



NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston
Regular Meeting Agenda
Tuesday, August 25, 2009, 1:30 p.m.
Park Board of Trustees Administrative Office
Board Room - 2504 Church Street, Suite 200 - Galveston, Texas 77550

WORKSHOP DISCUSSION

- I. CALL MEETING TO ORDER**
- II. ROLL CALL AND DECLARATION OF QUORUM**
- III. CONFLICT OF INTEREST DECLARATIONS**
- IV. 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.

V. OPERATIONS:

- a. Discuss and Consider Request for Funding a Fireworks Show in Conjunction with the Ike Anniversary Celebrations**
- b. Discuss and Consider Cavalla Repair Bids – Possible Funding Source 90% FEMA Public Assistance**
- c. Discuss and Consider Proposals to Replace Three 5-Ton Condensing Units at Dellanera RV Park which were Destroyed by Hurricane Ike**
- d. Discuss and Consider Structural Fabrication Proposal from G&M Welding for Park Board Plaza**
- e. Discuss and Consider Request from the GLO to Move Sand from Porretto Beach to Pocket Park #4**

- f. **Controller's Update on HOT Revenue for the Month of July**
- g. **Chair's Update on Meeting With City Council Regarding the HOT Trickle Down Request**
- h. **Chair's Update on Proposed Enhancements at Fort Crockett Park**
- i. **Executive Director's Update on Park Board Plaza Renovations**
- j. **Executive Director's Update on FEMA Projects**

VI. TOURISM DEVELOPMENT

- **Update from Tourism Development Advisory Committee Meeting**
- **Update on Galveston Welcome Center Issues**

VII. BREAK

ACTION SESSION

VIII. RECONVENE INTO OPEN TELEVISED SESSION AND CALL MEETING TO ORDER

IX. PLEDGE OF ALLEGIANCE

X. ROLL CALL AND DECLARATION OF QUORUM

XI. CONFLICT OF INTEREST DECLARATIONS

XII. 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.

XIII. OPERATIONS

- a. **Discuss and Consider Request for Funding a Fireworks Show in Conjunction with the Ike Anniversary Celebrations**
- b. **Discuss and Consider Cavalla Repair Bids – Possible Funding Source 90% FEMA Public Assistance**

- c. **Discuss and Consider Proposals to Replace Three 5-Ton Condensing Units at Dellanera RV Park which were Destroyed by Hurricane Ike**
- d. **Discuss and Consider Structural Fabrication Proposal from G&M Welding for Park Board Plaza**
- e. **Discuss and Consider Request from the GLO to Move Sand from Porretto Beach to Pocket Park #4**

XIV. TOURISM DEVELOPMENT

- **Monthly Reports from Sales, Marketing, & Public Relations Staff**

XV. ANNOUNCEMENTS

XVI. 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 August 21, 2009, before 5:00 p.m.

Prepared: August 20, 2009

Approved as to Format:

Karen Leach
Karen Leach
Board Reporter

Via e-mail (Kel)
Carla Cotropia
Legal Counsel

POSTED
AUG 21 2009
5:00pm *UR*
CITY SECRETARY'S
OFFICE