

PARKS AND RECREATION ADVISORY BOARD MEETING
MCGUIRE-DENT RECREATION CENTER
Gregory Willoughby Conference Room

February 25, 2019
12:00 PM (Noon)

2222 28th Street
(409) 797-3700

Agenda

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of Minutes from January 14, 2019 Meeting
- IV. Discussion, Updates and/or Action Items
 - A. Discuss current Capital and Maintenance needs of Parks, Playgrounds, Athletic Fields and Recreation Centers.
 - B. Discuss and Consider for Action a Recommendation to the IDC Board to Consider Amending the 5-year Forecasted Parks Silo Funds of \$4,150,000 and Dedicated Exclusively to the Sandhill Crane Soccer Complex to be distributed throughout the Parks System to fund Capital Replacement, Repairs and Upgrades
 - C. Discuss and Consider for Action Recommendation of Membership and Event Rental Fees for Recreation Centers, Parks and Athletic Fields
 - D. Discuss and Consider Recommendation of Proposal from Dynamic Sports Construction for the Installation/Replacement of the McGuire Dent Gym Floor
 - E. Discuss and Consider for Action Recommendation of a Resolution of the City of Galveston City Council Requesting the Members of the 86th Legislative Session of the State of Texas to Support Legislation that Provides Stewardship , Health and Wellbeing and Connectivity for Local and State Parks
 - F. Discuss & Consider for Action Creating a Swim Team Subcommittee
 - G. Discussion of Arrangement of a Park Tour
 - H. Update on Parks Maintenance & Mowing (Daniel Thomas)
 - I. Update on Recreation Facilities & Programs (John Armstrong/Chris Saddler)
 - J. Update on Special Events (Megan Pierce)
- V. The Public shall be allowed to address the Advisory Board on each Agenda item as it is discussed.

ALL SPEAKERS ARE LIMITED TO THREE (3) MINUTES

- VI. Council Representative's Report
- VII. Director's Report
- VIII. Board Member's Reports or Comments
- IX. Guest(s)
- X. Discussion Items for Inclusion on Next Agenda
- XI. Adjournment

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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 CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510)