



**NOTICE OF REGULAR MEETING**

**Park Board of Trustees of the City of Galveston  
Tuesday, June 8, 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. 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. APPROVAL OF MINUTES**

**VII. OPERATIONS:**

- a. Discuss and Consider Contract with Galveston.com & Company**
- b. Discuss and Consider Modified Concept Plans for Seawolf RV Park – Bob Randall, Architect**
- c. Discuss and Consider Landscape Proposal from Sullivan Landscaping Services, Ltd. for Park Board Plaza**
- d. Discuss and Consider Concession Agreement with XL-Kites**
- e. Update on Park Board Plaza – Ad Hoc Committee**
- f. Update on AIA Sandcastle Competition – Staff**
- g. First Reading of Proposed Revisions to Park Board Bylaws**

**VIII. ANNOUNCEMENTS**

**IX. 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 June 4, 2010, before 5:00 p.m.*

Prepared: June 1, 2010

Approved as to Format:

*Karen Leach*  
Karen Leach  
Board Reporter

*Via e-mail (Kel)*  
Carla Cotropia  
Legal Counsel

P O S T E D

JUN 04 2010

CITY SECRETARY'S  
OFFICE *Spm* 