



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, July 27, 2021 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 - Natalie Paul (Susan Keeble, 5 Minutes)

Documents:

[EMPLOYEE SPOTLIGHT NATALIE PAUL.PDF](#)
- VII. Discuss And Consider Approval Of Park Board Of Trustees 2021-2025 Strategic Plan (Tammy Canavan, 10 Minutes)

Documents:

[2021-2025 STRATEGIC PLAN APPROVAL.PDF](#)
- VIII. Presentation Of Employee Survey Results (Tammy Canavan, 10 Minutes)

Documents:

[EMPLOYEE SURVEY.PDF](#)
- IX. State Legislative Agenda Update (Ryan Brannan, 15 Minutes)

Documents:

STATE LEGISLATIVE AGENDA UPDATE.PDF

X. Standing Committee Monthly Updates (Committee Chairs, 15 Minutes)

- Beach Maintenance Advisory Committee
- Finance and Operations Committee
- Parks and Amenities Committee/East End Lagoon Advisory Committee
- Tourism Development Advisory Committee

XI. Administration

A. First Reading Of Proposed Bylaw Amendments Concerning Article XI - Committees (Carla Cotropia, 5 Minutes)

Documents:

[BYLAW AMENDMENT - FIRST READING.PDF](#)

B. Discuss Recommendation To Remove ByLaw Requirement To Bid Out Concessions In Article XVIII - Concessionaire Policy (Kimberly Danesi, 10 Minutes)

Documents:

[DISCUSS AMENDMENT OF BY LAWS ARTICLE XVIII - CONCESSIONAIRE POLICY.PDF](#)

C. Discuss And Consider Approval Of A Task Force To Review And Recommend An Online Hotel Occupancy Tax Registration, Payment And Reporting System (Bryson Frazier, 15 Minutes)

Documents:

[ESTABLISHMENT OF TASK FORCE TO REVIEW AND RECOMMEND AN ONLINE HOT SYSTEM - AGENDA ITEM OVERVIEW.PDF](#)

D. Discuss And Consider Approval Of Formalization Of Stewart Beach Selection Committee For Public-Private Partnership (Spencer Priest, 10 Minutes)

Documents:

[STEWART BEACH PUBLIC PRIVATE PARTNERSHIP SELECTION COMMITTEE .PDF](#)

E. Discuss And Consider Approval Of Park Board Trustee Representative For Discussions Of Battleship Texas Plans (Spencer Priest, 10 Minutes)

Documents:

[PARK BOARD BATTLESHIP TEXAS REPRESENTATIVE.PDF](#)

XII. Operations

A. Presentation Of Third Quarter Capital Improvement Plan (Sheryl Rozier, 10 Minutes)

Documents:

XIII. Consent

A. Discuss And Consider Approval Of Meeting Minutes

Documents:

[DRAFT BOARD OF TRUSTEE MEETING MINUTES 05-25-2021.PDF](#)
[DRAFT BOARD OF TRUSTEE MEETING MINUTES 06-22-2021.PDF](#)
[DRAFT BOARD OF TRUSTEE MEETING MINUTES 07-06-2021.PDF](#)

B. Discuss And Consider Approval To Award Bid To Lucas Construction For Slab Repair Work At Seawolf Park (Corey Holcomb)

Documents:

[SLAB REPAIR SEAWOLF PARK.PDF](#)

C. Discuss And Consider Approval Of Fiscal Year 2021 May Unaudited Financial Statements (Bryson Frazier)

Documents:

[APPROVAL OF MAY UNAUDITED FINANCIAL STATEMENTS.PDF](#)

D. Discuss And Consider A Resolution Of The Park Board Of Trustees Of The City Of Galveston Authorizing Staff To Apply For And Obtain Funding From The Texas General Land Office For State Assistance Through The Beach Maintenance Fund (Stuart Smith)

Documents:

[2021 RESOLUTION GLO BEACH MAINTENANCE FUNDS.PDF](#)

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

Documents:

[TOURISM DEVELOPMENT EXPENDITURE - WAYFINDING SIGNAGE.PDF](#)

F. Discuss And Consider Approval Of Additional Visitor Center Upgrades (Jacquelyn Helton)

Documents:

[VISITOR CENTER UPGRADES.PDF](#)

G. Discuss And Consider Certified Tourism Ambassador (CTA) Gap Event Funding (Jacquelyn Helton)

Documents:

[CTA GAP EVENT FUNDING.PDF](#)

H. Discuss And Consider Mobile VICi Enhancements (Jacquelyn Helton)

Documents:

MOBILE VICI ENHANCEMENTS.PDF

XIV. Executive Session

- A. Pursuant To Texas 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 - Legal Matters Concerning Litigation - Sonya Poretto V The City Of Galveston Park Board Of Trustees Et Al

XV. Action Item (S) Resulting From Executive Session

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

XVI. Monthly Report

Documents:

JUNE 2021 ISLAND TIMES.PDF

XVII. Future Agenda Items

XVIII. Announcements

XIX. 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 23, 2021, 5:00 p.m.

Approved

Spencer Priest, 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)