



**NOTICE OF PUBLIC HEARING AND REGULAR MEETING**

**Park Board of Trustees of the City of Galveston**

**Tuesday, September 27, 2022, 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. Swearing In Of New Ex-Officio - Michael Bouvier

Documents:

EX-OFFICIO OATH OF OFFICE.PDF  
OATH OF OFFICE.PDF

- IV. Roll Call And Declaration Of A Quorum
- V. Conflict Of Interest Declarations
- VI. Requests To Address The Board

*The public shall be allowed to address 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: [PUBLIC COMMENT FORM](#). Each person will be limited to three (3) minutes regardless of the number of items addressed.*

VII. Recognition

- A. Recognition Of Outgoing Ex-Officio - David Collins
- B. Employee Spotlight - Chief Peter Davis (Susan Keeble, 5 Minutes)

Documents:

PETER DAVIS.PDF

VIII. Cavalla Historical Foundation Presentation Of Battleship Texas Galveston Arrival Event (Brian Abugel, 5 Minutes)

IX. Open Public Hearing

*The public shall be allowed to provide comment to the Board regarding the proposed Park Board of Trustees 2022-2023 Operating Budget. Each person will be limited to three (3) minutes. Public Comments can also be submitted by completing the Public Comment Form available on the Park Board of Trustees website at the following link prior to the start of this meeting: [PUBLIC COMMENT FORM](#).*

X. Close Public Hearing

XI. Administration

- A. Discuss And Consider Approval Of Fiscal Year 2023 Operating And Capital Budget And Fiscal Year 2023 To 2027 Capital Improvement Plan (Bryson Frazier, 15 Minutes)

Documents:

FY2023 FINAL DRAFT BUDGET AND FY2023-2027 CIP.PDF

- B. Discuss And Consider Approval Of Committee Appointments (Marty Fluke, 10 Minutes)

Documents:

COMMITTEE APPOINTMENTS OVERVIEW.PDF

- C. Discuss And Consider Approval Of The Second Addendum To The Interlocal Agreement With The City Of Galveston For The City Auditor To Perform Hotel Occupancy Tax Audits (Bryson Frazier, 5 Minutes)

Documents:

SECOND ADDENDUM TO INTERLOCAL AGREEMENT - STR AND HOTEL HOT AUDITS.PDF

XII. Tourism Development

- A. Discuss And Consider Approval Of Initial Funding For Island-Wide Wayfinding Program (Melody Smith, 10 Minutes)

Documents:

ISLAND-WIDE WAYFINDING PROGRAM.PDF

- B. Discuss Strategic Direction And Planning For July 4, 2023 Holiday Activities (Michael Woody, 15 Minutes)

Documents:

JULY 4TH, 2023 HOLIDAY ACTIVITIES PLANNING.PDF

XIII. Consent

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

Documents:

DRAFT 7-13-2022 PARK BOARD OF TRUSTEES MEETING MINUTES.PDF  
DRAFT 7-26-2022 PARK BOARD OF TRUSTEES MEETING MINUTES.PDF  
DRAFT 8-22-2022 PARK BOARD OF TRUSTEES MEETING MINUTES.PDF  
DRAFT 9-8-2022 PARK BOARD OF TRUSTEES MEEETING MINUTES.PDF

- B. Discuss And Consider Approval To Co-Sponsor The 25th Street Lighting Project (Michael Woody/Bryson Frazier)

Documents:

25TH STREET LIGHTING PROJECT SPONSORSHIP - AGENDA ITEM OVERVIEW.PDF

- C. Discuss And Consider Approval Of Fiscal Year 2022 External Audit Engagement Agreement (Bryson Frazier)

Documents:

FY2022 EXTERNAL AUDIT AGREEMENT.PDF

D. Discuss And Consider Approval Of Fiscal Year 2022 June Unaudited Financial Statements  
(Bryson Frazier)

Documents:

FY2022 - JUNE 2022 UNAUDITED FINANCIAL STATEMENTS.PDF

XIV. 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 Cause # 22-CV-1472 Park Board For The City Of Galveston Vs GGPM LLC, Gulf Properties, Et Al

XV. Action Item (S) Resulting From Executive Session

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

XVI. Future Agenda Items

XVII. Announcements

XVIII. 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 September 23, 2022, 5:00 p.m.***

**Approved**

Marty Fluke, 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 9-21-2022 2:30 pm

*Rose D'Ambra*