



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Tuesday, February 8, 2022, 1:30 p.m.
Galveston, Texas 77550

The Park Board of Trustees will conduct this meeting via video conference in order to maintain social distancing guidelines to help reduce the spread of the Covid-19 virus.

- I. Call Meeting To Order
- II. Roll Call And Declaration Of A Quorum
- III. Conflict Of Interest Declarations
- IV. Requests To Address The Committee
The public shall be allowed to provide comment to the committee regarding one or more agenda or non-agenda items. All requests to address the committee must be submitted in writing by completing the Public Comment Form available on the Park Board of Trustees website at the following link prior to the start of the meeting:
[HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65.](https://www.galvestonparkboard.org/forms.aspx?fid=65)
- V. Discuss And Consider Approval Of Meeting Minutes (Schel Heydenburg)

Documents:

[FOC 1-11-2022 MEETING MINUTES.PDF](#)
- VI. Discuss And Consider Approval Of Purchase Of Two Yamaha Utility Side-By-Side Viking VX 6-Seaters (Peter Davis, 5 Minutes)

Documents:

[BEACH PATROL SIDE BY SIDES.PDF](#)
- VII. Discuss And Consider Approval Of PWC Yamaha VX1050E-XA Jet Ski (Peter Davis, 5 Minutes)

Documents:

[BEACH PATROL JET SKI.PDF](#)
- VIII. Discuss And Consider Replacement Of 600-AMP Main Power Service For Dellanera RV Park (Tim Jackson, 10 Minutes)

Documents:

DP 600-AMP SERVICE REPLACEMENT - OVERVIEW.PDF
ELEVATED GALVESTON PARK BOARD DELLANERA 600-AMP SERVICE.PDF
BUYBOARD 638-21.PDF

- IX. Discuss And Consider Approval For Playground Re-Mulching Work At Seawolf Park (Corey Holcomb, 5 Minutes)

Documents:

SEAWOLF PARK PLAYGROUND.PDF
PLAYGROUND RE-MULCH BID SHEET.PDF

- X. Presentation, Discussion And Consider Approval To Purchases Of Mobile Shade Structures (Vince Lorefice, 5 Minutes)

Documents:

MOBILE AMENITIES MOBILE SHADE STRUCTURES FOC FEBRUARY
2022.PDF
STEWART BEACH MOBILE SHADE .PDF

- XI. 2021-2022 Committee Work Plan

Documents:

FOC 2021-2022 WORK PLAN.PDF

- XII. Future Agenda Items

- XIII. Announcements

- XIV. 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 February 4, 2022, 5:00 p.m.

Approved

Dave Jacoby, Chair, FOC

Approved

Spencer Priest, Chair, Park Board of Trustees

Approved as to Format

Kelly de Schaun, Chief Executive Officer

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)