



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Tuesday, June 15, 2021 - 1:30 p.m.
Park Board Plaza
601 Tremont
Galveston, Texas 77550

- 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 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:

[DRAFT FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 05-18-2021.PDF](#)

- VI. Discuss And Consider Approval Of The Official Visitor Guide Printing Bid For The Fall/Winter Issue (Michael Woody, 10 Minutes)

Documents:

[OVERVIEW FOR VISITOR GUIDE PRINTING BID FW 2021.PDF](#)

- VII. Discuss And Consider Purchase Of A Hyundai HL940A Wheel Loader For Coastal Zone Management (Bryson Frazier, 5 Minutes)

Documents:

[PURCHASE OF HYUNDAI HL940A LOADER - AGENDA ITEM OVERVIEW.PDF](#)
[BID SHEET FOR HYUNDAI LOADER.PDF](#)
[HL940A LOADER SPECS.PDF](#)
[HGAC - FOUR SEASONS EQUIPMENT CONTRACT.PDF](#)

- VIII. Discuss And Recommend Status Of Employee Health Benefits Plan And Decision To Stay In The Plan (Bryson Frazier, 10 Minutes)

Documents:

[HEALTH PLAN REVIEW - AGENDA ITEM OVERVIEW.PDF](#)

- IX. Discuss And Consider Approval Of Merit Increases And Incentive Programs (Susan Keeble, 10 Minutes)

Documents:

[DISCUSS AND CONSIDER APPROVAL OF MERIT INCREASES AND INCENTIVE PROGRAMS 20210526.PDF](#)

- X. Discuss And Consider Value Of Fiscal Year 2020-2021 Hotel Occupancy Tax (Bryson Frazier, 15 Minutes)

Documents:

[FY2022 HOT PENNY VALUE - AGENDA ITEM OVERVIEW.PDF](#)
[FY2022 PENNY VALUATION.PDF](#)

- XI. Discuss And Recommend Alternate Stewart Beach Pavilion Disposition Options (Bryson Frazier, 10 Minutes)

Documents:

[STEWART BEACH PAVILION OPTIONS - AGENDA ITEM OVERVIEW.PDF](#)
[2 OPTIONS - 5 YEAR COST PROJECTION.PDF](#)

- XII. Discuss And Consider The Technology And Accounting System Assessment (Bryson Frazier, 10 Minutes)

Documents:

[TECHNOLOGY ASSESSMENT - AGENDA ITEM OVERVIEW.PDF](#)

- XIII. Discuss And Recommend Analysis Of Interfund Transfers To The General Fund And Standard Operating Procedure (Bryson Frazier, 15 Minutes)

Documents:

[INTERFUND TRANSFERS - AGENDA ITEM OVERVIEW.PDF](#)
[INTERFUND TRANSFERS SOP.PDF](#)
[INTERFUND TRANSFER ANALYSIS - FY2016 TO FY2020.PDF](#)

- XIV. Discuss And Review Short Term Rental Ordinance Implementation Plan And Resource Needs

Documents:

[STR ORDINANCE AND REGISTRATION IMPLEMENTATION PLAN - AGENDA ITEM OVERVIEW.PDF](#)

- XV. Discuss And Consider Approval Of Fiscal Year 2021 April Unaudited Financial Statements (Bryson Frazier, 20 Minutes)

Documents:

FY2021 APRIL UNAUDITED FINANCIAL STATEMENTS - AGENDA ITEM
OVERVIEW.PDF
PBOT APRIL 2021 UNAUDITED FINANCIALS.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 June 11, 2021, 5:00 p.m.

Approved
Dave Jacoby
Chair, FOC

Approved Approved as to Format
Spencer Priest Kelly de Schaun
Chair, Park Board of Trustees Park Board CEO

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)