



POSTED
10/22/2025
4:00pm MA
CITY SECRETARY'S
OFFICE

NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, October 28, 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 of Recent Promotions within Beach Patrol (Vince Lorefice, 5 minutes)
- VII. Consent
 - A. Discuss and Consider Approval of September 23, 2025 Park Board of Trustees Meeting Minutes (Desaree Martin)
 - B. Discuss and Consider Approval of Fiscal Year 2025 External Audit Engagement Agreement (Stuart Smith)
- 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 Proposed By-Law Changes to ARTICLE II. PARK BOARD (b) and ARTICLE XV. AGENTS AND EMPLOYEES (Bill Clement, 10 Minutes)
 - D. Discuss and Consider Approval of Advisory Committee Appointments and Reappointments (Jason Hardcastle, 5 Minutes)

- E. Discuss and Consider the Approval of Regulatory Costs Associated with the Wayfinding Signage Project (Sheryl Rozier, 5 minutes)
- F. Discuss and Consider Approval of the FIFA World Cup 2026 Opportunities (Tony Lyle, 10 Minutes)
- G. Discuss and Consider Approval of the April 2025 and May 2025 Unaudited Financial Statements (Stuart Smith, 15 Minutes)
- H. Presentation of Juneteenth Grant Program 2025 Recap (Tony Lyle, 10 minutes)
- I. Presentation of Galveston Sandcastle Festival 2025 (Nicole Charlebois, 10 minutes)
- J. First Reading of Proposed Park Board of Trustees By-Law Amendments to ARTICLE II. PARK BOARD (b) and ARTICLE XV. AGENTS AND EMPLOYEES (Sheryl Rozier, 10 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 October 22, 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)