



NOTICE OF REGULAR MEETING  
Park Board of Trustees of the City of Galveston  
Finance and Operations Committee  
Tuesday, April 4, 2017 - 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 Finance and Operations Committee Regular Meeting Minutes - 03-07-2017**

Documents:

[Finance and Operations Committee Meeting Minutes 03-07-2017.pdf](#)

- VII. **Discuss Park Board Sick Leave Policy (Kimberly Danesi)**

Documents:

[Sick Leave Policy.pdf](#)

- VIII. **Discuss and Consider the Purchase of a new John Deer ATV 447-14 and Vantage Van V7CA (Chris Saddler)**

Documents:

[Beach Cleaning Purchase.pdf](#)  
[John Deer ATV.pdf](#)  
[Vantage Van.pdf](#)

- IX. **Update on FEMA Receivables and Current Projects (Sheryl Rozier)**
- X. **Discuss and Consider January 2017 Unaudited Park Board Financial Statements (Mike Moser)**

Documents:

[2017 January PB Financials.pdf](#)

- XI. **Discuss and Consider February 2017 Unaudited Park Board Financial Statements (Mike Moser)**

Documents:

[2017 February PB Financials.pdf](#)

- XII. **Discuss Park Board Cash Reserves (Mike Moser)**
- XIII. **Review 2017-2018 Budget Development Calendar (Mike Moser)**
- 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, March 31, 2017, 5:00 p.m.*

Approved

Approved as to Format

Via Email

Via Email

John Zendt  
Chair, FOC

Kelly de Schaun  
Park Board Executive Director

Via Email

Joyce Calver McLean  
Chair, Park Board of Trustees

**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)