



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Tuesday, February 14, 2023, 1:30 p.m.
Park Board Plaza Board Room - 1st Floor
601 Tremont
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 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 and can be presented to the committee reporter the day of the meeting or 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)
- VI. Discuss And Consider Approval Of The January 10, 2023 Finance And Operations Committee Meeting Minutes (Schel Heydenburg)

Documents:

[01-10-2023 FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES.PDF](#)
- VII. Discuss And Consider Approval To Award A Contract To Flamingo Landscape For Upgrades At Dellanera RV Park (Vince Lorefice, 5 Minutes)

Documents:

[DELLANERA LANDSCAPE OVERVIEW.PDF](#)
[FLAMINGO PARK BOARD RV PARK BID.PDF](#)
- VIII. Discuss And Consider Approval To Award A Contract To Immaculate Painting For Retiling The Restrooms And Laundry Room At Dellanera RV Park (Vince Lorefice, 5 Minutes)

Documents:

[DP FLOOR TILE REPLACEMENT OVERVIEW.PDF](#)
[DELLANERA FLOOR TILE BID TABULATION.PDF](#)
- IX. Discuss And Consider Approval To Purchase Access Matting From AccessRec (Vince

Lorefice, 5 Minutes)

Documents:

[ACCESSREC ADA MATS.PDF](#)
[BID COMP AND PROPOSALS ADA MATS.PDF](#)

- X. Discuss And Consider Approval Of A Budget Amendment To Nourished Beach For The Dellanera Beach Repair (Sheryl Rozier, 10 Minutes)

Documents:

[2023-02-14 FOC OV NB BUDGET AMENDMENT.PDF](#)

- XI. Discuss And Consider Approval To Dispose Of Park Board Vehicle 3704 (Bryson Frazier, 5 Minutes)

Documents:

[DISPOSAL OF PARK BOARD VEHICLE 3704.PDF](#)

- XII. Discuss And Consider Approval Of Addition Of Professional Services And Legal Services Procurement Procedures To The Park Board Purchasing Policies, Procedures And Controls Manual (Bryson Frazier, 10 Minutes)

Documents:

[PROFESSIONAL SERVICES AND LEGAL SERVICES PROCUREMENT PROCEDURES.PDF](#)

- XIII. Discuss And Review Process For Requesting Hotel Occupancy Tax Funds From The City Of Galveston (Bryson Frazier, 15 Minutes)

Documents:

[HOT BUDGET ALLOTMENT REQUESTS TO CITY.PDF](#)

- XIV. Discuss And Consider Approval Of Coastal Zone Management Facility Loan Term Renewal (Bryson Frazier, 15 Minutes)

Documents:

[CZM LOAN TERM RENEWAL.PDF](#)

- XV. 2022-2023 Committee Work Plan

Documents:

[FOC FY22-23 WORKPLAN.PDF](#)

- XVI. Future Agenda Items

- XVII. Announcements

- XVIII. 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 10, 2023, 5:00 p.m.

Approved

Dave Jacoby, Chair, FOC

Approved

Marty Fluke, 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)