



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, November 16, 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 Recognition And Introductions
 - A. Employee Spotlight - Amada Salinas (Susan Keeble, 5 Minutes)

Documents:

[EMPLOYEE SPOTLIGHT AMADA SALINAS.PDF](#)
 - B. Introduction Of New Tourism Development Staff Member- Alex Thomas (Michael Woody, 5 Minutes)

Documents:

[TOURISM DEVELOPMENT INTRODUCTION.PDF](#)
- VII. Cavalla Historical Foundation Update (Brian Abugel, 10 Minutes)

Documents:

[CHF UPDATE.PDF](#)

VIII. Administration

- A. Discuss And Consider Approval Of Short Term Rental Consulting Agreement With The Smart City Policy Group (Bryson Frazier, 10 Minutes)

Documents:

[SHORT TERM RENTAL CONSULTANT SCOPE OF WORK AGENDA ITEM OVERVIEW.PDF](#)
[CONSULTANT SCOPE OF WORK - DRAFT.PDF](#)
[QUOTE FROM SMART CITY POLICY GROUP.PDF](#)

- B. Discuss And Consider Approval Of Calendar Year 2022 Employee Health Insurance Premium Contribution Rates (Bryson Frazier, 15 Minutes)

Documents:

[2022 EMPLOYEE HEALTH INSURANCE PREMIUM PROPOSAL - AGENDA ITEM OVERVIEW.PDF](#)
[2016-2021 HEALTH INSURANCE EMPLOYEE PREMIUM CONTRIBUTION HISTORY AND PROPOSED 2022 RATES.PDF](#)

- C. Update On Board Development Recommendations And Approval To Assign Adjustment Of Meeting Governance Policy To The Finance And Operations Committee (Kelly De Schaun, 10 Minutes)

Documents:

[BOARD DEVELOPMENT RECOMMENDATIONS AND ASSIGNMENT TO FOC.PDF](#)

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

Documents:

[FIRST READING OF BYLAW CHANGE.PDF](#)

- E. Advisory Committee Updates And Approval Of The FY21-22 Committee Work Plans (Committee Chairs, 15 Minutes)

- Beach Maintenance Advisory Committee (Jason Worthen)
- Finance and Operations Committee (Dave Jacoby)
- Parks and Amenities Committee (Steven Creitz)
- Tourism Development Advisory Committee (Will Wright)

Documents:

[COMMITTEE UPDATE AND WORKPLAN APPROVAL OVERVIEW.PDF](#)
[BMAC FY21.22 WORKPLAN.PDF](#)
[FOC FY21.22 WORKPLAN.PDF](#)
[PAC FY21.22 WORKPLAN.PDF](#)

IX. Operations

- A. Discuss And Consider Concessionaire Partner Program Financial Policies (Ann Hobing, 15 Minutes)

Documents:

[CONCESSIONAIRE PARTNER PROGRAM FINANCIAL POLICIES.PDF](#)

- B. Discuss And Consider Approval To Proceed To Solicitation Of Request For Proposals For Stewart Beach Public Private Partnership (Marty Fluke, 10 Minutes)

Documents:

[RFP SOLICITATION FOR STEWART BEACH PPP.PDF](#)

- C. Discuss And Consider Approval Of Ad Hoc Committee To Manage Stewart Beach Private Public Partnership Request For Proposals Process (Spencer Priest, 5 Minutes)

Documents:

[STEWART BEACH PPP AD HOC COMMITTEE.PDF](#)

X. Tourism Development

- A. Park Board 60th Anniversary Advocacy Plan And Promotion (Caitlin Carnes, 15 Minutes)

Documents:

[60TH ANNIVERSARY.PDF](#)

XI. Consent

- A. Discuss And Consider Approval Of Park Board Of Trustees Meeting Minutes

Documents:

[DRAFT PARK BOARD OF TRUSTEES MEETING MINUTES 10-26-2021.PDF](#)

- B. Discuss And Consider Approval Of Fiscal Year 2021 August Unaudited Financial Statements (Bryson Frazier)

Documents:

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

- C. Discuss And Consider 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](#)

- D. Discuss And Consider The Approval Of A Professional Services Agreement With Atkins For General Regulatory Agency Matters For FY 21-22 (Sheryl Rozier)

Documents:

[2021-11-16 OV ATKINS PSA GENERAL REG.PDF](#)

- E. Discuss And Consider Approval Of Tourism Development Expenditures (Michael Woody, 5 Minutes)

Documents:

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

XII. Executive Session

- A. Pursuant To Texas Government Code Section 551.074 - Personnel Discussion - Beach Patrol Senior Management
- B. Pursuant To Texas Government Code Section 551.072 - Possible Lease Of Real Property And Texas Local 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 - Stewart Beach Development

XIII. Action Item (S) Resulting From Executive Session

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

XIV. Monthly Report

XV. Future Agenda Items

XVI. Announcements

XVII. 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 12, 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)