



**NOTICE OF PUBLIC HEARING AND REGULAR MEETING**

**Park Board of Trustees of the City of Galveston**

**Tuesday, September 28, 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 - Jose "Tony" Martinez-Barron (Susan Keeble, 5 Minutes)

Documents:

[EMPLOYEE SPOTLIGHT TMB.PDF](#)

VII. East End Lagoon Advisory Committee Recognition (Steven Creitz, 5 Minutes)

VIII. Open Public Hearing

*The public shall be allowed to provide comment to the Board regarding the proposed Park Board of Trustees 2021-2022 Operating Budget. Each person will be limited to three (3) minutes. Public Comments can also be submitted by completing the Public Comment Form available on the Park Board of Trustees website at the following link prior to the start of this*

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

IX. Close Public Hearing

X. Administration

- A. Discuss And Consider Approval Of The Fiscal Year 2022 Budget And Fiscal Year 2022-2026 Five Year Capital Improvement Plan (Bryson Frazier And Sheryl Rozier, 20 Minutes)

Documents:

[FY2022 BUDGET ITEM OVERVIEW.PDF](#)  
[PRESENTATION OF THE PARK BOARD FY 21-26 CIP - REVISED.PDF](#)  
[FY22 BUDGET REVISION TRACKING.PDF](#)  
[FY22 ESTIMATED CASH BALANCES - RESERVE CALCULATION.PDF](#)  
[FY2022 BUDGET - FINAL DRAFT.PDF](#)

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

- Beach Maintenance Advisory Committee
- Finance and Operations Committee
- Parks and Amenities Committee
- Tourism Development Advisory Committee

- C. Discuss And Consider Approval Of Second Reading Of Proposed Bylaw Amendment Concerning Article XVIII - Concessionaire Policy (Carla Cotropia, 5 Minutes)

Documents:

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

- D. Discuss And Consider Approval Of Committee Appointments (Spencer Priest, 5 Minutes)

Documents:

[COMMITTEE APPOINTMENTS.PDF](#)

- E. Discuss And Consider Approval Of Memorandum Of Understanding With The Galveston Island Nature Tourism Council (Kelly De Schaun, 10 Minutes)

Documents:

[MOU WITH GINTC OVERVIEW.PDF](#)  
[GINTC MOU.PDF](#)  
[2022 BIRDING TASKFORCE WORKPLAN.PDF](#)

- F. Presentation Of African American Cultural Heritage Plan (Kelly De Schaun, 10 Minutes)

Documents:

[AFRICAN AMERICAN CULTURAL HERITAGE PLAN OVERVIEW.PDF](#)  
[CULTURAL HERITAGE PLAN FOR AFRICAN AMERICAN HISTORY IN GALVESTON.PDF](#)

- G. Discuss And Consider Approval To Submit For Consideration An American Rescue Plan Travel, Tourism And Outdoor Recreation Grant From The Economic Development Administration (Kelly De Schaun, 10 Minutes)

Documents:

[AMERICAN RESCUE PLAN OVERVIEW.PDF](#)  
[RESOLUTION AMERICAN RESCUE PLAN SUBMISSION.PDF](#)

XI. Operations

- A. Update On Stewart Beach Public-Private Partnership (Marty Fluke, 10 Minutes)

Documents:

[STEWART BEACH PUBLIC-PRIVATE PARTNERSHIP UPDATE.PDF](#)

- B. Discuss And Consider Approval Of Proposal By Atkins To Conduct A Wetland Delineation At Stewart Beach (Ann Hobing, 5 Minutes)

Documents:

[WETLAND DELINEATION.PDF](#)  
[CLIENT PROFESSIONAL SERVICE AGREEMENT STEWART BEACH PARK.PDF](#)

- C. Discuss And Consider Concessionaire Partner Program Financial Policies (Kimberly Danesi, 15 Minutes)

Documents:

[CONCESSIONAIRE PROGRAM FINANCIAL POLICIES.PDF](#)

XII. Consent

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

Documents:

[DRAFT PARK BOARD OF TRUSTEES 07-27-2021 MEETING MINUTES.PDF](#)  
[DRAFT PARK BOARD OF TRUSTEES 08-24-2021 MEETING MINUTES.PDF](#)

- B. Discuss And Consider Approval Of Use Of Parking Lot By First Lutheran Church For Oktoberfest, October 22-24, 2021 (Schel Heydenburg)

Documents:

[OKTOBERFEST .PDF](#)  
[OKTOBERFEST PARKING LOT USE REQUEST.PDF](#)

- C. Discuss And Consider Approval Of Cultural Arts Interlocal With The City Of Galveston For The National Endowment Of The Arts Grant (Kelly De Schaun)

Documents:

[NEA GRANT INTERLOCAL OVERVIEW.PDF](#)  
[INTERLOCAL AGREEMENT NEA GRANT.PDF](#)

- D. Discuss And Consider Approval Of Galveston Economic Development Membership Fees (Kelly De Schaun)

Documents:

[GEDP MEMBERSHIP RENEWAL.PDF](#)

- E. Discuss And Consider Approval Of Changes To The Employee Handbook Effective October 1, 2021 (Susan Keebles)

Documents:

[EMPLOYEE HANDBOOK CHANGES OVERVIEW.PDF](#)

- F. Discuss And Consider Approval To Execute A Contract With Atkins For Renewal Of The Federal Beach Cleaning Permit (Kimberly Danesi)

Documents:

[09.28.2021\\_DISCUSS AND CONSIDER APPROVAL TO EXECUTE A CONTRACT WITH ATKINS FOR RENEWAL OF THE FEDERAL BEACH CLEANING PERMIT .PDF](#)

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

Documents:

[TOURISM DEVELOPMENT CONSENT FORM SEPT 2021.PDF](#)

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

Documents:

[FY2021 JULY UNAUDITED FINANCIAL STATEMENTS - AGENDA ITEM OVERVIEW.PDF](#)  
[PBOT JULY 2021 FINANCIAL STATEMENTS.PDF](#)

### XIII. 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

### XIV. Action Item (S) Resulting From Executive Session

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

### XV. Monthly Report

Documents:

[AUGUST 2021 ISLAND TIMES.PDF](#)

### XVI. Future Agenda Items

### XVII. Announcements

XVIII. 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 September 24, 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)