



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, April 22, 2025 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 - Larry Smith (Susan Keeble, 5 Minutes)
- B. Tourism Development Spotlight - Galveston Island Video Campaign with Matador Network (Tony Lyle, 5 Minutes)

VII. Consent

- A. Discuss and Consider Approval of the March 25, 2025, and April 4, 2025, Board of Trustees Meeting Minutes (Schel Heydenburg)
- B. Discuss and Consider Approval of Tourism Development Expenditures (Shawna Reid)
- C. Discuss and Consider Approval of Grants Management Policies and Procedures (Heather Melton)
- D. Discuss and Consider Approval of Renewal of Maintenance Agreements with Schindler Elevator Corporation for The Park Board Plaza and Coastal Zone Management Facilities (Schel Heydenburg)

VIII. Business

- A. Galveston City Council Item Update (Bob Brown, 10 Minutes)
- B. Discuss and Review Update on Hotel Occupancy Tax Collections, Short-Term Rentals, and Impacts of Tourism (Bryson Frazier, 25 Minutes)
- C. Discuss and Consider the Approval of a Proposal for Phase II of the Engineering and Regulatory Permitting Services for the Remediation of Rip Rap at Seawolf Park (Sheryl Rozier, 5 minutes)

IX. Executive Session

- A. Pursuant to Texas Government Code Section 551.071 - private consultation with the Board's legal counsel regarding any item on this meeting agenda, and 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 regarding items related to Beach Patrol matters
- B. Pursuant to Texas Local Government Code Section 551.074 Personnel Matters - The Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of employees

X. Action Item (S) Resulting From Executive Session

- A. Discuss and Consider Approval of Action on Any Item(s) Discussed in Executive Session

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 April 17, 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
04/17/2025
3:30pm Alvarez

**CITY SECRETARY'S
OFFICE**