



NOTICE OF JOINT MEETING WITH GALVESTON CITY COUNCIL

Park Board of Trustees of the City of Galveston

Wednesday, April 16, 2025 at 1:30 PM

Galveston City Hall

823 Rosenberg, Room 204, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Roll Call And Declaration Of A Quorum
- III. Business
 - A. Discussion Of Goals For Fiscal Year 2025 - 2026
 - B. Discussion Of Key Performance Indicators For 2025 - 2026
 - C. Update And Discussion Of The Interlocal Agreement
 - D. Discussion Of The Approval Process For Special Projects And Capital Improvement Projects
 - E. Discussion Of The Current Status Of Plans For Stewart Beach Park
 - F. Discussion Of Beach Vendor Agreements, Reimbursement Policies And A Path Forward To Address The Concerns Associated With The Question Of Private Ownership Of Beachfront Land
 - G. Discussion Of Transfer Of Management Of Seawolf Park And Dellanera Park To The City Of Galveston
 - H. Discussion Of Moving The Collection Of Hotel Occupancy Tax To The City Of Galveston
 - I. Discussion Of The History And Current Concerns Of Drainage At Stewart Beach Park
 - J. Discussion Of The Findings Of The Park Board's Current Conflict Of Interest Audit
- IV. 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 April 11, 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)

P O S T E D
04/11/2025
3:36PM Alvarez
CITY SECRETARY'S
OFFICE