



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, April 25, 2023 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 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. Employee Spotlight
 - A. Employee Spotlight - Dawn Robinson (Susan Keeble, 5 Minutes)
- VII. Consent
 - A. Discuss and Consider Approval to Purchase of a Rayjet Desktop CO2 Laser Engraver (Jacquelyn Helton)
 - B. Discuss and Consider Approval for the Purchase of a Hyundai HL940A Wheel Loader for Coastal Zone Management (Larry Jackson)
 - C. Discuss and Consider Approval of Revised Contribution Amount to Co-Sponsor the 25th Street Lighting Project (Meg Winchester)
 - D. Discuss and Consider Approval To Award an Annual Landscaping Contract and Landscape Installation at Urban Park (Corey Holcomb)
 - E. Discuss and Consider Approval of Joining the Cyclyx 10-to-90 Program (Kimberly Danesi)

VIII. Administration

- A. Standing Committee Monthly Updates (Committee Chairs, 10 Minutes)
- Review of Committee Agenda Approval Process (Kelly de Schaun)
 - Beach Maintenance Advisory Committee (Kimberly Gaido)
 - Finance and Operations Committee (Dave Jacoby)
 - Parks and Amenities Committee (Jason Hardcastle)
 - Tourism Development Advisory Committee (Spencer Priest)
 - Workforce Development Committee (Spencer Priest)
- B. City Council Liaison Report (Mike Bouvier, 5 Minutes)
- C. First Reading of By-law Amendment to Add Galveston Music Development Advisory Committee to Article XI - Committees (Robert Booth, 5 Minutes)
- D. Discuss and Consider Approval of Task Force Recommendation for the Park Board of Trustees General Counsel (Kimberly Gaido, 10 Minutes)
- E. Presentation of Executive Performance Review Process and Timeline (Susan Keeble, 5 Minutes)

IX. Operations

- A. Discuss Future Beach Patrol Facilities (Peter Davis, 20 Minutes)
- B. Discuss and Consider Approval of a Phase 2 Cost Proposal from W. F. Baird & Associates Ltd. for Continued Engineering Design of an Offshore Breakwater at the End of Seawall Blvd (Sheryl Rozier, 10 minutes)

X. Tourism Development

- A. Discuss and Consider Approval of Friend of Tourism Nomination (Jacquelyn Helton, 10 minutes)
- B. Discuss and Consider Approval To Enter Lease Agreement for New Visitor Information Center Location (Jacquelyn Helton, 10 minutes)
- C. Presentation of Juneteenth Events (Alex Thomas, 15 Minutes)

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 April 21, 2023, 5:00 p.m.

Approved

Marty Fluke, Chair

Approved as to Format

Robert Booth, 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
Marta Alvarez
APR 20 2023
3:00 pm
CITY SECRETARY'S
OFFICE