



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Tuesday, November 8, 2022, 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 Meeting Minutes

Documents:

[DRAFT FOC MEETING MINUTES 2022-09-13.PDF](#)
- VII. Discuss And Consider The Approval Of A Professional Services Agreement With Atkins For General Regulatory Agency Matters For FY 22-23 (Bryson Frazier, 5 Minutes)

Documents:

[2022-11-08 FOC OV ATKINS PSA GENERAL REG.PDF](#)
- VIII. Discuss And Consider Approval For Planter Box Landscaping Work At Urban Park (Corey Holcomb, 5 Minutes)

Documents:

[PLANTER BOX OVERVIEW.PDF](#)
[PLANTER BOX LANDSCAPING BIDSHEET.PDF](#)
- IX. Discuss And Consider Approval To Purchase A Club Car Carryall 500 For Seawolf Park (Corey Holcomb, 5 Minutes)

Documents:

[CLUB CAR OVERVIEW.PDF](#)
[CLUB CAR BIDSHEET.PDF](#)

- X. Discuss And Consider Approval Of Electrical Upgrades At East Beach (Vince Lorefice, 5 Minutes)

Documents:

[EAST BEACH ELECTRICAL BOARD OVERVIEW.PDF](#)

- XI. Discuss And Consider Approval To Award Contract To Immaculate Painting For Dellanera RV Park Pavilion Exterior Painting (Tim Jackson, 5 Minutes)

Documents:

[DELLANERA PAINT BID SHEET.PDF](#)
[DISCUSS AND CONSIDER AWARDING CONTRACT TO IMMACULATE PAINTING FOR DELLANERA RV PARK PAVILION EXTERIOR PAINTING.PDF](#)

- XII. Discuss And Consider Approval To Purchase Sealver PRO WB 575 Rescue Craft (Peter Davis, 5 Minutes)

Documents:

[FOC MEETING OVERVIEW - SEALVER WB PRO WB 575.PDF](#)

- XIII. Discuss And Consider Approval Of Rates For Concessionaire Use Of Amenities And Utilities (Ann Hobing, 5 Minutes)

Documents:

[CONCESSIONAIRE USE OF AMENITIES AND UTILITIES.PDF](#)

- XIV. Discuss And Review Vehicle Needs Assessment (Bryson Frazier, 10 Minutes)

Documents:

[VEHICLE NEEDS ASSESSMENT.PDF](#)

- XV. Discuss And Consider Approval Of Renewal Of Credit Line And The Certificate Of Deposit At Moody National Bank (Bryson Frazier, 5 Minutes)

Documents:

[MNB LINE OF CREDIT AND CD RENEWAL AGENDA ITEM OVERVIEW.PDF](#)

- XVI. Discuss And Consider Approval Of The Park Board Investment Policy And Authorize Publication Of A Request For Proposals For Investment Services (Bryson Frazier, 15 Minutes)

Documents:

[INVESTMENT POLICY AND AUTHORIZATION TO PUBLISH RFP FOR INVESTMENT SERVICES.PDF](#)

XVII. Discuss And Consider Approval Of Fiscal Year 2022 July And August Unaudited Financial Statements (Bryson Frazier, 15 Minutes)

Documents:

[FY2022 - AUGUST 2022 UNAUDITED FINANCIAL STATEMENTS.PDF](#)

XVIII. Executive Session

A. Pursuant To Texas Local Government Code Section 551.074 - Personnel Matters - To Deliberate The Appointment, Employment, Evaluation, Reassignment Or Duties Of A Public Officer Or Employee

1. Chief Operations Officer - Kimberly Danesi
2. Chief Tourism Officer - Michael Woody
3. Chief, Beach Patrol - Peter Davis
4. Chief Executive Officer - Kelly de Schaun
5. Chief Financial Officer - Bryson Frazier

XIX. Action Item(S) Resulting From Executive Session

A. Discuss And Consider Action For Any Executive Session Item Listed On The Meeting Agenda

XX. 2022-2023 Committee Work Plan

Documents:

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

XXI. Future Agenda Items

XXII. Announcements

XXIII. 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 November 4, 2022, 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)

