



NOTICE OF PUBLIC HEARING AND REGULAR BOARD MEETING
Park Board of Trustees of the City of Galveston
Tuesday, September 17, 2019 at 1:30 p.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- 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 address the Board regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.

- VI. Open Public Hearing
The public shall be allowed to address the Board regarding the Park Board of Trustees proposed 2019-2020 Operating Budget. All speakers are limited to three (3) minutes.

- VII. Close Public Hearing

- VIII. Experience Galveston Presentation (15 Minutes)

- IX. Present 2019-2020 MBuy Paid Advertising Strategies (MBuy, 20 Minutes)

Documents:

2019-2020 MBUY OVERVIEW.PDF

- X. Discuss And Consider Approval Of Park Board Of Trustees 2019-2020 Operating Budget (Park Board Management, 20 Minutes)

Documents:

DRAFT 2019-2020 PARK BOARD OF TRUSTEES OPERATING BUDGET.PDF

- XI. Administration

- A. Discuss And Consider Approval Of Medical Plan Provider For The 2020 Plan Year (Kimberly Danesi, 10 Minutes)

Documents:

09.17.2019 BOARD MEDICAL PLAN OPTIONS DRAFT.PDF

- B. Discuss And Consider Park Board Of Trustee Advisory Committee Appointments (Spencer Priest, 10 Minutes)

Documents:

RECOMMENDED COMMITTEE APPOINTMENTS 09-17-2019.PDF

- XII. Consent

- A. Discuss And Consider Slanina's Concessionaire Agreement (Dan Gundrum, 5 Minutes)

Documents:

SLANINAS OVERVIEW SHEET.PDF
 SLANINAS FISHING STYES CONTRACT.PDF

- B. Discuss And Consider Approval Of Funding Of The Current Deficit For The City Of Galveston Medical Plan (Kimberly Danesi, 10 Minutes)

Documents:

09.17.2019 BOARD MEDICAL PLAN DEFICIT FUNDING DRAFT.PDF

- C. Discuss And Consider Approval Of Changes To The Human Resources Policy Manual Effective October 1, 2019 (Kimberly Danesi, 10 Minutes)

Documents:

09.17.2019 BOARD PROPOSED HR POLICY MANUAL CHANGES DRAFT.PDF

- D. Discuss And Consider Approval Of Contract Renewal With Ryan Brannan For State Legislative And Advocacy Support (Kelly De Schaun)

Documents:

BRANNAN CONTRACT RENEWAL.PDF

XIII. Future Agenda Items

XIV. Announcements

XV. 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 13, 2019, 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
SEP 13 2019
CITY SECRETARY'S
OFFICE

5 pm
RP