
NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston

Tuesday, March 22, 2016 at 1:30 p.m.

Primary Location: Park Board Plaza, 601 Tremont, Galveston, Texas 77550

Remote Attendance: Trustee Thayer Evans

Columbia Marriot, 1200 Hampton Street, Columbia, SC 29201

- 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. CONSENT AGENDA- (15 MINUTES)**
 - A. APPROVAL OF MINUTES – PARK BOARD OF TRUSTEES REGULAR MEETING, MARCH 8, 2016**
 - B. DISCUSS AND CONSIDER SPECIAL EVENT FUNDING FOR 2016 DIVAS HALF MARATHON (BRYAN KUNZ)**
 - C. DISCUSS AND CONSIDER AWARD OF AREA #11 TO BEACH SERVICE FOR JET SKI RENTALS (CHRIS SADDLER)**
 - D. DISCUSS AND CONSIDER AWARD OF AREA IZARD BATTERY TO MA & PA KETTLE CORN (CHRIS SADDLER)**
 - E. DISCUSS AND CONSIDER AWARD OF A RENEWAL OF AREA IZARD BATTERY TO TAQUERIA MELCHOR OCAMPO (CHRIS SADDLER)**
 - F. DISCUSS AND CONSIDER CHANGES TO KONA ICE CONCESSIONAIRE AGREEMENT FOR EAST BEACH (CHRIS SADDLER)**
 - G. DISCUSS AND CONSIDER CHANGES TO GALVESTON ISLAND HORSE AND PONY RIDES CONCESSIONAIRE AGREEMENT FOR EAST BEACH (CHRIS SADDLER)**
 - H. DISCUSS AND CONSIDER CHANGES TO BEACH BUDDIES CONCESSIONAIRE AGREEMENT FOR EAST BEACH (CHRIS SADDLER)**
 - I. DISCUSS AND CONSIDER PURCHASE OF SIX (6) MOTOROLA HAND HELD RADIOS AND ONE (1) MOBILE RADIO UNIT FOR BEACH PATROL FOR THE WEST SEAWALL BEACH AREA (PETER DAVIS)**
- VII. ADMINISTRATION**
 - A. DISCUSS AND CONSIDER APPROVAL OF RESTORE APPLICATIONS FOR THE DEVELOPMENT OF THE EAST END LAGOON AND BEACH NOURISHMENT (HELEN YOUNG, 20 MINUTES)**
 - B. DISCUSS AND CONSIDER REDUCTION TO ISLAND MAJIC CONCESSIONS (TAKI KYPREOS, 10 MINUTES)**

- C. DISCUSS AND CONSIDER SECOND READING OF AMENDMENT TO BY-LAWS TO REPLACE THE EAST END LAGOON REPRESENTATIVE WITH AN ADDITIONAL CITIZEN AT LARGE MEMBER ON THE PARKS AND AMENITIES ADVISORY COMMITTEE (CARLA COTROPIA, 5 MINUTES)
- D. DISCUSS AND CONSIDER RECOMMENDATION TO GALVESTON CITY COUNCIL REGARDING EARLY-IN/LATE-OUT FEES AS REVENUE SUBJECT TO HOTEL OCCUPANCY TAX (KAY TERRY, 10 MINUTES)
- E. DISCUSS AND CONSIDER APPROVAL OF CHANGES TO CONCESSIONAIRE PACKET (CHRIS SADDLER, 15 MINUTES)
- F. DISCUSS AND CONSIDER APPROVAL OF AWARD SETTLEMENT FROM TEXAS CITY Y OIL SPILL (CARLA COTROPIA, 5 MINUTES)
- G. DISCUSS AND CONSIDER NOMINATION FOR COASTAL RESILIENCY ADVISORY GROUP OF THE TEXAS GENERAL LAND OFFICE (KELLY DE SCHAUN, 10 MINUTES)

VIII. EXECUTIVE SESSION

- PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.07-REAL PROPERTY AND SECTION 551.071-CONSULTATION WITH ATTORNEY- DISCUSSION CONCERNING NEGOTIATIONS FOR EASEMENTS

IX. ACTION ITEM(S) (RESULTING FROM EXECUTIVE SESSION)

- ACTION RESULTING FROM EXECUTIVE SESSION-DISCUSS AND CONSIDER FOR ACTION ANY EXECUTIVE SESSION ITEM LISTED ON THE REGULAR MEETING AGENDA.

X. FUTURE AGENDA ITEMS

XI. ANNOUNCEMENTS

XII. 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 MARCH 18, 2016 BEFORE 5:00 P.M.

PREPARED:

APPROVED AS TO FORMAT:

___VIA EMAIL___
STEVE KALBAUGH
CHAIRMAN

___VIA EMAIL___
CARLA COTROPIA
LEGAL COUNSEL

Schel Heydenburg

POSTED
MAR 18 2016

CITY SECRETARY'S
OFFICE

[Signature]