



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Tuesday, November 15, 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 - Mike Reardon (Susan Keeble, 5 Minutes)

Documents:

[MIKE REARDON.PDF](#)
- VII. Administration
  - A. Discussion Concerning City Of Galveston Proposed Changes To The Hotel Occupancy Tax Ordinances (Marty Fluke, 15 Minutes)
  - B. Presentation By Rogers Partners For Beach Patrol Headquarters And Discussion Of Next Steps (Peter Davis/Tyler Swanson, 20 Minutes)

Documents:

[BEACH PATROL HQ .PDF](#)
  - C. Discuss And Consider Approval Of The 2023 State Legislative Agenda (Kelly De Schaun, Ryan Brannan, 20 Minutes)

Documents:

[2023 STATE LEGISLATIVE AGENDA.PDF](#)

- D. Discuss And Consider Approval Of The Park Board Investment Policy And Authorize Publication Of A Request For Proposals For Investment Services (Bryson Frazier, 15 Minutes)

Documents:

[INVESTMENT POLICY AND AUTHORIZATION TO PUBLISH RFP FOR INVESTMENT SERVICES.PDF](#)

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

- Beach Maintenance Advisory Committee (Jason Worthen)
- Finance and Operations Committee (Dave Jacoby)
- Parks and Amenities Committee (Jason Hardcastle)
- Tourism Development Advisory Committee (Will Wright)
- Workforce Development Committee (Spencer Priest)

- F. City Council Liaison Report (Mike Bouvier, 5 Minutes)

VIII. Tourism Development

- A. Discuss And Consider Approval Of 2023 Holiday Activities, June 23rd Through July 4th (Michael Woody, 5 Minutes)

Documents:

[JUNE - JULY HOLIDAY ACTIVITIES.PDF](#)

IX. Consent

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

Documents:

[DRAFT PARK BOARD OF TRUSTEES MEETING MINUTES 2022-09-27.PDF](#)  
[DRAFT PARK BOARD OF TRUSTEES MEETING MINUTES 2022-10-25.PDF](#)

- B. Discuss And Consider Approval For Planter Box Landscaping Work At Urban Park (Corey Holcomb)

Documents:

[PLANTER BOX OVERVIEW.PDF](#)  
[PLANTER BOX LANDSCAPING BIDSHEET.PDF](#)

- C. Discuss And Consider Approval To Purchase A Club Car Carryall 500 For Seawolf Park (Corey Holcomb)

Documents:

[CLUB CAR OVERVIEW.PDF](#)  
[CLUB CAR BIDSHEET.PDF](#)

- D. Discuss And Consider Approval Of Electrical Upgrades At East Beach (Vince Lorefice)

Documents:

[EAST BEACH ELECTRICAL UPGRADES OVERVIEW.PDF](#)

- E. Discuss And Consider Approval To Award Contract To Immaculate Painting For Dellanera RV Park Pavilion Exterior Painting (Tim Jackson)

Documents:

[DELLANERA RV PARK PAINTING OVERVIEW.PDF](#)  
[DELLANERA RV PARL PAITING BID TAB.PDF](#)

- F. Discuss And Consider Approval Of Rates For Concessionaire Use Of Facilities And Utilities At Parks (Ann Hobing)

Documents:

[CONCESSIONAIRE USE OF FACILITIES AND UTILITIES.PDF](#)

- G. Discuss And Consider Approval Of Budgeted Sealver PRO WB 575 (Peter Davis)

Documents:

[BOARD AND COMMITTEE MEETING OVERVIEW - SEALVER WB PRO WB 575 \(2\).PDF](#)

- H. Discuss And Consider The Approval Of A Professional Services Agreement With Atkins For General Regulatory Agency Matters For FY 22-23 (Sheryl Rozier)

Documents:

[2022-11-15 OV ATKINS PSA GENERAL REG.PDF](#)

- I. Discuss And Consider Approval Of Fiscal Year 2022 August Unaudited Financial Statements (Bryson Frazier)

Documents:

[FY2022 - AUGUST 2022 UNAUDITED FINANCIAL STATEMENTS.PDF](#)

- J. Discuss And Consider Approval For Renewal Of Credit Line And The Certificate Of Deposit At Moody National Bank (Bryson Frazier)

Documents:

[MNB LINE OF CREDIT AND CD RENEWAL AGENDA ITEM OVERVIEW.PDF](#)

X. 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

XI. Action Item (S) Resulting From Executive Session

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

XII. Future Agenda Items

XIII. Announcements

XIV. 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 November 10, 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)