



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, June 23, 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. Recognition - Jason Hardcastle (Gerald Wilson, 5 Minutes)
- B. Employee Spotlight - Lionel Lewis (Rhiannon Bonaccorso, 5 Minutes)

VII. Consent

- A. Discuss and Consider Approval of May 26, 2026, Park Board of Trustees Meeting Minutes (Desaree Martin)
- B. Discuss and Consider Approval of Resolution to Apply For and Obtain Funding from the Texas General Land Office for State Assistance Through the Beach Maintenance Fund (Stuart Smith)
- C. Discuss and Consider Approval of the FY 2026 April Unaudited Financial Statements (Stuart Smith)
- D. Discuss and Consider Approval of the Beach Patrol 2024 Chevrolet Express 15 Passenger Van Outfitting (Austin Kirwin)
- E. Discuss and Consider Approval of Tourism Development Expenditures (Tony Lyle)

VIII. Executive Session

- A. Pursuant to Texas Government Code Sections 551.071 and 551.129, private consultation with legal counsel regarding Case 3:21-cv-00359 *Porretto v. The City of Galveston Park Board of Trustees, et. al.*; US. District Court, Southern District of Texas; Galveston Division.

IX. Business

- A. Discuss and Consider Approval of a Park Board Representative for the Industrial Development Corporation (IDC) (Sheryl Rozier, 5 Minutes)
- B. Discuss and Consider the Approval of a Proposal for a Drainage Assessment at Stewart Beach (Sheryl Rozier, 10 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 Artificial Intelligence Parking System at Beach Parks (Vince Lorefice, 5 minutes)
- F. Discuss and Review the Second Draft of the Park Board Fiscal Year 2027 Operating Budget (Kelly Bender, 20 Minutes)
- G. Update and Discuss FIFA World Cup 2026 (Tony Lyle, 5 Minutes)
- H. Update and Discuss Sail250 (Marty Miles, 5 Minutes)

X. Future Agenda Items

XI. Announcements

XII. 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 June 16, 2026, 5:00 p.m.

Approved

Gerald Wilson, 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
06/16/2026
3:10pm MA

**CITY SECRETARY'S
OFFICE**