



NOTICE OF REGULAR MEETING  
Park Board of Trustees of the City of Galveston  
Finance and Operations Committee  
Wednesday, January 17, 2018 - 1:30 p.m.  
Park Board Plaza, Board Room - First Floor  
601 Tremont Street, Galveston, Texas 77550

- 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 Committee  
***The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.***
- VI. Discuss And Consider Approval Of Meeting Minutes  

Documents:

[FINANCE AND OPERATIONS COMMITTEE MEETING 12-13-2017 MINUTES.PDF](#)
- VII. Discuss And Consider Approval Of "Carrying Of Weapons" Human Resource Policy (Kimberly Danesi, 5 Minutes)  

Documents:

[01.17.2018 FINANCE COMMITTEE\\_PERSONAL WEAPON POLICY.PDF](#)  
[AMENDMENT TO 2017 HR MANUAL\\_PERSONAL WEAPONS.PDF](#)
- VIII. Discuss And Consider Approval Of Purchase Of New Bathroom Partitions For Stewart Beach Pavilion (Chris Saddler, 5 Minutes)  

Documents:

[BATHROOM PARTITIONS OVERVIEW.PDF](#)
- IX. Update On Offseason Park Collection Boxes (Chris Saddler, 5 Minutes)  

Documents:

[DONATION COLLECTION SUMMARY JAN 2018.PDF](#)

- X. Discuss And Consider Cost Of Custodial Services Provided On The Seawall Under Terminated City Of Galveston, Galveston County And Park Board Of Trustees Interlocal (Kelly De Schaun, 10 Minutes)

Documents:

[SEAWALL CUSTODIAL SERVICES MEMO.PDF](#)

- XI. Discuss And Consider Draft 2016-2017 Audited Financial Statements (Mike Moser, 30 Minutes)
- XII. Update On 2017-2018 First Quarter Hotel Occupancy Tax Collections And Park Admissions (Mike Moser, 15 Minutes)

Documents:

[HOT AND PARK ADMISS OCT-DEC 2017.PDF](#)  
[REVENUE DASHBOARD.PDF](#)

- XIII. Review Of Documentation To Be Submitted To City Of Galveston For Asset Review (Kelly De Schaun/Mike Moser, 30 Minutes)

Documents:

[OVERVIEW CITY OF GALVESTON ASSET REVIEW DOCUMENTATION.PDF](#)  
[INTERLOCAL AGREEMENTS WITH CITY OF GALVESTON COMMUNICATION.PDF](#)

- XIV. Future Agenda Items
- XV. Announcements
- XVI. 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 Friday, January 12, 2018 before 5:00 p.m.*

Approved

Via Email

John Zendt

Chair, FOC

Director

Via Email

Joyce Calver McLean

Chair, Park Board of Trustees

Approved as to Format

Verbal

Kelly de Schaun

Park Board Executive

**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)