



**NOTICE OF WORKSHOP MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Tuesday, February 12, 2019 at 1:30 p.m.**  
**Park Board Plaza, Board Room - First Floor**  
**601 Tremont Street, Galveston, Texas 77550**

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Requests To Address The Board

*The public shall be allowed to address the Board regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.*

- V. Discuss Park Board Management Of The City Of Galveston Arts And Historical Preservation HOT Funding (30 Minutes)

Documents:

ARTS FUNDING DISTRIBUTION.PDF  
 ARTS AND HISTORIC ORDINANCE.PDF  
 HOT DISTRIBUTION.PDF

- VI. Receive And Discuss Proposed East End Lagoon Business Plan (30 Minutes)

Documents:

2019-02-12 OV – EEL BUSINESS PLAN.PDF  
 2019-02-08 EEL BUSINESS PLAN FINAL 2 8 19.PDF

- VII. Future Agenda Items
- VIII. Announcements
- IX. 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 Friday, February 8, 2019, 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)

**POSTED**  
**FEB 08 2019**  
 CITY SECRETARY'S  
 OFFICE

4:45 pm  
 RW