
Revised-NOTICE OF REGULAR MEETING

**Park Board of Trustees of the City of Galveston
Regular Meeting Agenda**

**Tuesday, May 27, 2008, 1:30 p.m.
Park Board of Trustees Administrative Office
Board Room - 2504 Church Street, Suite 200 - Galveston, Texas 77550**

- I. **CALL MEETING TO ORDER**
- II. **ROLL CALL AND DECLARATION OF QUORUM**
- III. **CONFLICT OF INTEREST DECLARATIONS**
- IV. **WORKSHOP DISCUSSION ITEMS**
 - **OPERATIONS:**
 - a. **Discuss and Consider Request from Michael R. Thomas, Baja Beach Club, to Extend Concession Agreement to May 25, 2009**
 - b. **Discuss and Consider Request from Sheila Savage, Tropical Island Shaved Ice, to extend Concession Agreement to September 30, 2012**
 - c. **Discuss and Consider Waiving Parking Fees at Apffel Park on Friday, June 13, 2008, for the U.S. Army Corps of Engineers**
 - d. **Discuss and Consider Financial Statement for April, 2008 and Any Budget Adjustments over \$5,000**
 - e. **Discuss and Consider Recommendations for Refinancing of the Maintenance Facility and Improvements to Park Board Plaza Negotiated with Hometown Bank of Galveston**
 - f. **Discuss and Consider Preliminary Drawings of Park Board Plaza**
 - g. **Discuss and Consider Value of HOT for Budget Purposes**
 - **TOURISM DEVELOPMENT:**
 - h. **Discuss and Consider RFP's to Conduct a Tourism Economic Impact Study. Funding Source is Fiscal Year Savings Reserve Funds.**
 - i. **Discussion of "Going Green" with Monthly Reports**

- V. **BREAK**
- VI. **RECONVENE & CALL MEETING TO ORDER**
- VII. **PLEDGE OF ALLEGIANCE**
- VIII. **ROLL CALL AND DECLARATION OF QUORUM**
- IX. **CONFLICT OF INTEREST DECLARATIONS**
- X. **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.

XI. **ACTION ITEMS**

- **OPERATIONS:**

- a. **Discuss and Consider Request from Michael R. Thomas, Baja Beach Club, to Extend Concession Agreement to May 25, 2009**
- b. **Discuss and Consider Request from Sheila Savage, Tropical Island Shaved Ice, to extend Concession Agreement to September 30, 2012**
- c. **Discuss and Consider Waiving Parking Fees at Apffel Park on Friday, June 13, 2008, for the U.S. Army Corps of Engineers**
- d. **Discuss and Consider Various Funds and Estimated Balances of the Galveston Island Convention Center – Jeff Miller, City Finance Director**
- e. **Discuss and Consider Questions Concerning the Moody Gardens Convention Center**
- f. **Discuss and Consider Questions Concerning the Galveston Island Convention Center**
- g. **Discuss and Consider Financial Statement for April, 2008 and Any Budget Adjustments over \$5,000**
- h. **Discuss and Consider Recommendations for Refinancing of the Maintenance Facility and Improvements to Park Board Plaza Negotiated with Hometown Bank of Galveston**

- **TOURISM DEVELOPMENT:**

- i. **Discuss and Consider RFP's to Conduct a Tourism Economic Impact Study. Funding Source is Fiscal Year Savings Reserve Funds.**

XII. TOURISM DEVELOPMENT

- **Monthly Report on Sales, Marketing, & Public Relations**

XIII. REPORTS

- a. **Jeri Kinnear, Chairperson**
- b. **Danny Weber, Mayor Pro Tem**
- c. **Lou Muller, Executive Director**

XIV. ANNOUNCEMENTS

XV. DISCUSS FUTURE AGENDA ITEMS FOR JUNE MEETINGS

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 May 23, 2008, before 5:00 p.m.

Prepared: May 16, 2008

Approved as to Format:

Karen Leach
Board Reporter

Carla Cotropia
Legal Counsel