



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Tuesday, September 12, 2023 at 1:30 PM
Park Board Plaza
601 Tremont Street, 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 prior to the start of the meeting. Each person will be limited to three (3) minutes, regardless of the number of items addressed.
- VI. Business
 - A. Discuss and Consider Approval of Meeting Minutes (Schel Heydenburg)
 - B. Discuss And Consider Approval of Seasonal Flower Installation at Urban Park (Corey Holcomb, 5 Minutes)
 - C. Discuss and Consider Approval of a Consolidated Fee Schedule (Vince Lorefice, 10 minutes)
 - D. Discuss and Consider Approval of Modifications to the Fees/Rate Structure at Seawolf Park, Dellanera RV Park, R.A. Apfel Park and Stewart Beach (Vince Lorefice, 10 minutes)
 - E. Discuss and Consider Approval of Expenditures for Temporary Beach Patrol Headquarters at Stewart Beach - Part II (Peter Davis, 10 Minutes)
 - F. Discuss and Consider Approval to Use Contingency Funds to Cover Beach Patrol Seasonal Salaries Expense (Peter Davis, 5 Minutes)
 - G. Discuss and Consider Approval of Beach Patrol Equipment Expenditure (Peter Davis, 5 minutes)

- H. Discuss and Consider Approval of Strategic Planning Review and Team Engagement Expenditures (Susan Keeble, 10 Minutes)
- I. Discuss and Consider Approval of the 2023-2023 Finance and Operations Committee Workplan (Bryson Frazier, 10 Minutes)
- J. Discuss and Consider Approval of Fiscal Year 2023 June Unaudited Financial Statements (Bryson Frazier, 15 Minutes)

VII. Future Agenda Items

VIII. Announcements

IX. 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 September 8, 2023, 5:00 p.m.

Approved

Kimberly Gaido, Chair, Finance and Operations Committee

Approved

Jason Hardcastle, Chair, Park Board of Trustees

Approved as to Format

Kimberly Danesi, Interim 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)

P O S T E D
09/08/2023
2:25PM *Alvarez*
CITY SECRETARY'S
OFFICE