



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, June 22, 2021 at 1:30 p.m.
Park Board Plaza
601 Tremont Street, Galveston, Texas 77550

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. 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).

V. Employee Spotlight - Corinna Garcia (Susan Keeble, 5 Minutes)

Documents:

EMPLOYEE SPOTLIGHT CORINNA GARCIA 20210611.PDF

VI. Recognition - Reuben Trevino (Will Wright, 5 Minutes)

Documents:

RECOGNITION - REUBEN TREVINO.PDF

VII. Administration

A. Mid-Year 2020-2021 Business Plan Updates - Operations (Kimberly Danesi, 20 Minutes)

Documents:

MID-YEAR BUSINESS PLAN UPDATES.PDF

B. Update On Diversity, Equity And Inclusion Organization Efforts (Will Wright, 5 Minutes)

Documents:

DEI UPDATE.PDF

C. Discuss And Consider Approval Of Fiscal Year 2021-2022 Hotel Occupancy Tax Value (Bryson Frazier, 15 Minutes)

Documents:

HOT PENNY VALUATION 2021-2022.PDF

D. Discuss And Consider Approval Of Proposed Salary Ranges For Park Board Positions (Susan Keeble, 10 Minutes)

Documents:

PROPOSED SALARY RANGES.PDF

- E. Discuss And Consider Approval Of Merit Increases And Incentive Programs (Susan Keeble, 5 Minutes)

Documents:

MERIT INCREASE AND INCENTIVE PROGRAM.PDF

- F. Review Of Strategic Plan, Board Development And Governance And Staff Alignment (Kelly De Schaun, 15 Minutes)

Documents:

STRATEGIC PLAN BOARD GOVERNANCE AND STAFF ALIGNMENT.PDF

- G. Presentation Of Draft Destination Sustainability Plan (Kelly De Schaun, 10 Minutes)

Documents:

DESTINATION SUSTAINABILTY STUDY.PDF

VIII. Operations

- A. Discuss And Consider Approval Of Stewart Beach Pavilion Option And Variants (Kelly De Schaun/Bryson Frazier, 10 Minutes)

Documents:

STEWART BEACH PAVILION OPTION AND VARIANTS.PDF

IX. Consent

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

Documents:

DRAFT PARK BOARD OF TRUSTEES JOINT MEETING WITH GALVESTON CITY
COUNCIL MINUTES 04-22-2021.PDF
DRAFT PARK BOARD OF TRUSTEES REGULAR MEETING MINUTES 04-27-
2021.PDF

- B. Board Of Trustees Self-Assessment (Kelly De Schaun)

Documents:

BOARD OF TRUSTEES SELF-ASSESSMENT.PDF

- C. Discuss And Consider Approval Of Compensation Policy Updates (Susan Keeble)

Documents:

COMPENSATION POLICY UPDATES.PDF

- D. Discuss And Consider Awarding Concessionaire Agreement To Allwise Ent (Ann Hobing)

Documents:

ALLWISE ENT CONCESSION.PDF

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

Documents:

TOURISM DEVELOPMENT CONSENT FORM JUNE 2021_INITIATIVES.PDF

- F. Discuss And Consider Approval To Purchase Hyundai HL940A Wheel Loader For Coastal Zone Management (Bryson Frazier)

Documents:

CZM WHEEL LOADER.PDF

- G. Discuss And Consider Approval Of General Fund Interfund Transfers Standard Operating Procedure (Bryson Frazier)

Documents:

GENERAL FUND INTERFUND TRANSFERS SOP.PDF

- H. Discuss And Consider Approval Of April 2021 Unaudited Financial Statements (Bryson Frazier)

Documents:

APRIL 2021 UNAUDITED FINANCIAL STATEMENTS.PDF

- X. Executive Session

- A. Pursuant To Texas Local Government Code Section 551.071 - Consultation With Attorney

- XI. Action Item (S) Resulting From Executive Session

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

- XII. Monthly Report

Documents:

MAY ISLAND TIMES .PDF

- XIII. Future Agenda Items

- XIV. Announcements

- XV. 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 June 17, 2021, 5:00 p.m.

Approved

Will Wright, Vice- 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 6-17-21 3:30pm

Rose D'Ambra