cavalla Historical Foundation)
- B. Discuss And Consider Approval Of A Proposal From The Cavalla Historical Foundation To Raise Entrance Fees To The American Undersea Warfare Center At Seewolf Park (Brad Gulick, Chair, Cavalla Historical Foundation)

Documents:

[DISCUSSION POINTS FOR CHF-PARK BOARD MEETING.PDF](#)  
[CHF-PRICE INCREASE PROPOSAL.PDF](#)  
[CHF-PRICE INCREASE - SCANNED.PDF](#)

- C. Discuss And Consider Change In Hours Of Operation For Stewart Beach, East Beach, Dellanera Park And Pocket Parks (Chris Saddler)

Documents:

[HOURS OF OPERATION CHANGE 02-14-2017.PDF](#)

- D. Discuss And Consider Change Order From Building Solutions For Dellanera Restroom Renovations (Chris Saddler)

Documents:

[DELLANERA RESTROOM REMODEL CHANGE-ORDER 02-14-2017.PDF](#)

## VIII. Tourism Development

- A. Discuss And Consider Support Of "Texas Welcomes All"

Documents:

[TEXAS WELCOMES ALL OVERVIEW.PDF](#)  
[TEXAS WELCOMES ALL PARTNERS.PDF](#)

- B. Discuss And Consider Texas Music Magazine Marketing And Event Proposal (Bryan Kunz)

Documents:

[TX MUSIC MAGAZINE MARKETING AND EVENT REQUEST FOR BOARD.PDF](#)

IX. Administration

- A. Discuss First Reading Of Amendment To The Park Board Of Trustees By-Laws Changing The Regular Monthly Meetings Schedule To One Meeting Per Month (Carla Cotropia)

Documents:

[BY-LAW CHANGE 02-14-2017.PDF](#)

- B. Ratify Chair Appointment To The Board Of The Cavalla Historical Foundation (Joyce Calver McLean)  
C. Discuss And Consider The 2016 Audited Financial Report

Documents:

[2016 PARK BOARD FINAL.PDF](#)

- D. First Quarter Business Plan Update

Documents:

[FIRST QUARTER 2016-2017 BUSINESS PLAN UPDATE.PDF](#)

- X. Chair Update (Joyce Calver McLean)

- XI. Future Agenda Items

- XII. Announcements

- XIII. 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 February 10, 2017 before 5:00 p.m.*

Approved

Approved as to Format

Via Email  
Joyce Calver McLean, Chair  
Counsel

Via 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)

