



POSTED
09/17/2025
2:50pm MA

**CITY SECRETARY'S
OFFICE**

NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, September 23, 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 for the employees of Seawolf Park, Dellanera RV Park and the Urban Park Call Center (Vince Lorefice, 5 minutes)
- VII. Consent
 - A. Discuss and Consider Approval of August 26, 2025 Park Board of Trustees Meeting Minutes (Desaree Martin)
 - B. Discuss and Consider Approval of FY 2025-2026 Advisory Committee Workplans (Sheryl Rozier)
 - C. Discuss and Consider Approval to Dispose of Beach Patrol Assets (Austin Kirwin)
 - D. Discuss and Consider Approval Tourism Development Expenditures (Tony Lyle)
- VIII. Business
 - A. Galveston City Council Item Update (Bob Brown, 10 Minutes)
 - B. City Council Update on Stewart Beach Development (Bob Brown, 10 Minutes)
 - C. Discuss and Consider Approval of Advisory Committee Appointments (Jason Hardcastle, 5 Minutes)

- D. Second Reading and Approval of Proposed Park Board of Trustees Bylaw Amendments to Article XI - Committees, Article XVII - Attendance Requirement and Article XIX - Reserve Policy and Capital, Special Projects and Debt Service Fund (Sheryl Rozier, 10 Minutes)
- E. Discuss and Consider Approval of the April 2025 and May 2025 Unaudited Financial Statements (Stuart Smith, 15 Minutes)
- F. Discuss and Consider Approval to Dispose of Park Board Assets (Susan Keeble, 5 Minutes)
- G. Discuss and Consider Approval of Provision and Servicing of Portable Chemical Bathroom Services (Vince Lorefice, 5 Minutes)
- H. Discuss and Consider Approval of Operational Agreement with Cavalla Historical Foundation and Establishing a Capital Reserve Fund for the Preservation of the Vessels at Seawolf Park (Vince Lorefice, 10 Minutes)
- I. Discuss and Consider Approval of Interlocal Agreement with the City of Galveston for the Galveston Naval Museum at Seawolf Park (Vince Lorefice, 10 Minutes)
- J. Update On the Status of the FY 2026 Park Board Budget (Marty Miles, 5 Minutes)
- IX. Future Agenda Items
- X. Announcements
- XI. 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 17, 2025, 5:00 p.m.

Approved

Jason Hardcastle, Chair

Approved as to Format

Jim Byrom, 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)