



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Tuesday, August 9, 2022, 1:30 p.m.
Park Board Plaza Board Room - 1st Floor
601 Tremont
Galveston, Texas 77550

I. Call Meeting To Order

II. Pledge Of Allegiance

III. Roll Call And Declaration Of A Quorum

IV. Conflict Of Interest Declarations

V. 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 and can be presented to the committee reporter the day of the meeting or 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)

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

Documents:

DRAFT FOC MEETING MINUTES 06-14-2022.PDF
DRAFT FOC MEETING MINUTES 07-19-2022.PDF

VII. Discuss And Consider The Purchase Of A New 2023 Freightliner Refuse Truck For Coastal Zone Management (Larry Jackson, 10 Minutes)

Documents:

OVERVIEW MCNEILUS GARBAGE TRUCK.PDF
MCNEILUS CPQ-8807 HD REAR LOADER ON FREIGHLINER 2022 QUOTE (1).PDF
BID FOR MCNEILUS GARBAGE TRUCK 2022.PDF

VIII. Discuss And Consider Approval Of FY23 Salary Contingency And Incentive Programs (Susan Keeble/5 Minutes)

Documents:

FY23 SALARY CONTINGENCY AND INCENTIVE PROGRAMS.PDF

IX. Discuss And Consider Approval Of FY23 Salary Ranges (Susan Keeble, 10 Minutes)

Documents:

FY23 SALARY RANGES.PDF
PROPOSED FY23 SALARY RANGES.PDF

X. Presentation, Discussion And Direction To Staff Regarding RV Park Options At Seawolf Park (Vince Lorefice 10 Minutes)

Documents:

FOC SEAWOLF PARK RV PARK OVERVIEW .PDF
SEAWOLF PARK MASTER PLAN (PDF).PDF

XI. Discuss And Review Park Board Grant Funding Needs Matrix (Tom Singleton, 15 Minutes)

Documents:

FY22-23 PARK BOARD NEEDS MATRIX - AGENDA ITEM OVERVIEW.PDF
PROJECT INFO TABLE(1).PDF

XII. Presentation Of The Fiscal Year 2022-2023 Governmental Fund Budgets (Bryson Frazier, 20 Minutes)

Documents:

FY2023 DRAFT GOVERNMENTAL FUND BUDGETS.PDF

XIII. Discuss And Consider Approval Of Fiscal Year 2022 May Unaudited Financial Statements (Bryson Frazier, 15 Minutes)

Documents:

FY2022 MAY UNAUDITED FINANCIAL STATEMENTS.PDF

XIV. Executive Session

A. Pursuant To Texas Local Government Code Section 551.074 - Personnel Discussion - Executive Staff Succession Planning

XV. Action Item(S) Resulting From Executive Session

A. Discuss And Consider Action For Any Executive Session Item Listed On The Meeting Agenda

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 August 5, 2022, 5:00 p.m.

Approved

Dave Jacoby, Chair, FOC

Approved

Marty Fluke, 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 8-3-22 4 pm

Rose D'Ambra