



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Tuesday, January 19, 2021, 1:30 p.m.
601 Tremont, Galveston, Texas 77550

In accordance with the order effective March 16, 2020 issued by the Office of the Texas Governor, the Park Board of Trustees will conduct this meeting via video conference in order to maintain social distancing guidelines for the reduction in 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 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

Documents:

DRAFT FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 12-16-2020.PDF

VI. Discuss And Consider Approval Of Award For Dellanera Pavilion Interior Remodel (Mario Rabago / Sheryl Rozier, 10 Minutes)

Documents:

2021-01-19 OV FOC DP PAVILION REMODEL.PDF

VII. Discuss And Consider Approval Of Award For The Stewart Beach Pavilion Concrete Repairs (Mario Rabago / Sheryl Rozier, 10 Minutes)

Documents:

2021-01-19 OV FOC SB CONCRETE REPAIRS.PDF

VIII. Discuss And Consider Approval Of Purchase Of A Tractor From UVC Powersports (Nate Stevens, 10 Minutes)

Documents:

RA APFFEL BID COMPARISON TRACTOR.PDF
TRACTOR PURCHASE RA APFFEL - AGENDA ITEM OVERVIEW.PDF

- IX. Discuss And Consider Approval To Award R.A. Apffel Park Garage Fence Replacement Project To A To Z Fencing (Nate Stevens, 10 Minutes)

Documents:

FENCE REPLACEMENT RA APFFEL - AGENDA ITEM OVERVIEW.PDF
RA APFFEL PAVILION FENCE BID COMPARISON (002).PDF

- X. Discuss And Consider Approval Of Fiscal Year 2020 End-Of-Year Unaudited Financial Statements (Bryson Frazier, 15 Minutes)

Documents:

FY2020 EOY FINANCIAL STATEMENTS - AGENDA ITEM OVERVIEW.PDF
PBOT 4TH QTR EOY 2020 UNAUDITED FINANCIALS.PDF

- XI. 2020-2021 Finance And Operations Committee Workplan

Documents:

FOC WORKPLAN CALENDAR FY20-21.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 January 15, 2021, 5:00 p.m.

Approved

Dave Jacoby
Chair, FOC

Approved

Spencer Priest
Chair, Park Board of Trustees

Approved as to Format

Kelly de Schaun
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)

Posted by Rose D'Ambra City Secretary Office 1-15-21---4pm

Rose D'Ambra