



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Finance and Operations Committee**  
**Tuesday, March 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.](https://www.galvestonparkboard.org/forms.aspx?fid=65)

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

Documents:

DRAFT FOC MEETING MINUTES 02-08-2022.PDF

VI. Discuss And Consider Approval Of 2020-2021 Park Board Financial Audit (Bryson Frazier/Winky Tsang, 15 Minutes)

Documents:

2020-2021 FINANCIAL AUDIT - AGENDA ITEM OVERVIEW.PDF  
PBT 2021 REPORT-DRAFT.PDF

VII. Discuss And Consider Approval Of The September 2021 Unaudited Financial Statements (Bryson Frazier, 5 Minutes)

Documents:

FY2021 YEAREND UNAUDITED FINANCIAL STATEMENTS.PDF

VIII. Presentation, Discussion And Consider Approval For Purchases Of A Tractor And Wastewater VAC Unit To Support The Mobile Amenities At Stewart Park (Vince Loreface, 10 Minutes)

Documents:

MOBILE AMENITIES FOC MARCH 2022 - AGENDA ITEM OVERVIEW.PDF  
TEXAS BUYBOARD 2021 MASSEY MF4707 TRACTOR QUOTE.PDF  
STEWART BEACH SLIDE IN VAC UNIT BID SHEETS.PDF

IX. Discuss Seasonal Exemption Changes For Beach Parks (Nate Stevens, 10 Minutes)

Documents:

DISCUSS SEASONAL EXEMPTION CHANGES FOR THE BEACH PARKS FOC.PDF

X. Discuss And Review Potential Beach Service Building Project (Bryson Frazier/Sheryl Rozier, 15 Minutes)

Documents:

POTENTIAL BEACH SERVICE BUILDING PROJECT.PDF

XI. Discuss And Review IT Security Audit Results (Bryson Frazier, 10 Minutes)

Documents:

IT SECURITY AUDIT RESULTS - AGENDA ITEM OVERVIEW.PDF

XII. Discuss And Review An Update Of Short Term Rental Compliance Program (Bryson Frazier, 10 Minutes)

Documents:

UPDATE ON SHORT TERM RENTAL COMPLIANCE PROGRAM - AGENDA ITEM OVERVIEW.PDF

XIII. 2021-2022 Committee Work Plan

Documents:

FOC 2021-2022 WORK PLAN.PDF

XIV. Future Agenda Items

XV. Announcements

XVI. 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 March 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 3-2-22

*Rose D'Ambra*