



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, March 24, 2026 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 - Jacob Huffstetler (Susan Keeble, 15 Minutes)
- VII. Consent
 - A. Discuss and Consider Approval of February 24, 2026, Park Board of Trustees Meeting Minutes (Desaree Martin)
 - B. Discuss and Consider Approval of Beach Patrol Boatski Outfitting (Austin Kirwin)
- VIII. Business
 - A. Discuss and Consider Approval of Strategic Plan (Robert Carmona/Susan Keeble, 15 Minutes)
 - B. Discuss, Review and Receive the Fiscal Year 2025 Financial Statements and Independent Auditor's Report Required by Government Auditing Standards (Stuart Smith & Winky Tsang, 20 Minutes)
 - C. Discuss and Consider Approval of Nominations for the Tourism Summit Awards (Shawna Reid, 5 Minutes)
 - D. Discuss and Consider Approval to Purchase a Tractor from King Ranch Ag and Turf in the amount of \$59,525.41 (Vince Lorefice, 5 minutes)

- E. Discuss and Consider Approval to Award a One-Year Concession Agreement to Island Sweets LLC for the Islander Shop at Stewart Beach (Vince Loreface, 5 minutes)
- F. Discuss and Consider Approval to Use the Park Board Line of Credit to Expedite Funding the HVAC Unit A Equipment Installation in Fiscal Year 2026 (Kelly Bender, 5 minutes)
- G. Discuss and Consider Approval of Tourism Development Expenditures (Melody Smith and Bryan Kunz, 5 Minutes)
- H. Galveston City Council Item Update (Bob Brown, 10 Minutes)
- I. City Council Update on Stewart Beach Development (Bob Brown, 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 March 18, 2026, 5:00 p.m.

Approved

Jason Hardcastle, Chair

Approved as to Format

Jim Byrom, Legal Counsel

POSTED
2:15pm
MAR 18 2026

**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)