



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, February 28, 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. Recognition
 - A. Recognition Of The Untold Marker Award By The Texas Historical Commission For The African American Beach/Lifeguard Marker (Peter Davis/David Mitchell, 10 Minutes)

Documents:

[AFRICAN AMERICAN BEACH AND LIFEGUARDS RECOGNITION.PDF](#)
 - B. Update On United Way Galveston And The Park Board Workplace Giving Campaign (Lindsey White, 10 Minutes)

Documents:

[UNITED WAY.PDF](#)
 - C. Employee Spotlight - Georgia Alvarado (Susan Keeble, 5 Minutes)

Documents:

[GEORGIA ALVARADO.PDF](#)

- D. Presentation Of The Houston Galveston Area Council Parks And Natural Areas Award In Programming (Ann Hobing, 5 Minutes)

Documents:

[02.28.2023_PRESENTATION OF THE HOUSTON GALVESTON AREA COUNCIL PARKS AND NATURAL AREAS AWARD IN PROGRAMMING.PDF](#)

VII. Administration

- A. Election Of Vice-Chair Of Board Of Trustees (Marty Fluke, 5 Minutes)

Documents:

[ELECTION OF VICE-CHAIR.PDF](#)

- B. Discuss And Consider Approval Of Trustee Committee Appointments (Marty Fluke, 5 Minutes)

Documents:

[TRUSTEE COMMITTEE APPOINTMENTS.PDF](#)

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

The City Council Liaison will provide an update to the Board on items from City Council.

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

The committee chairs will provide an update on the activities of their committee.

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

- E. Discussion Of 3rd Quarter Hotel Occupancy Tax Allotment Request For Funding From The City Of Galveston (Bryson Frazier, 15 Minutes)

Documents:

[HOT ALLOTMENT REQUEST OVERVIEW.PDF](#)

- F. Discuss And Consider Approval Of Park Board Plaza Redesign Expenditures (Schel Heydenburg, 5 Minutes)

Documents:

[PLAZA REDESIGN OVERVIEW.PDF](#)
[BID TABULATIONS.PDF](#)

- G. Discuss The Formation Of The Galveston Music Development Advisory Committee (GMAC) As Part Of The Texas Music Friendly Community Certification Program (Alex

Thomas, 10 Minutes)

Documents:

[2023 GMAC OVERVIEW.PDF](#)
[GMAC PROGRAM INFORMATION.PDF](#)
[GALVESTON MUSIC ADVISORY COMMITTEE.PDF](#)

- H. Discuss And Consider Approval Of Addition Of Professional Services And Legal Services Procurement Procedures To The Park Board Purchasing Policies, Procedures And Controls Manual (Bryson Frazier, 10 Minutes)

Documents:

[PROFESSIONAL SERVICES AND LEGAL SERVICES PROCUREMENT PROCEDURES.PDF](#)

VIII. Tourism Development

- A. Discuss And Consider Juneteenth Grantmaking Program (Tom Singleton, 5 Minutes)

Documents:

[AGENDA ITEM OVERVIEW - JUNETEENTH GRANTMAKING.PDF](#)
[JUNETEENTH GRANTMAKING PROGRAM TERM SHEET.PDF](#)
[JUNETEENTH GRANTMAKING PROGRAM GUIDELINES\(1\).PDF](#)

IX. Consent

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

Documents:

[PBOT MEETING MINUTES 12-21-2022.PDF](#)
[PBOT MEETING MINUTES 1-12-2023.PDF](#)

- B. Discuss And Consider Approval Of Revised Policy For Remote Participation Via Videoconferencing For Meetings Of The Park Board Of Trustees And Committees (Schel Heydenburg)

Documents:

[REVISED POLICY OVERVIEW.PDF](#)
[REVISED REMOTE PARTICIPATION POLICY.PDF](#)

- C. Discuss And Consider Approval Of The 2023 Federal Legislative Agenda (Kelly De Schaun)

Documents:

[FEDERAL LEGISLATIVE AGENDA OVERVIEW .PDF](#)
[2023 GALVESTON PARK BOARD FEDERAL AGENDA.PDF](#)

- D. Discuss And Consider Approval Of A Budget Amendment To Nourished Beach For The Dellanera Beach Repair (Sheryl Rozier)

Documents:

[2023-02-28 OV NB BUDGET AMENDMENT.PDF](#)

- E. Discuss And Consider Approval Of Coastal Zone Management Facility Loan Term Renewal (Bryson Frazier)

Documents:

[CZM LOAN TERM RENEWAL.PDF](#)

- F. Discuss And Consider Approval To Dispose Of Park Board Vehicle 3704 (Bryson Frazier)

Documents:

[DISPOSAL OF PARK BOARD VEHICLE 3704.PDF](#)

- G. Discuss And Consider Approval For Repair Expense For Beach Patrol Truck (Peter Davis)

Documents:

[BEACH PATROL TRUCK.PDF](#)

- H. Discuss And Consider Approval To Purchase Access Matting From AccessRec (Vince Lorefice)

Documents:

[EAST BEACH ADA ACCESS MAT OVERVIEW UPDATED.PDF](#)
[EB ACCESS MATING BID TAB.PDF](#)

- I. Discuss And Consider Approving A Contract TO Flamingo Gardens Landscape For Upgrades At Dellanera RV Park (Vince Lorefice)

Documents:

[DELLANERA LANDSCAPE OVERVIEW.PDF](#)

- J. Discuss And Consider Approving Contract To Immaculate Painting For Retiling The Restrooms And Laundry Room At Dellanera RV Park (Vince Lorefice)

Documents:

[DP FLOOR TILE REPLACEMENT OVERVIEW.PDF](#)
[DELLANERA FLOOR TILE.PDF](#)

- K. Discuss And Consider Special Event Incubator Funding For 2023 Galveston Esports Summit (Bryan Kunz)

Documents:

[ESPORTS SUMMIT FUNDING OVERVIEW.PDF](#)

- L. Discuss And Consider Special Event Incubator Funding For 2023 La Izquierda Surf And Music Festival (Bryan Kunz)

Documents:

LA IZQUIERDA SURF AND MUSIC FEST FUNDING OVERVIEW.PDF

- M. Discuss And Consider Special Event Incubator Funding For 2023 Moto Surf Texas Cup (Bryan Kunz)

Documents:

MOTOSURF FUNDING OVERVIEW.PDF

- N. Discuss And Consider Approval Of Tourism Development Expenditures (Meg Winchester)

Documents:

TOURISM DEVELOPMENT EXPENDITURES.PDF

X. Future Agenda Items

XI. Announcements

XII. 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 February 24, 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)