



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, October 26, 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. Recognitions (10 Minutes)

- Tiffany Gonzales
- Kelly de Schaun
- VisitGalveston

Documents:

RECOGNITION OVERVIEW.PDF

VII. Administration

- A. Discuss And Consider The Approval Of The 2021-2026 Capital Improvement Plan (Sheryl Rozier, 5 Minutes)

Documents:

2021-10-12 2021-2026 DRAFT CIP COMBINED W ADJUSTMENTS.PDF

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

Documents:

SECOND READING AMENDMENT OF BY LAWS ARTICLE XI - COMMITTEES.PDF
ARTICLE XI COMMITTEES.PDF

C. Discuss And Consider Approval Of Committee Appointments (Spencer Priest, 5 Minutes)

Documents:

COMMITTEE APPOINTMENTS.PDF

D. Standing Committee Monthly Updates (Committee Chairs, 10 Minutes)

- Beach Maintenance Advisory Committee - Jason Worthen
- Finance and Operations Committee - Dave Jacoby
- Parks and Amenities Committee - Steven Creitz
- Tourism Development Advisory Committee - Will Wright

VIII. Tourism Development

A. Presentation Of Tourism Impact Dashboard (Michael Woody/Zartico, 10 Minutes)

Documents:

OVERVIEW TOURISM IMPACT DASHBOARD.PDF

IX. Operations

A. Discuss And Consider Concessionaire Partner Program Financial Policies (Ann Hobing, 15 Minutes)

Documents:

CONCESSIONAIRE PARTNER PROGRAM FINANCIAL POLICIES.PDF

X. Consent

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

Documents:

DRAFT PBOT MEETING MINUTES - 09-28-2021.PDF

B. Discuss And Consider Approval Of An Agreement With Galveston.Com To Update Current Short Term Rental Registration Software (Bryson Frazier, 5 Minutes)

Documents:

AGREEMENT WITH GALVESTON.COM TO UPDATE CURRENT SHORT TERM RENTAL REGISTRATION SOFTWARE - AGENDA ITEM OVERVIEW.PDF
GALVESTON.COM AGREEMENT.PDF

C. Discuss And Consider Approval Of Interlocal Agreement With City Of Galveston For Continued Participation In City Health Care Plan (Bryson Frazier)

Documents:

DISCUSS AND CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH CITY OF GALVESTON FOR CONTINUED PARTICIPATION IN CITY HEALTH PLAN.PDF
INTERLOCAL PARK BOARD OF TRUSTEES CITY HEALTH BENEFITS PLAN YR 2022 TO 2026.PDF

D. Discuss And Consider Task Order 03 With WSP USA Solutions, Inc. As It Relates To FY 21-22 Budget (Sheryl Rozier)

Documents:

2021-10-26 OV FY 21-22 WSP TASK ORDER 03.PDF

E. Discuss And Consider Approval Of General Fund Managed Expenditures (Kelly De Schaun)

Documents:

GENERAL FUND MANAGED EXPENDITURES.PDF

XI. 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

XII. Action Item (S) Resulting From Executive Session

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

XIII. Monthly Report

Documents:

SEPTEMBER 2021 ISLAND TIMES.PDF

XIV. Future Agenda Items

XV. Announcements

XVI. 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 October 22,2021, 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 10-20-21 9:30 am

Rose D'Ambra