



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, January 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. Recognition
 - A. Don Henderson - Building Babe's Beach (Kelly De Schaun, 5 Minutes)
 - B. Employee Spotlight - Dain Buck (Susan Keeble, 5 Minutes)

Documents:

EMPLOYEE SPOTLIGHT DAIN BUCK.PDF
 - C. Employee Recognition - 2021 Service Anniversaries (Susan Keeble, 10 Minutes)

Documents:

EMPLOYEE RECOGNITION - 2021 SERVICE ANNIVERSARIES.PDF
- VII. Administration
 - A. Update And Discussion On Federal Governmental Affairs Efforts By Thorn Run Partners (Greg Burns, 15 Minutes)

Documents:

LEGISLATIVE AGENDA UPDATE AND DISCUSSION.PDF
 - B. Discuss And Consider Approval Of Park Board Diversity, Equity And Inclusion Plan (Kelly De Schaun, 10 Minutes)

Documents:

DEI APPROVAL OVERVIEW.PDF
PARK BOARD OF GALVESTON DEI PLAN 2021.PDF

- C. Discuss And Consider Approval Of Revised Board And Committee Meeting Governance Policy (Schel Heydenburg, 10 Minutes)

Documents:

PROPOSED MEETING GOVERNANCE POLICY.PDF

- D. Discuss And Consider Approval Of Second Reading Of Proposed Bylaw Amendment Concerning Article XI - Committees (Carla Cotropia, 5 Minutes)

Documents:

SECOND READING OF BY-LAW CHANGE.PDF

- E. Standing Committee Updates (Committee Chairs, 15 Minutes)

- Beach Maintenance Advisory Committee (Jason Worthen, Chair)
- Finance and Operations Committee (Dave Jacoby, Chair)
- Parks and Amenities Committee (Steven Creitz, Chair)
- Tourism Development Advisory Committee (Will Wright, Chair)
- Workforce Development Committee (Susan Keeble for Jason Hardcastle)

VIII. Executive Session

- A. 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

IX. Action Item (S) Resulting From Executive Session

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

X. Operations

- A. Update On Stewart Beach Drainage Project (Sheryl Rozier, 10 Minutes)

Documents:

SB DRAINAGE PROJECT.PDF

- B. Update On Mobile Amenity Project

- a. Discuss And Consider Approval Of Purchase Of Access Decking And Review Of Artist Renderings Of The Mobile Amenities At Stewart Beach (Vince Lorefice, 10 Minutes)

Documents:

ACCESS DECKING AND RENDERINGS FOR THE MOBILE AMENITIES PARK
BOARD JANUARY 2022.PDF
BID SHEET ACCESS DECKING .PDF

- b. Discuss And Consider Approval Of Stewart Beach Mobile Amenities - Phase I - Proposed Financing Plan (Bryson Frazier, 10 Minutes)

Documents:

SB MOBILE AMENITIES.PDF

- C. Debrief On Stewart Beach City Council/Park Board Joint Meeting And Next Steps (Marty Fluke, 15 Minutes)

Documents:

JOINT MEETING DEBRIEF AND NEXT STEPS.PDF

- D. Discuss And Consider Approval Of Appointments To Proposed City Of Galveston Stewart Beach Ad Hoc Committee (Spencer Priest, 10 Minutes)

XI. Consent

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

Documents:

DRAFT PBOT MEETING MINUTES 11-16-2021.PDF
DRAFT PBOT MEETING MINUTES 12-14-2021.PDF

B. Discuss And Consider Approval Of Funding For The 8th Annual Galveston Island Tourism Summit (Jacquelyn Helton)

Documents:

BOARD AND COMMITTEE MEETING OVERVIEW FORM_TOURISM SUMMIT
FUNDING.PDF

C. Discuss And Consider Approval Of Tourism Development Advisory Committee Work Plan For 2021-2022 (Michael Woody)

Documents:

BOARD AGENDA OVERVIEW_TDAC 2021 2022 WORK PLAN.PDF

D. Discuss And Consider Approval Of Workforce Development Committee Work Plan For 2022 (Susan Keeble)

Documents:

DISCUSS AND CONSIDER APPROVAL OF WORKFORCE DEVELOPMENT
COMMITTEE ANNUAL WORK PLAN FOR 2022.PDF
WORKFORCE DEVELOPMENT COMMITTEE WORK PLAN 2022.PDF

XII. Monthly Report

XIII. Future Agenda Items

XIV. Announcements

XV. 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 January 21, 2022, 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 by Rose D'Ambra City Secretary Office 1-20-22

Rose D'Ambra