



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, October 25, 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. Employee Spotlight - Sandy Johnson (Susan Keeble, 5 Minutes)

Documents:

[SANDY JOHNSON.PDF](#)

VII. Administration

- A. Discuss And Consider Approval To Co-Sponsor The 25th Street Lighting Project (Bryson Frazier, 5 Minutes)

Documents:

[25TH STREET LIGHTING PROJECT SPONSORSHIP - AGENDA ITEM OVERVIEW.PDF](#)

- B. Presentation Of Grants Program Update (Tom Singleton, 5 Minutes)

Documents:

[AGENDA ITEM OVERVIEW - GRANTS PROGRAM UPDATE 10.25.22.PDF](#)

- C. Discuss And Consider Approval For Acceptance Of National Environmental Education Foundation 2022 Driving Mobility And Accessibility On Public Lands Grant Award (Tom Singleton, 5 Minutes)

Documents:

[AGENDA ITEM OVERVIEW - NEEF GRANT AWARD.PDF](#)

- D. Discuss And Consider Approval For The Creation Of A Seawolf Park Development Task Force (Jason Hardcastle, 10 Minutes)

Documents:

[SEAWOLF PARK TASK FORCE BOARD OVERVIEW.PDF](#)

- E. Committee Updates (Committee Chairs, 10 Minutes)

- Beach Maintenance Advisory Committee - Kimberly Gaido
- Finance and Operations Committee - Dave Jacoby
- Parks and Amenities Committee - Jason Hardcastle
- Tourism Development Advisory Committee - Michael Woody
- Workforce Development Committee - Spencer Priest

- F. Discuss And Consider Approval Of 2022-2023 Committee Workplans (Kelly De Schaun, 5 Minutes)

Documents:

[FY22.23 COMMITTEE WORKPLANS.PDF](#)

- G. City Council Liaison Update (Mike Bouvier, 10 Minutes)

VIII. Operations

- A. Presentation Of Federal Emergency Management Agency Receivables And Projects Update (Tom Singleton/Sheryl Rozier, 10 Minutes)

Documents:

[2022-10-25-03 OV FEMA RECEIVABLES-PROJECTS UPDATE.PDF](#)

- B. Discuss And Consider Approval Of Award For Stewart Beach Pavilion Concrete Repairs Phase 2 (Sheryl Rozier, 10 Minutes)

Documents:

[2022-10-25 STEWART BEACH PHASE 2 REPAIRS.PDF](#)

- C. Discuss And Consider Approval Of Eligibility Of Galveston Adventures Helicopter Tours For New Agreement (Ann Hobing, 10 Minutes)

Documents:

[DISCUSS AND CONSIDER ELIGIBILITY OF GALVESTON ADVENTURES HELICOPTER TOURS FOR NEW AGREEMENT BOT.PDF](#)

IX. Tourism Development

- A. Update On Proposed Holiday Activities Planning For June 23 Through July 4, 2023 (Michael Woody, 5 Minutes)

Documents:

[2023 HOLIDAY ACTIVITIES PLANNING.PDF](#)

- B. Update On The Washed Ashore Island Wide Art Exhibition (Michael Woody And Kimberly Danesi, 15 Minutes)

Documents:

[WASHED ASHORE.PDF](#)

X. Consent

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

Documents:

[TOURISM DEVELOPMENT EXPENDITURES.PDF](#)

- B. Discuss And Consider Approval Of General Fund Managed Expenditures (Schel Heydenburg)

Documents:

[GENERAL FUND MANAGED EXPENDITURES.PDF](#)

- C. Discuss And Consider Approval To Renew The Accounting Software License Agreement With Community Brands (Bryson Frazier)

Documents:

[ABILA AGREEMENT RENEWAL.PDF](#)

- D. Discuss And Consider Approval To Donate Four 4-Wheelers To Community Emergency Response Teams Of Galveston County And Houston Precinct One And To Trade-In Two 4-Wheelers (Peter Davis)

Documents:

[2022-10-25 OV DONATE 4 WHEELERS CERT TEAM.PDF](#)

- E. Discuss And Consider Approval Of Sanitation Services Expenditure (Larry Jackson)

Documents:

[SANITATION SERVICES FY23.PDF](#)

XI. Executive Session

- A. Pursuant To Texas Government Code Section 551.071 - Consultation With Attorney On A Matter In Whgich 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 Concessionaire Program

- XII. Action Item (S) Resulting From Executive Session
 - A. Discuss And Consider Approval Of Action For Any Executive Session Item Listed On The Meeting Agenda
- XIII. Discussion Concerning City Of Galveston Proposed Changes To The Hotel Occupancy Tax (Marty Fluke, 15 Minutes)
- XIV. Future Agenda Items
- XV. Announcements
- XVI. 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 October 21, 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)