



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, October 22, 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. Presentation Of Appreciation To Jeri Kinnear For Her Service On The East End Lagoon Advisory Committee (Spencer Priest)

VII. Parks

- A. Update On Galveston Naval Museum Admissions Program (Ann Hobing, 5 Minutes)

Documents:

CHF PRICING OVERVIEW .PDF

- B. Discuss And Consider Board Mandated Task Force To Review And Make Recommendations On Stewart Beach Pavilion (Kelly De Schaun, 10 Minutes)

Documents:

BOARD MANDATED TASK FORCE OVERVIEW.PDF

VIII. Tourism Development

- A. Presentation Of 2019 Marketing Data, Trends And Points Of Interest By Arrivalist (Matt Clement, 15 Minutes)

Documents:

ARRIVALIST 2019 PRESENTATION.PDF

- B. Presentation Of 2019 Tourism Market Research Study By Gray Research Solutions (Shannon Gray, 30 Minutes)

Documents:

GRAY RESEARCH STUDY OVERVIEW.PDF

- C. Update On 2019 TSAE New Ideas Conference (Jacquelyn Helton, 20 Minutes)

Documents:

TSAE NEW IDEAS 2019 FOLLOW UP OVERVIEW.PDF

- D. Discuss And Consider Funding Arts And Cultural Coordinator At The Galveston Arts Center To Progress Arts Culture And Historical Initiatives (Kelly De Schaun, 10 Minutes)

Documents:

ARTS AND CULTURAL COORDINATOR OVERVIEW.PDF

IX. Administration

- A. Discuss And Consider Committee Appointments For The East End Lagoon Advisory Committee, Tourism Development Advisory Committee And Beach Maintenance Advisory Committee (Spencer Priest, 5 Minutes)

Documents:

COMMITTEE APPOINTMENTS OVERVIEW.PDF

- B. Discuss And Consider 2020 Medical Plan Employee Premiums (Kimberly Danesi)

Documents:

10.22.2019 BOARD_EMPLOYEE MEDICAL PREMIUMS.PDF

X. Executive Session

- A. Pursuant To Texas Government Code Section 551.074 - Personnel Discussion Concerning Deputy Director And Chief Operating Officer Positions

XI. Discuss Executive Session Item Regarding Deputy Director And Chief Operating Officer Positions

XII. Consent

- A. Discuss And Consider Approval Of Meeting Minutes

Documents:

DRAFT - PARK BOARD OF TRUSTEES MEETING MINUTES 08-27-2019.PDF
DRAFT - PARK BOARD OF TRUSTEES JOINT MEETING WITH COG MINUTES 09-12-2019.PDF
DRAFT - BUDGET PUBLIC HEARING - PARK BOARD OF TRUSTEES MEETING MINUTES 09-17-2019.PDF
DRAFT - PARK BOARD OF TRUSTEES MEETING MINUTES 09-24-2019.PDF

- B. Discuss And Consider Approval Of Tourism Development Expenditures

Documents:

TOURISM DEVELOPMENT CONSENT FORM OCTOBER 2019.PDF

- C. Discuss And Consider The 2019 Concessionaire Packet Updates And Bid Process (Dan Gundrum)

Documents:

OVERVIEW THE 2019 CONCESSION PACKET UPDATES AND BID PROCESS.PDF
2020 CONCESSIONAIRE INFORMATION PACKET 2019 SEPTEMBER 25.2019.PDF
CONCESSIONAIRES EXPIRING 2019.PDF
CONCESSIONAIRES EXPIRING 2020-2025.PDF
CONCESSIONAIRE BID PACKETS AND OUTLINE OF PROCESS.PDF

- D. Discuss And Consider Approval Of 2020 Board Of Trustees Meeting Calendar (Spencer Priest, 5 Minutes)

Documents:

DRAFT - 2020 BOARD OF TRUSTEES MEETINGS.PDF

XIII. Future Agenda Items

XIV. Announcements

XV. Adjournment

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
OCT 18 2019

CITY SECRETARY'S
OFFICE

2:30pm
RD