



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, March 25, 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. 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 prior to the start of the meeting. Each person will be limited to three (3) minutes, regardless of the number of items addressed.
- VI. Monthly Spotlights
 - A. Employee Spotlight - Clifford (Butch) Babineaux (Susan Keeble, 5 Minutes)
 - B. Tourism Development Spotlight - Visit Galveston New Online Tourism Impact Dashboard (Melody Smith, 5 Minutes)
- VII. Consent
 - A. Discuss and Consider Approval of the February 25, 2025 Park Board of Trustees Meeting Minutes (Schel Heydenburg)
 - B. Discuss and Consider Approval of Funding to Host 2026 Texas Society of Association Executives New Ideas Conference (Bryan Kunz)
 - C. Discuss and Consider Approval of Tourism Development Expenditures (Tony Lyle)
- VIII. Business
 - A. Galveston City Council Item Update (Bob Brown, 10 Minutes)
 - B. Presentation On Travel Trade Segment Sales Initiatives (Bryan Kunz and Ted Bowen, 10 Minutes)

- C. Discussion of Board Nominations for Tourism Awards To Be Presented at the 2025 Tourism Summit (Shawna Reid, 5 Minutes)
- D. Update on the Engineering and Permitting of the Emergency Ramps on to Babe's Beach (Kimberly Danesi, 5 minutes)
- E. Receive and Discuss the Fiscal Year 2024 Financial Statements and Independent Auditor's Report Required by Government Auditing Standards (Bryson Frazier & Winky Tsang, 20 Minutes)
- F. Present and Discuss Fiscal Year 2024 Unaudited Statistical Section (Bryson Frazier, 10 Minutes)
- G. Update on RESTORE Funding for the Project at the East End Lagoon (Heather Melton, 5 minutes)
- H. Discuss and Consider Approval of a Resolution of Support to Authorize a Final Submission to the Coastal Erosion Planning & Response Act Cycle 14 Grant Program (Heather Melton, 15 minutes)
- I. Discuss and Consider Approval of a Resolution of Support to Authorize Submission of a Coastal Management Program (CMP) Cycle 31 Grant Application under the Project of Special Merit Category (Heather Melton, 15 minutes)
- J. Discuss and Review Whitley Penn Report on Applying Agreed-Upon Procedures (Bryson Frazier, 10 minutes)
- K. Discuss and Review Hotel Occupancy Tax (HOT) Audits Performed by the City Auditor and Invoices Issued by the Park Board Resulting in Loss of HOT Assessments (Bryson Frazier, 10 Minutes)
- IX. Executive Session
 - A. Pursuant to Texas Government Code Section 551.071 - private consultation with the Board's legal counsel regarding any item on this meeting agenda, and all subjects or matters authorized by law in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act regarding items related to concessionaire issues
- X. Action Item (S) Resulting From Executive Session
 - A. Discuss and Consider Approval of Action on Any Item(s) Discussed in Executive Session
- XI. Future Agenda Items
- XII. Announcements

XIII. 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 March 21, 2025, 5:00 p.m.

Approved

Jason Hardcastle, Chair

Approved as to Format

Jim Byrom, 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)

P O S T E D
03/21/2025
4:35PM Alvarez

**CITY SECRETARY'S
OFFICE**