



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, January 28, 2025 at 1:30 PM
Park Board Plaza
601 Tremont Street, Galveston, Texas 77550

Live Streamed:

<https://www.galvestonparkboard.org/217/Watch-The-Board-of-Trustee-Meeting>

- I. Call Meeting To Order
- II. Pledge of Allegiance
- III. Swearing In and Seating of Appointed Trustee
- IV. Roll Call And Declaration Of A Quorum
- V. Conflict Of Interest Declarations
- VI. 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 prior to the start of the meeting. Each person will be limited to three (3) minutes, regardless of the number of items addressed.
- VII. Recognition of Former Trustee, Gene Lucas
- VIII. Employee Spotlight
 - A. Employee Spotlight - Heather Melton (Susan Keeble, 5 Minutes)
- IX. Consent
 - A. Discuss and Consider Approval of Park Board of Trustee Meeting Minutes (Schel Heydenburg)
 - B. Discuss and Consider Approval to Award Contract to Summit Fire and Security for New Fire Suppression System (Vince Lorefice)
 - C. Discuss and Consider Approval of Tourism Development Expenditures (Tony Lyle)
 - D. Discuss, Review, and Consider Approval of the Park Board Investment Policy (Bryson Frazier)
- X. Administration
 - A. Galveston City Council Item Update (Bob Brown, 10 Minutes)

- B. Second Reading and Approval of Proposed By-law Amendment Concerning Article XIX - Reserve Policy (Bryson Frazier/Schel Heydenburg, 5 Minutes)
 - C. Discuss and Consider Approval of Committee Appointments (Jason Hardcastle, 5 Minutes)
 - D. Discuss and Consider Approval of Proposed Trustee for Board Secretary (Jason Hardcastle, 5 Minutes)
- XI. Tourism Development
- A. Presentation of Resident Sentiment Survey Final Results (Longwoods, 10 Minutes)
 - B. Discuss and Consider Approval of Multimedia Creator Marketing Services (Chris Stanley, 5 Minutes)
- XII. Operations
- A. Discuss and Consider Approval for Ratification of Emergency Expense to Crescent Electric in the amount of \$27,231.98 (Vince Lorefice, 5 minutes)
- XIII. Executive Session
- A. Pursuant to Texas Local Government Code Section 551.071 - Discussion with Board Attorney Regarding Legal Issues Related to Transfer of the Colonel Riverboat
- XIV. Action Item (S) Resulting From Executive Session
- A. Discuss and Consider Approval of Action on Any Item(s) Discussed in Executive Session
- 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 January 24, 2025, 5:00 p.m.

Approved

Jason Hardcastle, Chair

Approved as to Format

Jim Byrom, Legal Counsel

POSTED
4:30pm
JAN 24 2025

CITY SECRETARY'S
OFFICE

Please Note Members of the City Council may be attending and participating in the discussion.

