

## ***WEST GALVESTON ISLAND PROPERTY OWNERS ASSOCIATION (WGIPOA)***

The WGIPOA held a Board of Directors Meeting on August 18, 2018 at the Galveston Country Club. Jerry Mohn, President called the meeting to order at 9:00 A.M. A quorum was established by the attendance of Bill Ferrary – Bermuda Beach, Kim Van Camp – Condo/W. Beach Grand, Boyd K. Carr- Isla Del Sol, Melanie Perry – Palm Beach, Dick Kuriger – Pirates Beach, Charley Jones – Sea Isle, and Craig Vance – Terramar, Kim Foley – Pointe West, Peggy Zahler – Spanish Grant Beach. Susan Gonzales – CKM was present.

The minutes and financial reports were reviewed. Motion by Peggy Zahler and seconded by Dick Kuriger, the Board approved by unanimous vote the July 21, 2018 minutes and financial reports.

Jerry Mohn introduced officials: Jackie Cole – City Council District 6, Joe Giusti – County Commissioner, Brian Maxwell – City Manager.

Jerry Mohn introduced Constable Jimmy Fuller, Kelly Deshawn & Rubin Trevino with the Parks Board and Dr. Victor Visser – Beach Maintenance Advisory Committee (BMAC) chair.

**District 6 Report** – Jackie Cole stated that they have updating the Capital Improvement Plan & Budget on line. Seawall parking permit expires in 2020. There are two requests concerning changing the zoning from residential to commercial at 11 Mile & 3005 and one at the Church on Stewart Rd.

**Kelly DeShawn** – Executive Director Parks Board Trustee – Kelly stated that the Parks Board of Trustee decided based on the Corp of Engineer requires and the Parks Board requirements to stop all cleaning of the beach due to violations of the requirements. Requirements include hours of operation, best practices guideline of 10% seaweed, and leaving a ribbon of the sargassum on the beach. Fines for violating is \$5000/day. Beginning January 1, 2019, the Parks Board will no longer allow anyone to operate under the Parks Board permit with the Corp. of Engineers. The cost for the Corp. of Engineers permit for the Parks Board was \$25,000 and it took two years to obtain.

**Roger Rees** – Director and CEO of the Port of Galveston – “The Port of Galveston” – The port is up:

- 46% in Cargo/Tonnage
- 550% in lay vessel
- 21% vessel calls
- 120% grain/oranges
- 39% liquid bulk tonnage
- 45% roll on roll off (roro) cargo
- 12% containerized cargo
- 38% total ships & rigs

Tonnage Handled: Grains, liquid, Del Monte, Bananas, Fruit.

General Cargo: RORO and Fertilizer

Cruise Ships: Carnival Breeze, Carnival Freedom, Carnival Valor & Vista, Carnival Dream, RCI Vision of the Seas, RCI Liberty of the Seas, Disney Wonder, and Enchantment of the Sea.

Revenue from passage is 13% and parking is 14% of the total Port Revenue. The port has 90 employees, and their own Shortline railroad. Total revenue is derived from switching & storage cars, wharfage, passengers, parking & cruise operation, dockage (get paid on & off), Lay dockage, ship services, real estate, security cost recovered, terminal access fee, revenue producing services and miscellanies. Total Revenue from Operations is \$21,745,000.

Capital Investment Plan includes: Vista, Port infrastructure Assessment Master Plan, Old Port Industrial Road East, Traffic signals at 33<sup>rd</sup> Street, and parking automation.

Plans for Cruise Terminal 3 for the World Carnival parking deck – the draft is in process.

Master Plan Phase 1 – Infrastructure Assessment tasks: 1) Project commonest – data collection, 2) Infrastructures assessment – qualify the extent of deficiencies and damage of the marine infrastructures.

Master Plan Phase 2 – Cruise Plan tasks: 3) Cruise Operation – focus on significant growth, 4) Community & non-maritime uses – the community use, real estates uses & community integrated aspects of the port.

Master Plan Phase 3 – 5) Cargo Industrial operation – balance of business at the ports lines, 6) Financial – create financial model, 7) Community outreach and involvement plan - to seek input from customers uses, stakeholders, and elected leaders. 8) Comprehensive Plan – consolidate into a single cohesive masterplan.

Carnivals new ship is to be built in 2021 and have asked Galveston Port of handle it.

The meeting adjourned at 10:48 A.M.  
Susan Gonzales, recording Secretary