



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Finance and Operations Committee**  
**Tuesday, February 8, 2022, 1:30 p.m.**  
**Galveston, Texas 77550**

**The Park Board of Trustees will conduct this meeting via video conference in order to maintain social distancing guidelines to help reduce 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. All requests to address the committee must be submitted in writing 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>.*

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

Documents:

FOC 1-11-2022 MEETING MINUTES.PDF

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

Documents:

BEACH PATROL SIDE BY SIDES.PDF

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

Documents:

BEACH PATROL JET SKI.PDF

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

Documents:

DP 600-AMP SERVICE REPLACEMENT - OVERVIEW.PDF  
ELEVATED GALVESTON PARK BOARD DELLANERA 600-AMP SERVICE.PDF  
BUYBOARD 638-21.PDF

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

Documents:

SEAWOLF PARK PLAYGROUND.PDF  
PLAYGROUND RE-MULCH BID SHEET.PDF

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

Documents:

MOBILE AMENITIES MOBILE SHADE STRUCTURES FOC FEBRUARY 2022.PDF  
STEWART BEACH MOBILE SHADE .PDF

- XI. 2021-2022 Committee Work Plan

Documents:

FOC 2021-2022 WORK PLAN.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 February 4, 2022, 5:00 p.m.***

**Approved**

Dave Jacoby, Chair, FOC

**Approved**

Spencer Priest, 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)

Posted by Rose D'Ambra City Secretary Office 2-1-22

*Rose D'Ambra*