



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Finance and Operations Committee**  
**Tuesday, June 15, 2021 - 1:30 p.m.**  
**Park Board Plaza**  
**601 Tremont**  
**Galveston, Texas 77550**

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 (Schel Heydenburg)

Documents:

DRAFT FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 05-18-2021.PDF

VI. Discuss And Consider Approval Of The Official Visitor Guide Printing Bid For The Fall/Winter Issue (Michael Woody, 10 Minutes)

Documents:

OVERVIEW FOR VISITOR GUIDE PRINTING BID FW 2021.PDF

VII. Discuss And Consider Purchase Of A Hyundai HL940A Wheel Loader For Coastal Zone Management (Bryson Frazier, 5 Minutes)

Documents:

PURCHASE OF HYUNDAI HL940A LOADER - AGENDA ITEM OVERVIEW.PDF  
BID SHEET FOR HYUNDAI LOADER.PDF  
HL940A LOADER SPECS.PDF  
HGAC - FOUR SEASONS EQUIPMENT CONTRACT.PDF

VIII. Discuss And Recommend Status Of Employee Health Benefits Plan And Decision To Stay In The Plan (Bryson Frazier, 10 Minutes)

Documents:

HEALTH PLAN REVIEW - AGENDA ITEM OVERVIEW.PDF

IX. Discuss And Consider Approval Of Merit Increases And Incentive Programs (Susan Keeble, 10 Minutes)

Documents:

DISCUSS AND CONSIDER APPROVAL OF MERIT INCREASES AND INCENTIVE PROGRAMS  
20210526.PDF

X. Discuss And Consider Value Of Fiscal Year 2020-2021 Hotel Occupancy Tax (Bryson Frazier, 15 Minutes)

Documents:

FY2022 HOT PENNY VALUE - AGENDA ITEM OVERVIEW.PDF  
FY2022 PENNY VALUATION.PDF

XI. Discuss And Recommend Alternate Stewart Beach Pavilion Disposition Options (Bryson Frazier, 10 Minutes)

Documents:

STEWART BEACH PAVILION OPTIONS - AGENDA ITEM OVERVIEW.PDF  
2 OPTIONS - 5 YEAR COST PROJECTION.PDF

XII. Discuss And Consider The Technology And Accounting System Assessment (Bryson Frazier, 10 Minutes)

Documents:

TECHNOLOGY ASSESSMENT - AGENDA ITEM OVERVIEW.PDF

XIII. Discuss And Recommend Analysis Of Interfund Transfers To The General Fund And Standard Operating Procedure (Bryson Frazier, 15 Minutes)

Documents:

INTERFUND TRANSFERS - AGENDA ITEM OVERVIEW.PDF  
INTERFUND TRANSFERS SOP.PDF  
INTERFUND TRANSFER ANALYSIS - FY2016 TO FY2020.PDF

XIV. Discuss And Review Short Term Rental Ordinance Implementation Plan And Resource Needs

Documents:

STR ORDINANCE AND REGISTRATION IMPLEMENTATION PLAN - AGENDA ITEM OVERVIEW.PDF

XV. Discuss And Consider Approval Of Fiscal Year 2021 April Unaudited Financial Statements (Bryson Frazier, 20 Minutes)

Documents:

FY2021 APRIL UNAUDITED FINANCIAL STATEMENTS - AGENDA ITEM OVERVIEW.PDF  
PBOT APRIL 2021 UNAUDITED FINANCIALS.PDF

XVI. Future Agenda Items

XVII. Announcements

XVIII. 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 June 11, 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 6-11-21 4pm

*Rose D'Ambra*