



**Park Board of Trustees of the City of Galveston
Finance and Operations Committee**

2/8/2022 - Minutes

I. Call Meeting To Order

The meeting was called to order at 1:31 p.m.

II. Roll Call And Declaration Of A Quorum

Roll was called and a quorum declared.

Committee members present: Dave Jacoby, Marty Fluke, Jason Hardcastle and Maureen Patton.

III. Conflict Of Interest Declarations

There were no conflicts declared.

IV. Requests To Address The Committee

There were no requests to address the committee.

V. Discuss And Consider Approval Of Meeting Minutes (Schel Heydenburg)

Motion: Maureen Patton motioned to approve the January 11, 2022 Finance and Operations Committee Meeting minutes.

Second: Jason Hardcastle seconded.

Vote: Approved (4-0).

VI. Discuss And Consider Approval Of Purchase Of Two Yamaha Utility Side-By-Side Viking VX 6-Seaters (Peter Davis, 5 Minutes)

Bryson Frazier reviewed the requested purchase of the side-by-side vehicles for the Park Security team and reported that these would also be used for the Junior Guard program. He shared that three bids were received and staff is seeking approval to purchase the two vehicles from Texas Yamaha Motorsports who submitted the lowest bid.

Motion: Marty Fluke motioned to approve the purchase of the two Yamaha Side-by-Sides from Texas Yamaha Motorsports.

Second: Maureen Patton seconded.

Vote: Approved (4-0).

VII. Discuss And Consider Approval Of PWC Yamaha VX1050E-XA Jet Ski (Peter Davis, 5 Minutes)

Bryson Frazier reviewed the request to purchase a new jet ski for Beach Patrol. He shared that this jet ski will be used for the wave boat purchased recently.

Motion: Maureen Patton motioned to approve the purchase of the Yamaha Jet Ski.

Second: Jason Hardcastle seconded.

Vote: Approved (4-0).

VIII. Discuss And Consider Replacement Of 600-AMP Main Power Service For Dellanera RV Park (Tim Jackson, 10 Minutes)

Tim Jackson reported that the current service for Dellanera needs to be replaced due to the age and harsh conditions on the beach. The new construction will be elevated to one foot above base flood level which will help during storms and flooding events to maintain power for the park. Mr. Jackson shared that staff is recommending using Crescent Electric who is approved via the Buy Board.

Motion: Marty Fluke motioned to approve the main power replacement at Dellanera using Crescent Electric.

Second Jason Hardcastle seconded.

Vote: Approved (4-0).

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

Corey Holcomb shared that the mulching for the playground at Seawolf Park needs to be redone. It has been several years and this is needed to level the playing area. He shared staff is recommending accepting the bid from Beach Town Lawn Service for this job.

Motion: Marty Fluke motioned to approve Beach Town Lawn Service for the re-mulching of the playground at Seawolf Park.

Second Jason Hardcastle seconded.

Vote: Approved (4-0).

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

Vince Lorefice shared that the Parks and Amenities Committee (PAC) is recommending the purchase of three of the mobile shade structures to allow for other deployment opportunities as well as saving shipping costs. He reported that staff is recommending the purchase of these shade structures from RUSH-Co who are able to provide the blue tops and galvanized steel.

Motion: Jason Hardcastle motioned to approve the purchase of the three shade structures from Rush-Co.

Second: Maureen Patton seconded.

Vote: Approved (4-0).

XI. 2021-2022 Committee Work Plan

Bryson Frazier reported that while there are some adjustments being made to the dates due to the audit for the work plan items, all are being worked on.

XII. Future Agenda Items

There were no items requested.

XIII. Announcements

The next meeting is scheduled for March 8, 2022.

XIV. Adjournment

The meeting was adjourned at 2:01 p.m.