



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Tuesday, May 26, 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. Election of Board Officers
- VII. Monthly Spotlights

- A. Employee Spotlight - Shawna Reid (Rhiannon Bonaccorso, 15 Minutes)

VIII. Consent

- A. Discuss and Consider Approval of April 9, 2026, and April 28, 2026, Park Board of Trustees Meeting Minutes (Desaree Martin)
  - B. Discuss and Consider Approval of Implementation of HRIS/Payroll Software Solution (Susan Keeble)
  - C. Discuss and Consider Approval of Tourism Development Expenditures (Melody Smith)
  - D. Discuss and Consider Approval of Asset Disposals Through [Govdeals.com](https://govdeals.com) (Vince Lorefice)
  - E. Discuss and Consider Approval of the Park Board Managed Concessionaire Policy 2026 (Vince Lorefice)
  - F. Discuss and Consider Approval of Park Board Purchasing Policy (Sheryl Rozier)

- G. Discuss and Consider Approval of the FY 2026 Unaudited Financial Statements (Stuart Smith)

IX. Business

- A. Presentation of Sargassum Forecast and Tropical Weather Forecast (Dr. Hal Needham, 20 Minutes)
- B. Discuss and Review the First Draft of the Park Board Fiscal Year 2027 Operating Budget (Stuart Smith, 20 Minutes)
- C. Galveston City Council Item Update (Bob Brown, 10 Minutes)
- D. City Council Update on Stewart Beach Development (Bob Brown, 10 Minutes)
- E. Update On Zoppe Italian Family Circus 2026 (Vince Lorefice, 5 Minutes)
- F. Update and Discuss FIFA World Cup 2026 (Tony Lyle, 5 Minutes)
- G. Update and Discuss Sail250 (Marty Miles, 5 Minutes)

X. Executive Session

- A. Pursuant to Texas Government Code Sections 551.071, private consultation with the Board's legal counsel regarding legal defense of Civil Action No. 3:25-CV-254 – Peter Davis v. Park Board of Trustees of Galveston, Jason Hardcastle, solely in his official capacity, and Martin (Marty) Miles, solely in his official capacity, In the Southern District of Texas, Galveston Division.

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 May 19, 2026, 5:00 p.m.***

**Approved**

*Gerald Wilson, Acting 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)

**POSTED**  
05/19/2026  
3:52pm MA

**CITY SECRETARY'S  
OFFICE**