



NOTICE OF SPECIAL MEETING
Park Board of Trustees of the City of Galveston
Tuesday, July 26, 2022 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. Discuss And Consider Approval Of Trustee Committee Appointments (Marty Fluke, 10 Minutes)

Documents:

[COMMITTEE APPOINTMENTS OVERVIEW.PDF](#)
- VII. Discuss And Consider Approval Of Proposed Option For Temporary Beach Patrol Headquarters (Peter Davis, 10 Minutes)

Documents:

[BEACH PATROL HQ OPTION APPROVAL.PDF](#)
- VIII. Executive Session
 - A. Pursuant To Texas Government Code Section 551-071 - Consultation With Attorney Regarding Legal Issues Concerning Private Vs Public Beach
- IX. Action Item (S) Resulting From Executive Session
 - A. Discuss And Consider Action For Any Executive Session Item Listed On The Meeting

Agenda

- 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 July 22, 2022, 5:00 p.m.

Approved

Marty Fluke, Chair

Approved as to Format

Carla Cotropia, 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)



Agenda Item: Discuss and Consider Approval of Park Board Trustee Committee Appointments

Background: The chair will submit recommended trustee appointments to the following Park Board committees and the chairs and vice-chairs of these committees:

- Beach Maintenance Advisory Committee (BMAC)
- Finance and Operations Committee (FOC)
- Parks and Amenities Committee (PAC)
- Tourism Development Advisory Committee (TDAC)
- Workforce Development Committee (WDC)

In addition, the chair will also submit recommendations for the following committees the Park Board has representation on:

- Port Ad Hoc Committee
- Galveston Island Convention Center Oversight Committee
- Galveston Economic Development Partnership
- Industrial Development Corporation
- Moody Garden's Board of Directors



Agenda Item: Discuss and Consider Approval of Proposed Option for Temporary Beach Patrol Headquarters

Background: During the June Board meeting, the trustees gave direction for staff to move forward with the schematic design phase of development of a new Beach Patrol Headquarters on Stewart Beach. The trustees also directed that staff continue to explore options for the interim time, which could potentially be as long as 4 years from the start of this phase.

The projected timeline was based on the assumption that the Park Board, City, and GLO would require a significant amount of time to discuss and evaluate various options. That said, if there is political will to move forward quickly, the timeline can be significantly shorter. (The architect projected 1 ½ - 2-year timeframe.) If we are able to shorten the timeline, less expense will be incurred in the interim and more resources can be available for the new structure.

Parks and Beach Patrol believe the best course is to remain in the existing building. The cost of repairs will be split 85% to Beach Patrol and 15% to Stewart Beach Park which mirrors the current square foot use of the pavilion, (Stewart Beach mainly using it for storage).

Staff Recommendation: Staff recommends that Beach Patrol stays in the Pavilion until a new HQ can be built. That means appropriate repairs to the building will need to be completed. The repairs will do two things: 1) keep staff safe, and 2) satisfies TWIA to maintain insurance coverage. This is necessary for the Park Board to remain eligible for FEMA dollars. Board approval for this item is critical so that the Park budgets, particularly Stewart Beach, can be finalized and sent to the City for their 45-day review in accordance with the Interlocal agreement.

Beach Patrol Headquarters
Interim Recommendation - Stay in Pavilion Until New HQ is Built
Projected Cost Summary

Remain in Pavilion	Cost
Concrete Repairs**	200,000
M&R Building*	27,200
Utilities*	46,000
Initial Expense	<u>\$ 273,200</u>
Annual Expense	<u>173,200</u>
Total Expense	<u><u>\$ 792,800</u></u>

Assumption: Options will last for 4 years with new building opening in FY2026

* Represent recurring annual expenses

** Total expense assumes an additional \$200k in repairs over the three years after the initial