



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, July 22, 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 - Elizabeth Walla (Susan Keeble, 5 Minutes)
- B. Tourism Development Spotlight - Visit Galveston and Cruise Lines International Association Live Learning Event (Bryan Kunz, 5 Minutes)

VII. Open Public Hearing

- A. The public shall be allowed to provide comment to the Board regarding the proposed 2025-2026 Park Board of Trustees Operations Budget. Each person will be limited to three (3) minutes each.

VIII. Close Public Hearing

IX. Consent

- A. Discuss and Consider Approval of the June 24, 2025 and July 2, 2025 Park Board of Trustees Meeting Minutes (Schel Heydenburg)
- B. Discuss and Consider Approval of Special Event Incubator Funding for 2025 Ghost Coast Festival (Bryan Kunz)
- C. Discuss and Consider Approval of Special Event Incubator Funding for 2025 Galveston Pirate Festival (Bryan Kunz)

- D. Discuss and Consider Approval of Special Event Incubator Funding for 2025 Old Quarter Songwriter Festival (Bryan Kunz)
- E. Discuss and Consider the Execution of Contract Amendment 3 for East End Lagoon Grant Funding (Heather Melton)

X. Business

- A. Discuss and Consider Approval of the Park Board of Trustees Fiscal Year 2026 Operating Budget (Joshua Scheer, 15 Minutes)
- B. Galveston City Council Item Update (Bob Brown, 10 Minutes)
- C. City Council Update on Stewart Beach Development (Bob Brown, 10 Minutes)
- D. Discuss and Consider Approval of Trustee Committee Appointments (Jason Hardcastle, 5 Minutes)
- E. Discuss and Consider Approval to Transfer Seawolf Park, Dellanera RV Park and Call Center for Seawall Park to the City of Galveston and Authorize the Interim CEO Authority to Transfer All Assets for these Parks (Vince Lorefice, 10 minutes)
- F. Discuss and Consider Approval to Assign the Short-Term Registration and Hotel Occupancy Tax Collections Software Program to the City of Galveston (Vince Lorefice, 5 minutes)
- G. Update on Interlocal Agreement Discussions with the City of Galveston (Vince Lorefice, 5 minutes)
- H. Discuss and Consider Approval of Temporary Change in Reporting Structure and Authority for Personnel Decisions for Accounting Department (Susan Keeble, 5 Minutes)
- I. Discuss and Consider the Approval of a Change Order with Geograph Industries, Inc. Related to the Wayfinding Fabrication Project (Sheryl Rozier, 5 minutes)

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 July 18, 2025, 5:00 p.m.

Approved

Jason Hardcastle, Chair

POSTED
07/18/2025
3:00pm MA

Approved as to Format
Jim Byrom, Legal Counsel

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)