



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Finance and Operations Committee**  
**Friday, February 22, 2019 - 10:00 A.M.**  
**Park Board Plaza, Board Room - First Floor**  
**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 address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.*
- VI. Discuss And Consider Approval Of Meeting Minutes

Documents:

[DRAFT - FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 10-17-2018.PDF](#)  
[DRAFT - FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 11-21-2018.PDF](#)  
[DRAFT - FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 01-16-2019.PDF](#)

- VII. Discuss And Consider 2017-2018 Park Board Financial Audit (Bill Ansell, 15 Minutes)

Documents:

[2017-2018 PARK BOARD AUDIT.PDF](#)

- VIII. Discuss And Consider Award Of Contract To Immaculate Painting & Construction To Paint The Main Office At Seawolf (Larry Jackson, 10 Minutes)

Documents:

[SEAWOLF PARK PAINTING.PDF](#)

- IX. Discuss And Consider Award Of Contract To Competitive Electric To Replace The Fishing Pier Lights At Seawolf Park ( Larry Jackson, 10 Minutes)

Documents:

[SEAWOLF PARK FISHING PIER LIGHTING.PDF](#)

- X. Discuss And Consider Award Of Contract To KiKi Landscaping And Construction To Service Dellanera RV Park Landscaping (Adam Bresnehan 10 Minutes)

Documents:

[DELLANERA RV PARK LANDSCAPING.PDF](#)

- XI. Discuss And Consider Approval Of Purchase And Installation Of New Under Carriage Vehicle/Equipment Wash For Coastal Zone Management Maintenance Facility (Jesse Ojeda, 5 Minutes)

Documents:

CZM UNDER CARRIAGE WASH.PDF

- XII. Discuss And Consider Extention/Renewal Of Concession Agreements (Dan Gundrum, 10 Minutes)

Documents:

CONCESSION AGREEMENTS.PDF

- XIII. Discuss And Consider Approval To Purchase One (1) 4-Wheel Drive, 12 Passenger Van For Beach Patrol (Reuben Trevino, 10 Minutes)

Documents:

BP VEHICLE REQUEST.PDF

- XIV. Discuss And Consider Approval Of Paid Time Off Policy To Replace The Current Sick Leave Policy (Kimberly Danesi, 10 Minutes)

Documents:

PAID TIME OFF POLICY.PDF

- XV. Discuss And Consider Approval Of December 2018 Unaudited Financial Statements (Mike Moser, 15 Minutes)

Documents:

2018 DEC PB FINANCIAL STATEMENTS.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 Friday, February 15, 2019, 5:00 p.m.*

Approved  
John Zendt  
Chair, FOC

Approved as to Format  
Kelly de Schaun  
Park Board Executive Director

Approved  
Spencer Priest  
Chair, Park Board of Trustees

**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  
FEB 15 2019  
CITY SECRETARY'S OFFICE

3:30 pm  
RC