



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Tuesday, March 28, 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 Approval Of Park Board Of Trustees Meeting Minutes

Documents:

[BOARD OF TRUSTEES REGULAR MEETING 12-13-2016 MINUTES.PDF](#)  
[BOARD OF TRUSTEES REGULAR MEETING 01-17-2017 MINUTES.PDF](#)  
[BOARD OF TRUSTEES REGULAR MEETING 02-14-2017 MINUTES.PDF](#)  
[BOARD OF TRUSTEES SPECIAL MEETING 03-07-2017 MINUTES.PDF](#)

- B. Discuss And Consider Award Of Contract To Kona Ice For Area 1 East Beach (Chris Saddler)

Documents:

[KONA ICE.PDF](#)

- C. Discuss And Consider Award Of Contract To Artist Boat For Area East End Lagoon (Chris Saddler)

Documents:

[ARTIST BOAT.PDF](#)

- D. Discuss And Consider Award Of Contract To Kokomo Sno Co For Frozen Novelties In Area 5, 19th To 21st (Chris Saddler)

Documents:

[KOKOMO.PDF](#)

- E. Discuss And Consider Award Of Contract For 2017 July 4th Fireworks Display To Sky Wonder Pyrotechnics (Chris Saddler)

Documents:

[2017 FOURTH OF JULY FIREWORKS DISPLAY.PDF](#)

- F. Discuss And Consider Award Of Contract To Good Vibe Surf Lessons For Area 18, 63rd To 65th (Chris Saddler)

Documents:

[GOOD VIBE.PDF](#)

- G. Discuss And Consider The Transfer Of Contract For Frozen Novelties At Iazard Battery Park From William Stephenson, D.b.a. Hawaiian Chill, To Kona Ice (Chris Saddler)

Documents:

[TRANSFER OF AGREEMENT.PDF](#)

- H. Discuss And Consider Approval Of Purchase Of Radios For Seawolf And Urban Park From Motorola Solutions (Chris Saddler)

Documents:

[PURCHASE OF RADIOS FOR SEAWOLF AND URBAN PARKS.PDF](#)

- I. Discuss And Consider First Quarter 2016-2017 Unaudited Financial Statements (Mike Moser)

Documents:

[OVERVIEW FIRST QUARTER UNAUDITED FINANCIAL STATEMENTS.PDF](#)  
[2016-2017 FIRST QUARTER FINANCIAL STATEMENTS.PDF](#)

- J. Discuss And Consider Proposed Amendment To The 2016-2017 Human Resources Policy Manual (Kimberly Danesi)

Documents:

[HR POLICY MANUAL AMENDMENT.PDF](#)

- K. Discuss And Consider The Award Of The Sealed Bid For FEMA PW 14653 For The Stewart Beach Alternate Project For The Electrical Utility Upgrade With Additional Alternatives (Sheryl Rozier)

Documents:

[FEMA 14653 STEWART BEACH ALTERNATE PROJECT UTILITY UPGRADE.PDF](#)

- L. Discuss And Consider The Award Of Sealed Bid For FEMA 14274 For The East Beach Alternate Project For New Ticket Booths (Sheryl Rozier)

Documents:

[FEMA 14274 EAST BEACH ALTERNATE PROJECT TICKET BOOTHS.PDF](#)

- M. Discuss And Consider Approval Of Tourism Development Expenditures (Meg Winchester)

Documents:

[TOURISM DEVELOPMENT EXPENDITURES MARCH 2017.PDF](#)

- N. Discuss And Consider Second Reading Of Amendment To Park Board Of Trustees By-Laws Changing The Regular Monthly Meeting Schedule To One Meeting Per Month (Carla Cotropia)

Documents:

[2017.03.28.PARK BOARD AMENDED BYLAWS - SECOND READING.PDF](#)

VII. Administration

- A. Discuss Upcoming Joint Park Board/City Council Meeting (Joyce Calver McLean)

- B. Update On Legislative Items (Kelly De Schaun)

Documents:

[2017 0314 RESOLUTION-HOTEL OCCUPANCY TAX REVENUE ALLOCATION.PDF](#)  
[2017 0314 RESOLUTION-SHORT TERM RENTAL REGULATION.PDF](#)

- C. Discuss And Consider Adoption Of Resolution Of Support For Coastal Storm Surge Protection Actions Taken By The Texas General Land Office Commissioner (Kelly De Schaun)

Documents:

[03.16.17 PRESIDENT TRUMP - COASTAL BARRIER SYSTEM.PDF](#)  
[RESOLUTION 12-11-2012.PDF](#)

VIII. Tourism Development

- A. Discuss And Consider TDAC Recommendation To Appoint Wharves Board Representative To The Committee (Maureen Patton)

Documents:

[TOURISM DEVELOPMENT ADVISORY COMMITTEE.PDF](#)

- B. Update On Port Of Call (Meg Winchester)

- C. Update On Spring Break (Meg Winchester)

Documents:

[SPRING BREAK 2017.PDF](#)

IX. Beach Patrol

- A. Recognition Of Seawall Parking Ambassador Calvin Stephens By Beach Patrol (Peter Davis)

- X. City Of Galveston Update (Craig Brown)

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 March 24, 2017, 5:00 p.m.*

Approved

Approved as to Format

Via Email  
Joyce Calver McLean, Chair

Via Email  
Carla Cotropia, Legal Counsel

**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)

