



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Tuesday, February 25, 2025 at 1:30 PM**  
**Park Board Plaza**  
**601 Tremont Street, Galveston, Texas 77550**  
**Live Streamed:**

<https://www.galvestonparkboard.org/217/Watch-The-Board-of-Trustee-Meeting>

- 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 prior to the start of the meeting. Each person will be limited to three (3) minutes, regardless of the number of items addressed.*
- VI. Monthly Spotlights
  - A. Employee Spotlight - Larry Jackson (Susan Keeble, 5 Minutes)
  - B. Tourism Development Spotlight - Visit Galveston Website Enhancements (Tony Lyle, 5 Minutes)
- VII. Consent
  - A. Discuss and Consider Approval of Juneteenth Grant Awards (Heather Melton)
  - B. Discuss and Consider Approval of Port Bicentennial Sponsorship (Tony Lyle)
  - C. Discuss and Consider Approval of Tourism Development Expenditure (Tony Lyle)
  - D. Discuss and Consider Approval of Implementation and Support Plan from Galveston Music Development Advisory Committee (GMAC) Task Force Recommendations (Dave Baca)
  - E. Discuss and Consider Approval of January 23, 2025 and January 28, 2025 Park Board of Trustees Meeting Minutes (Schel Heydenburg)
- VIII. Business

- A. Galveston City Council Item Update (Brown Brown, 10 Minutes)
- B. Discuss and Consider Approval to Award Contract for Strategic Planning Services to Carmona Strategies (Susan Keeble, 10 Minutes)
- C. Present and Discuss Seawolf Park Business Plan (Vince Lorefice, 10 minutes)
- D. Discuss and Review Park Board Key Performance Indicators (Bryson Frazier, 10 Minutes)

IX. Executive Session

- A. Pursuant to Texas Government Code Section 551.071 and 551.074, private consultation with the Board's legal counsel regarding any item on this meeting agenda, and all subjects or matters authorized by law in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.
- B. Pursuant to Texas Government Code Section 551.071 and 551.074, private consultation with the Board's legal counsel regarding any item on this meeting agenda, and all subjects or matters authorized by law in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act regarding issues related to the City of Galveston Audit.
- C. Pursuant to Texas Government Code Section 551.071 private consultation with the Board's legal counsel regarding any item on this meeting agenda, and all subjects or matters authorized by law in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act regarding items related to concessionaire issues.
- D. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's legal counsel regarding all subjects or matters authorized by law in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, regarding issues related to the 2019 Interlocal Agreement with the City of Galveston.
- E. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's legal counsel regarding all subjects or matters authorized by law in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, regarding pending or contemplated litigation in Cause No. 2024-47863; Tremblay v. Pennington, et. al.; In the 269th Judicial District Court of Harris County, Texas.
- F. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's legal counsel regarding all subjects or matters authorized by law in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, regarding pending or contemplated litigation in Case 3:21-cv-00359 Porretto v. The City of Galveston Park Board of Trustees, et. al.; US. District Court, Southern District of Texas; Galveston Division.

- X. Action Item (S) Resulting From Executive Session
  - A. Discuss and Consider Approval of Action on Any Item(s) Discussed in Executive Session
- XI. Future Agenda Items
- XII. Announcements
- XIII. 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 February 21, 2025, 5:00 p.m.***

**Approved**  
*Jason Hardcastle, Chair*

**Approved as to Format**  
*Jim Byrom, Legal Counsel*

**POSTED**  
02/21/2025  
1:15PM Alvarez  
CITY SECRETARY'S  
OFFICE

**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)