



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, January 24, 2023 at 1:30 p.m.
Park Board Plaza
601 Tremont Street, Galveston, Texas 77550

Live Streamed:

<https://www.galvestonparkboard.org/217/Watch-The-Board-of-Trustee-Meetings>

- 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 provide comment to the Board regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing and can be presented to the Board Reporter the day of the Board meeting or by completing the Public Comment Form available on the Park Board of Trustees website at the following link prior to the start of the meeting. Each Person will be limited to three (3) minutes regardless of the number of items addressed.

[HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65.](https://www.galvestonparkboard.org/forms.aspx?fid=65)

VI. Employee Spotlight - Dottie Bossley (Susan Keeble, 5 Minutes)

Documents:

[DOTTIE BOSSLEY.PDF](#)

VII. Consent

A. Discuss And Consider Approval Of Meeting Minutes (Schel Heydenburg)

Documents:

[PARK BOARD OF TRUSTEES MEETING MINUTES 11-15-2022.PDF](#)
[PARK BOARD OF TRUSTEES JOINT MEETING WITH COG MINUTES 11-17-2022.PDF](#)
[PARK BOARD OF TRUSTEES MEETING MINUTES 12-13-2022.PDF](#)

B. Discuss And Consider Approval For Bus Stop Lighting Repair At Urban Park (Corey Holcomb)

Documents:

[BUS STOP LIGHTING OVERVIEW.PDF](#)

- C. Discuss And Consider Approval Of Fiscal Year 2022 September Unaudited Financial Statements (Bryson Frazier)

Documents:

[SEPTEMBER 2022 UNAUDITED FINANCIAL STATEMENTS.PDF](#)

- D. Discuss And Consider Approval Of Lease Agreement With Visual Edge IT For Park Board Plaza Printer/Copier Machines (Schel Heydenburg)

Documents:

[PRINTER-COPIER EQUIPMENT LEASE AGREEMENT.PDF](#)

- E. Discuss And Consider Approval Of Memorandum Of Understanding With City Of Galveston For Trolley Advertising Program (Scott Moon)

Documents:

[TROLLEY ADVERTISING MOU.PDF](#)
[ADVERTISING MOU CITY AND PARK BOARD.PDF](#)

- F. Discuss And Consider Approval Of Tourism Development Expenditures (Jacquelyn Helton)

Documents:

[TOURISM DEVELOPMENT EXPENDITURES - JANUARY 2023.PDF](#)

VIII. Administration

- A. Update And Discussion On Federal Government Affairs (Greg Burns, 20 Minutes)

Documents:

[FEDERAL GOVERNMENT UPDATE .PDF](#)

- B. Standing Committee Monthly Updates (Committee Chairs, 10 Minutes)

- Beach Maintenance Advisory Committee (Jason Worthen)
- Finance and Operations Committee (Dave Jacoby)
- Parks and Amenities Committee (Jason Hardcastle)
- Tourism Development Advisory Committee (Will Wright)
- Workforce Development Committee (Spencer Priest)

- C. City Council Liaison Report (Mike Bouvier, 5 Minutes)

- D. Discuss Proposed City Charter Amendment Regarding The De-Obligation Of Marketing And Advertising Funds To The Park Board As Proposed By City Attorney Don Glywasky (Marty Fluke, 10 Minutes)

- E. Discuss And Consider Approval To Create A Board Task Force For Process Of Solicitation Of General Counsel (Marty Fluke, 5 Minutes)

Documents:

[GENERAL COUNSEL TASK FORCE.PDF](#)

- F. Discuss And Consider Approval To Appoint Maya Sandy To The Workforce Development Committee (Marty Fluke, 5 Mintues)

Documents:

[WORKFORCE DEVELOPMENT COMMITTEE APPOINTMENT.PDF](#)

- G. Review Of Texas Open Meeting Act Requirements (Schel Heydenburg, 10 Minutes)

Documents:

[TEXAS OPEN MEETINGS ACT REVIEW.PDF](#)

- H. Discuss And Review Park Board Procurement Policy And Procedures (Bryson Frazier, 10 Minutes)

Documents:

[PROCUREMENT POLICY REVIEW .PDF](#)
[PROCUREMENT POLICY REFERENCE.PDF](#)

- I. Update On Chief Tourism Officer Recruitment (Kelly De Schaun, 5 Minutes)

IX. Operations

- A. Update On The Washed Ashore Island Wide Art Exhibit (Kimberly Danesi, 10 Minutes)

Documents:

[01.24.2023_UPDATE ON THE WASHED ASHORE ISLAND WIDE ART EXHIBITION.PDF](#)

- B. Discuss And Consider Approval To Award Concessionaire Agreements To Begin In The 2023 Season (Ann Hobing, 10 Minutes)

Documents:

[2023 CONCESSIONAIRE AGREEMENTS.PDF](#)

- C. Presentation Of Federal Emergency Management Agency Receivables (Sheryl Rozier/Tom Singleton, 10 Minutes)

Documents:

[2023-01-24 OV FEMA RECEIVABLES-PROJECTS UPDATE.PDF](#)

- D. Update On Dellanera Beach Nourishment Costs And Activities (Sheryl Rozier, 10 Minutes)

Documents:

[2023-01-24 OV DELLANERA BEACH NOURISHMENT UPDATE.PDF](#)

X. Executive Session

- A. Pursuant To Government Code Section 551-071-Consultation With Attorney On A Matter In Which The Duty Of The Attorney To The Governmental Body Under Texas Disciplinary Rules Of Professional Conduct Of The State Of Texas Clearly Conflicts With This Chapter – The Interplay And Interpretation Of Numerous State Laws, City Charter, Ordinances And Related Agreements Impacting The Division Of Rights, Duties And Responsibilities Between The Park Board And The City Of Galveston And Options For Clarifying The Same

XI. Action Item (S) Resulting From Executive Session

- A. Discuss And Consider Action For Any Executive Session Item Listed On The Meeting Agenda

XII. Future Agenda Items

XIII. Announcements

XIV. 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 January 20, 2023, 5:00 p.m.

Approved

Marty Fluke, Chair

Approved as to Format

Robert Booth, 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)