



**NOTICE OF REGULAR MEETING**

**Park Board of Trustees of the City of Galveston**

**Tuesday, May 25, 2010, 1:30 p.m.**

**Park Board of Trustees Administrative Office**

**Board Room – 306 22<sup>nd</sup> Street, Suite 200 - Galveston, Texas 77550**

**I. CALL MEETING TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL AND DECLARATION OF QUORUM**

**IV. PRESENTATION OF PLAQUE TO DANNY WEBER**

**V. CONFLICT OF INTEREST DECLARATIONS**

**VI. 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.*

**VII. APPROVAL OF MINUTES**

**VIII. OPERATIONS:**

- a. Update and Discuss East End Lagoon Nature Preserve – Lloyd Rinderer, Deputy City Manager**
- b. Discuss and Consider Bids Received from Potential Vendors at R.A. Apffel "East Beach" Park**
- c. Discuss and Consider Additional Structural Design Work by PBS&J Architects for Apffel Pavilion**
- d. Update on Park Board Plaza – Construction Ad Hoc Committee**

- e. **Update on Seawolf Park Entrance Facility**
- f. **Update on FEMA Issues – Louis Berger Group**
- g. **Discuss and Consider Task Order #9 from the Louis Berger Group**
- h. **Discuss and Consider Park Board Financial Reports for April 2010**

**IX. TOURISM DEVELOPMENT**

- a. **Discuss and Consider the Galveston.com & Company Contract Addendum and the E-Marketing Plan**
- b. **Update on 5-25-10 TDAC Meeting – Lauraleigh Gourley-Vogel**
- c. **Update on Parrot Newspaper Bins – Melody Smith**
- d. **Questions / Discussion Regarding Monthly CVB Executive Summary**


**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 May 21, 2010, before 5:00 p.m.*

Prepared: May 18, 2010

Approved as to Format:

  
\_\_\_\_\_  
Karen Leach  
Board Reporter

  
\_\_\_\_\_  
Carla Cotropia  
Legal Counsel

**POSTED**  
**MAY 21 2010**  
CITY SECRETARY'S  
OFFICE *5pm* 