



Park Board of Trustees of the City of Galveston

9/8/2022 - Minutes

I. Call Meeting To Order

The meeting was called to order at 1:00 p.m.

II. Pledge Of Allegiance

The pledge was recited by those present.

III. Roll Call And Declaration Of A Quorum

Roll was called and a quorum declared.

Trustees present: Marty Fluke, Will Wright (1:06 p.m.), Dave Jacoby, David Collins, Kimberly Gaido, Jason Hardcastle, Jeff Ossenkop (1:03p.m.) and Spencer Priest.

IV. Conflict Of Interest Declarations

Jason Hardcastle declared a conflict with agenda item VI and completed a conflict declaration form.

V. Requests To Address The Board

There were no requests to address the Board.

VI. Executive Session

The meeting entered executive session at 1:06 p.m.

Note: Jason Hardcastle left the meeting.

- 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 Cause # 22-CV-1472 Park Board For The City Of Galveston Vs GGPM LLC, Gulf Properties, Et Al

VII. Action Item (S) Resulting From Executive Session

The open meeting resumed at 1:51 p.m.

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

Motion: Marty Fluke motioned for the Park Board to continue with the lawsuit and to bring the State in to recognize their state owned property.

Second Jeff Ossenkop seconded.

Vote: Approved (7-0, Hardcastle not present at time of vote).

VIII. Future Agenda Items

There were none discussed.

IX. Announcements

The joint meeting with Galveston City Council has been scheduled for 9:00 a.m. on October 6, 2022. The location still to be confirmed but potentially at the Galveston Island Convention Center.

VisitGalveston is hosting an event at the Tremont House from 4:00 p.m. until 6:00 p.m. featuring Hal Needham and author commemorating the anniversary of the 1900 Storm.

X. Adjournment

The meeting was adjourned at 1:53 p.m.

Schel Heydenburg
Board Reporter

Dave Jacoby
Board Secretary