



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, May 25, 2021 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. Roll Call And Declaration Of A Quorum
- III. Conflict Of Interest Declarations
- IV. 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 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:

[HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65](https://www.galvestonparkboard.org/forms.aspx?fid=65)

- V. Employee Spotlight - Chuck Jones (Susan Keeble, 5 Minutes)

Documents:

EMPLOYEE SPOTLIGHT CHUCK JONES.PDF

- VI. Cavalla Historical Foundation President Update (Brian Abugel, 15 Minutes)

- VII. Administration

- A. Resolution Of Appreciation, American Bird Conservancy (Steven Creitz, 5 Minutes)

Documents:

ABC RESOLUTION.PDF

- B. Present And Discuss Draft Of Park Board Strategic Plan (Tammy Canavan, 20 Minutes)

Documents:

STRATEGIC PLAN DRAFT REVIEW.PDF

- C. Mid-Year 2021-2021 Business Plan Updates - Tourism Development, Beach Patrol And General Fund (40 Minutes)

Documents:

MID-YEAR BUSINESS PLAN UPDATES.PDF

- D. Discuss And Consider Increase In Beach Patrol Salary Ranges (Peter Davis/Susan Keeble, 10 Minutes)

- E. Discuss And Consider Approval Of Second Reading Of Proposed Amendment To Park Board Of Trustees Bylaws - Article V - Meetings (Carla Cotropia, 5 Minutes)

Documents:

2ND READING - PROPOSED BYLAW AMENDMENT.PDF

VIII. Operations

- A. Presentation Of The Blue Flag Program And Visitor Intercept Study (Kelly De Schaun/Kristin Butler, 20 Minutes)

Documents:

BLUE FLAG PROGRAM OVERVIEW.PDF
BLUE FLAG BENEFITS 2.0.PDF
CRITERIA OUTLINE.PDF
WQ CRITERIA FLYER .PDF
BLUE FLAG PROPOSAL UPDATED.PDF
PILOT 2021-2022 TIMELINE DRAFT.PDF

- B. Discuss And Consider Approval To Publish Stewart Beach Public Private Partnership Request For Qualifications (Ann Hobing, 10 Minutes)

Documents:

STEWART BEACH PPP RFQ.PDF

- C. Discuss Alternative Upgrades And Repairs For Stewart Beach Pavilion (Kelly De Schaun, 15 Minutes)

Documents:

UPDATE ON STEWART BEACH PAVILION OPTIONS MAY.PDF
STEWART BEACH OPTIONS.PDF

- D. Discuss And Consider Approval Of The Park Board's Submissions To The Coastal Erosion Planning & Response Act (CEPRA) Cycle 12 Grant Program (Sheryl Rozier, 15 Minutes)

Documents:

2021-05-25-3 CEPRA CYCLE 12.PDF

IX. Tourism Development

- A. Update On 7th Annual Galveston Island Tourism Summit (Michael Woody, 5 Minutes)

Documents:

BOARD AND COMMITTEE MEETING OVERVIEW FORM_TOURISM SUMMIT 2021
UPDATEMW.PDF

- B. Discuss And Consider Resolution Regarding Galveston Island Vacation Rentals (Kelly De Schaun, 10 Minutes)

Documents:

BOARD VR RESOLUTION OVERVIEW .PDF
VACATION RENTAL SUPPORT_FINAL.PDF

X. Consent

- A. Discuss And Consider Approval Of Fiscal Year 2021 March Unaudited Financial Statements (Bryson Frazier)

Documents:

FY2021 MARCH UNAUDITED FINANCIAL STATEMENTS - AGENDA ITEM OVERVIEW.PDF
PBOT MARCH 2021 UNAUDITED FINANCIALS.PDF

- B. Discuss And Consider The Purchase Of A Used Dump Truck With 12-Yard Compacity From Max Trucks & Equipment (Bryson Frazier)

Documents:

BC USED DUMP TRUCK - AGENDA ITEM OVERVIEW.PDF
BID FORM DUMP TRUCK.PDF
DUMPT TUCK QUOTE 1.PDF
DUMPT TUCK QUOTE 2.PDF
DUMPT TUCK QUOTE 3.PDF

C. Discuss And Consider Extension Of Concessionaire Agreement With Oasis Helicopters (Ann Hobing)

Documents:

DISCUSS AND CONSIDER RENEWAL OF CONCESSIONAIRE AGREEMENT WITH OASIS HELICOPTERS.PDF

D. Discuss And Consider The Approval Of The Proposal For Engineering Services For The Mooring Of The USS Stewart (Sheryl Rozier)

Documents:

2021-05-25 OV USS STEWART MOORING PROJECT ENGINEERING.PDF

E. Discuss And Consider The Approval To Execute The Second One-Year Option And The Reimbursement To The City Of Galveston For Annual Survey Work For Galveston's Engineered Beaches (Sheryl Rozier)

Documents:

2021-05-25 ANNUAL BEACH SURVEYS.PDF

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

Documents:

TOURISM DEVELOPMENT CONSENT FORM MAY 2021_INITIATIVES.PDF

XI. Executive Session

A. Pursuant To Texas Local Government Code Section 551.074 - Personnel Discussion - Chief Executive Officer, Chief Financial Officer And Legal Counsel Annual Evaluation

B. Pursuant To Texas Government Code Section 551.071 - Consultation With Attorney Concerning Interlocal Agreement With City Of Galveston

XII. Action Item (S) Resulting From Executive Session

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

XIII. Park Board Chair Update And Discussion On Upcoming Meetings And Board Appointments (Spencer Priest, 10 Minutes)

XIV. Monthly Report

Documents:

APRIL 2021 ISLAND TIMES.PDF

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 May 21, 2021, 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 5-20-21 12:30pm

Rose D'Ambra