



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Tuesday, June 22, 2021 at 1:30 p.m.**  
**Park Board Plaza**  
**601 Tremont Street, Galveston, Texas 77550**

- I. Call Meeting To Order
- II. Roll Call And Declaration Of A Quorum
- III. Conflict Of Interest Declarations
- IV. Requests To Address The Board
- V. Employee Spotlight - Corinna Garcia (Susan Keeble, 5 Minutes)

Documents:

[EMPLOYEE SPOTLIGHT CORINNA GARCIA 20210611.PDF](#)

- VI. Recognition - Reuben Trevino (Will Wright, 5 Minutes)

Documents:

[RECOGNITION - REUBEN TREVINO.PDF](#)

- VII. Administration

- A. Mid-Year 2020-2021 Business Plan Updates - Operations (Kimberly Danesi, 20 Minutes)

Documents:

[MID-YEAR BUSINESS PLAN UPDATES.PDF](#)

- B. Update On Diversity, Equity And Inclusion Organization Efforts (Will Wright, 5 Minutes)

Documents:

[DEI UPDATE.PDF](#)

- C. Discuss And Consider Approval Of Fiscal Year 2021-2022 Hotel Occupancy Tax Value (Bryson Frazier, 15 Minutes)

Documents:

[HOT PENNY VALUATION 2021-2022.PDF](#)

- D. Discuss And Consider Approval Of Proposed Salary Ranges For Park Board Positions (Susan Keeble, 10 Minutes)

Documents:

[PROPOSED SALARY RANGES.PDF](#)

- E. Discuss And Consider Approval Of Merit Increases And Incentive Programs (Susan Keeble, 5 Minutes)

Documents:

[MERIT INCREASE AND INCENTIVE PROGRAM.PDF](#)

- F. Review Of Strategic Plan, Board Development And Governance And Staff Alignment (Kelly De Schaun, 15 Minutes)

Documents:

[STRATEGIC PLAN BOARD GOVERNANCE AND STAFF ALIGNMENT.PDF](#)

- G. Presentation Of Draft Destination Sustainability Plan (Kelly De Schaun, 10 Minutes)

Documents:

[DESTINATION SUSTAINABILTY STUDY.PDF](#)

#### VIII. Operations

- A. Discuss And Consider Approval Of Stewart Beach Pavilion Option And Variants (Kelly De Schaun/Bryson Frazier, 10 Minutes)

Documents:

[STEWART BEACH PAVILION OPTION AND VARIANTS.PDF](#)

#### IX. Consent

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

Documents:

[DRAFT PARK BOARD OF TRUSTEES JOINT MEETING WITH GALVESTON CITY COUNCIL MINUTES 04-22-2021.PDF](#)  
[DRAFT PARK BOARD OF TRUSTEES REGULAR MEETING MINUTES 04-27-2021.PDF](#)

- B. Board Of Trustees Self-Assessment (Kelly De Schaun)

Documents:

[BOARD OF TRUSTEES SELF-ASSESSMENT.PDF](#)

- C. Discuss And Consider Approval Of Compensation Policy Updates (Susan Keeble)

Documents:

[COMPENSATION POLICY UPDATES.PDF](#)

- D. Discuss And Consider Awarding Concessionaire Agreement To Allwise Ent (Ann Hobing)

Documents:

[ALLWISE ENT CONCESSION.PDF](#)

- E. Discuss And Consider Approval Of Tourism Development Expenditures (Michael Woody)

Documents:

[TOURISM DEVELOPMENT CONSENT FORM JUNE 2021\\_INITIATIVES.PDF](#)

- F. Discuss And Consider Approval To Purchase Hyundai HL940A Wheel Loader For Coastal Zone Management (Bryson Frazier)

Documents:

[CZM WHEEL LOADER.PDF](#)

- G. Discuss And Consider Approval Of General Fund Interfund Transfers Standard Operating Procedure (Bryson Frazier)

Documents:

[GENERAL FUND INTERFUND TRANSFERS SOP.PDF](#)

- H. Discuss And Consider Approval Of April 2021 Unaudited Financial Statements (Bryson Frazier)

Documents:

[APRIL 2021 UNAUDITED FINANCIAL STATEMENTS.PDF](#)

- X. Executive Session

- A. Pursuant To Texas Local Government Code Section 551.071 - Consultation With Attorney

- XI. Action Item (S) Resulting From Executive Session

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

- XII. Monthly Report

Documents:

[MAY ISLAND TIMES .PDF](#)

- XIII. Future Agenda Items

- XIV. Announcements

- XV. 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 June 17, 2021, 5:00 p.m.***

**Approved  
to Format**

Will Wright, Vice-Chair  
Legal Counsel

**Approved as**

Carla Cotropia,

**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)