



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, February 22, 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>.

VI. Recognition

A. Employee Spotlight - Rey Soto (Susan Keeble, 5 Minutes)

Documents:

EMPLOYEE SPOTLIGHT - REY SOTO.PDF

B. Staff Recognition Of Parks Team (Vince Lorefice, 5 Minutes)

Documents:

DELLANERA RV PARK TEAM PROJECT .PDF
DELLANERA RV PARK SHOWER PROJECT .PDF

VII. Tourism Development

A. Discuss And Consider Selection And Approval Of July 4th Celebration Activities (Michael Woody, 20 Minutes)

Documents:

FOURTH OF JULY CELEBRATION.PDF

VIII. Administration

A. Presentation On The Planning Assistance To States Project For An Offshore Breakwater Off Dellanera RV Park (Sheryl Rozier / Coraggio Maglio, P.E. / Patrick Kerr, P.E. / Emily Perron / Larry Wise, P.E., 20 Minutes)

Documents:

2022-02-22 OV OFFSHORE BREAKWATER.PDF

- B. First Reading Of Proposed By-Law Amendments Concerning Article V - Meetings And Article XIV - Park Board Management Policies (Carla Cotropia, 5 Minutes)

Documents:

FIRST READING OF PROPOSED BY-LAW AMENDMENTS.PDF

- C. Park Board Advisory Committee Updates

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

IX. Executive Session

- A. 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 - Sonya Poretto V The City Of Galveston Park Board Of Trustees Et Al

X. Action Item (S) Resulting From Executive Session

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

XI. Operations

- A. Discuss And Consider Approval Of Award For The Construction Of The Stewart Beach Parking Area Drainage Project (Sheryl Rozier, 10 Minutes)

Documents:

2022-02-22-R OV CONSTRUCTION STEWART BEACH PARKING AREA DRAINAGE.PDF

- B. Discuss And Consider Status And Options To Terminate Jones Lang LaSalle Contract To Provide Public Private Partnership Advisory Services For Stewart Beach (Kelly De Schaun, 10 Minutes)

Documents:

STEWART BEACH PPP.PDF
JLL AGREEMENT.PDF

- C. Discuss Seasonal Exemption Changes For Beach Parks (Nate Stevens, 10 Minutes)

Documents:

AGENDA ITEM OVERVIEW - DISCUSS SEASONAL EXEMPTION CHANGES FOR BEACH PARKS.PDF

- D. Discussion On Federal Seaweed Maintenance Permit Renewal, Geography And Implications For The HOA/POA Extreme Inundation Program (Kimberly Danesi, 20 Minutes)

Documents:

DISCUSSION ON FEDERAL SEAWEED PERMIT RENEWAL.PDF

- E. Update On Concessionaire Partner Program Timeline (Ann Hobing, 5 Minutes)

Documents:

2.22.22 UPDATE ON CONCESSIONAIRE PARTNER PROGRAM TIMELINE.PDF

XII. Consent

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

Documents:

DRAFT PBOT JNT WITH COG 01-06-2022 MINUTES.PDF

- B. Discuss And Consider Approval For The Replacement Of Old 600-Amp Main Power Service At Dellanera RV Park (Tim Jackson)

Documents:

DELLANERA RV PARK 600 AMP SERVICE PARK BOARD FEBRUARY 2022.PDF
CRESCENT ELECTRIC.PDF
BUYBOARD 638-21 (1).PDF

- C. Discuss And Consider Approval For Re-Mulching The Playground At Seawolf Park (Corey Holcomb)

Documents:

PLAYGROUND RE-MULCH BOARD OVERVIEW.PDF
PLAYGROUND RE-MULCH BID SHEET.PDF

- D. Discuss And Consider Approval Of Purchase Of Mobile Shade Structures (Vince Lorefice)

Documents:

MOBILE AMENITIES MOBILE SHADE STRUCTURES BOARD FEBRUARY 2022.PDF
STEWART BEACH MOBILE SHADE .PDF

- E. Discuss And Consider Awarding Concessionaire Agreements To Begin In The 2022 Season (Ann Hobing)

Documents:

DISCUSS AND CONSIDER AWARDING CONCESSIONAIRE AGREEMENTS TO BEGIN IN THE 2022 SEASON.PDF

- F. Discuss And Consider Approval Of Side By Sides For Beach Patrol (Peter Davis)

Documents:

BOARD MEETING OVERVIEW BP VIKING SIDE BY SIDES VX 6 SEATER 020822.PDF

- G. Discuss And Consider Approval Of Yamaha VX 1050E-XA For Beach Patrol (Peter Davis)

Documents:

BOARD MEETING OVERVIEW BP YAMAHA VX 1050E-XA 020822.PDF

- H. Discuss And Consider Approval Of Tourism Development Expenditures (Michael Woody)

Documents:

TOURISM DEVELOPMENT CONSENT FORM FEB_22_2022.PDF

- I. Discuss And Consider Approval Of Special Event Funding For 2022 Motosurf Texas Cup (Bryan Kunz)

Documents:

2022 MOTOSURF TEXAS CUP OVERVIEW FOR TDAC.PDF

- J. Discuss And Consider Approval Of 2022 Federal Legislative Agenda (Kelly De Schaun)

Documents:

2022 FEDERAL LEGISLATIVE AGENDA.PDF

- K. Discuss And Consider Approval To Renew Legislative Agenda Support Agreement With Thorn Run Partners (Kelly De Schaun)

Documents:

RENEWAL OF THORN RUN PARTNERS AGREEMENT.PDF

XIII. Monthly Report

XIV. Future Agenda Items

XV. Announcements

XVI. 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 February 18, 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 2-17-22

Rose D'Ambra