



NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston

Tuesday, August 25, 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 - Patrick Danesi (Rhiannon Bonaccorso, 5 Minutes)

B. Employee Recognition 40 Under 40 - Mason Healy, Austin Kirwin, Natalie Paul (Rhiannon Bonaccorso, 5 Minutes)

VII. Consent

A. Discuss and Consider Approval of July 28, 2026, Park Board of Trustees Meeting Minutes (Desaree Martin)

B. Discuss and Consider Approval of an Agreement with Enterprise Fleet Management for Leased Vehicles (Vince Lorefice)

C. Discuss and Consider the Retroactive Approval of Johnson Controls Expenditures for Storm Repairs (Sheryl Rozier)

D. Discuss and Consider Approval of Finance Department Expenditures (Stuart Smith)

E. Discuss and Consider Approval of the June 2026 Unaudited Financial Statements (Stuart Smith)

- F. Discuss and Consider Approval of Fiscal Year 2026 External Audit Engagement Agreement (Stuart Smith)

VIII. Business

- A. Discuss and Consider Approval of Advisory Committee Appointments (Gerald Wilson, 5 Minutes)
- B. Discuss and Consider Approval of Tourism Development Expenditures (Melody Smith, 5 Minutes)
- C. Present and Discuss the Hotel Occupancy Tax (HOT) Contract with the City of Galveston (Vince Lorefice, 10 minutes)
- D. Update on Artificial Intelligence Parking System at Beach Parks (Vince Lorefice, 5 minutes)
- E. Galveston City Council Item Update (Bob Brown, 5 Minutes)
- F. City Council Update on Stewart Beach Development (Bob Brown, 5 Minutes)
- G. Update On Oleander Project (Marty Miles, 5 Minutes)
- H. Park Board Plaza Operations and Associate Experience Update (Susan Keeble, 5 minutes)

IX. Executive Session

- A. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's legal counsel regarding all subjects or matters authorized by law in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act and regarding legal defense, consideration and approval of a proposed settlement agreement, continuation of the litigation, or other appropriate action related to the litigation in 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.

X. Action Item (S) Resulting From Executive Session

- A. Consider and take possible action regarding legal defense, consideration and approval of a proposed settlement agreement, continuation of the litigation, or other appropriate action related to the litigation in 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 August 19, 2026, 5:00 p.m.

Approved

Gerald Wilson, Chair

Approved as to Format

Jim Byrom, Legal Counsel

POSTED
3:29pm
AUG 19 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)