



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, August 24, 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. 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 - Matthew Johnson (Susan Keeble, 5 Minutes)

Documents:

EMPLOYEE SPOTLIGHT MJ.PDF

VII. Staff Recognition - Beach Patrol USLA Competition

VIII. Administration

A. Federal Legislative Agenda Update (Greg Burns, 15 Minutes)

Documents:

FEDERAL LEGISLATIVE UPDATE.PDF

B. Discuss And Consider Approval Of Resolution To Join The Coastal Windstorm Insurance Coalition (Spencer Priest, 5 Minutes)

Documents:

CWIC OVERVIEW.PDF
RESOLUTION CWIC 2021.PDF

C. Standing Committee Monthly Updates (Committee Chairs, 15 Minutes)

- Beach Maintenance Advisory Committee
- Finance and Operations Committee
- Parks and Amenities Committee/East End Lagoon Advisory Committee
- Tourism Development Advisory Committee

- D. Discuss And Consider Approval Of Park Board Trustee Committee Appointments (Spencer Priest, 5 Minutes)

Documents:

COMMITTEE APPOINTMENTS OVERVIEW.PDF

- E. First Reading Of Proposed Bylaw Amendment Concerning Article XVIII - Concessionaire Policy (Carla Cotropia, 5 Minutes)

Documents:

FIRST READING AMENDMENT OF BY LAWS ARTICLE XVIII - CONCESSIONAIRE POLICY.PDF

- F. Discuss And Consider Approval Of Concessionaire Renewal And Bid Award Process (Kimberly Danesi, 5 Minutes)

Documents:

DISCUSS AND CONSIDER APPROVAL OF CONCESSIONAIRE RENEWAL AND BID AWARD PROCESS.PDF

- G. Discuss And Consider Approval Of Second Reading Of Proposed Bylaw Amendment Concerning Article XI - Committees (Carla Cotropia, 5 Minutes)

Documents:

BYLAW AMENDMENT - SECOND READING - COMMITTEES.PDF

- H. Hospitality Workgroup Overview And Update (Susan Keeble, 10 Minutes)

Documents:

HOSPITALITY WORKGROUP OVERVIEW.PDF
HOSPITALITY AND TOURISM WORKFORCE 3 YEAR ACTION PLAN .PDF

- I. Discuss And Consider The Approval Of A Task Force To Implement The East End Lagoon RESTORE Project (Spencer Priest, 10 Minutes)

Documents:

EEL TASK FORCE.PDF

- J. Review And Discuss 2021-2026 Capital Improvement Plan (Sheryl Rozier, 15 Minutes)

Documents:

2021-08-24 CIP PRESENTATION.PDF

- K. Discuss And Review Fiscal Year 2022 Draft Budgets (Bryson Frazier, 45 Minutes)

Documents:

DRAFT - FY2022 PARK BUDGETS.PDF
DRAFT - FY2022 GOV FUNDS AND EEL BUDGETS.PDF

IX. Tourism Development

- A. Discuss And Consider Approval Of Destination Sustainability Plan (JLL Representatives & Michael Woody, 15 Minutes)

Documents:

JLL STUDY.PDF

X. Operations

- A. Update Regarding Stewart Beach Public-Private Partnership (Marty Fluke, 10 Minutes)

- B. Discuss And Consider Approval Of The "Let's Talk Trash" Task Force Proposed Initiatives For Improved Trash Management On The Beach (Kelly De Schaun, 10 Minutes)

Documents:

LETS TALK TRASH COMMITTEE RECOMMENDATIONS.PDF

XI. Consent

- A. Discuss And Consider Approval Of Resolution And Agreement To Join The Interlocal Purchasing System (TIPS) Cooperative (Bryson Frazier)

Documents:

TIPS MEMBERSHIP - AGENDA ITEM OVERVIEW.PDF
TEXAS_INTERLOCAL_AGREEMENT.PDF
TEXAS_BOARD_RESOLUTION.PDF

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

Documents:

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

- C. Discuss And Consider Approval Of Digital Road Sign Purchase From Houston Barricade And Supply (Nate Stevens)

Documents:

DIGITAL ROAD SIGN - AGENDA ITEM OVERVIEW.PDF
BID SHEET AND QUOTES FOR DIGITAL SIGN.PDF

- D. Discuss And Consider Approval For Palm Tree Removal And Installation Work At Seawolf Park (Corey Holcomb)

Documents:

PALM TREE REMOVAL BOARD OVERVIEW.PDF
PALM TREE REMOVAL BIDSHEET.PDF

- E. Discuss And Consider Approval Of Agreement With Cintas For Beach Cleaning Uniform Services (Lauren Novack)

Documents:

CINTAS AGREEMENT - AGENDA ITEM OVERVIEW.PDF
TIPS - ACCEPTANCE AGREEMENT GALVESTON .PDF

- F. Discuss And Consider Approval To Purchase A Case 580SN 4WD Loader/Backhoe For Coastal Zone Management (Larry Jackson)

Documents:

PURCHASE OF 580SN BACKHOE - AGENDA ITEM OVERVIEW.PDF
BID FOR CASE 940SN BACKHOE.PDF

- G. Discuss And Consider Approval To Purchase A Hyundai HL940A Wheel Loader For Coastal Zone Management (Larry Jackson)

Documents:

PURCHASE OF HYUNDAI HL940A LOADER - AGENDA ITEM OVERVIEW_.PDF
BID SHEET FOR HYUNDAI LOADER.PDF

- H. Discuss And Consider Purchase Of Lighted And Non-Lighted Electrical Bollards For Seawall Urban Park (Jason Ross)

Documents:

PURCHASE OF BOLLARDS - AGENDA ITEM OVERVIEW.PDF
BID SHEET FOR LIGHTED AND NON-LIGHTED BOLLARDS.PDF

- I. Discuss And Consider Approval Of Replacement Of Chain Link Fencing In Storage Area At Stewart Beach Pavilion (Kimberly Danesi)

Documents:

REPLACEMENT OF CHAIN LINK FENCE FOR STEWART BEACH - AGENDA ITEM
OVERVIEW.PDF
BID SHEET - SB FENCING REPLACEMENT.PDF

- J. Discuss And Consider Approval Of Motorola Solutions Watchguard V3000 Continuous-Operation Body Camera (Peter Davis)

Documents:

BOARD AND COMMITTEE MEETING OVERVIEW FORM - MOTOROLA SOLUTIONS-
WATCHGUARD VIDEO 2021.PDF

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

Documents:

TOURISM DEVELOPMENT CONSENT FORM AUGUST 2021.PDF

XII. Executive Session

- 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

XIII. Action Item (S) Resulting From Executive Session

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

XIV. Monthly Report

Documents:

JULY 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 August 20, 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 8-20-21 2pm

Rose D'Ambra