



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Wednesday, January 16, 2019 - 1:30 p.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

VII. Discuss And Consider Approval To Purchase New Public Litter Receptacles From TOTER, LLC. (Jesse Ojeda, 5 Minutes)

Documents:

REQUEST FOR NEW PUBLIC LITTER RECEPTACLES- JAN., 2019.PDF
LITTER-RECYCLE CONTAINERS.PDF

VIII. Update On Donation Box Collections At Stewart Beach And Apffel Park (Mike True, 5 Minutes)

Documents:

STEWART BEACH AND APFFEL PARK DONATIONS.PDF

IX. Discuss Change In Operational Plan And Budget To Install Permanent Ticket Booths At Stewart Beach (Ulises Zamudio, 10 Minutes)

Documents:

STEWART BEACH TICKET BOOTHS.PDF

- X. Discuss And Consider Submission Of Letter For Galveston City Council's Consideration On The Recommendations From The City Seawall Parking Ad-Hoc Committee (Dan Gumdrum, 10 Minutes)

Documents:

OVERVIEW SEAWALL URBAN PARKING LETTER.PDF
 SUP REFEREDUM LETTER.PDF

- XI. Discuss And Consider Approval Of October And November 2018 Consolidated Unaudited Financial Statements (Mike Moser, 15 Minutes)

Documents:

2018 OCT-NOV PB FINANCIALS STATEMENTS.PDF

XII. Future Agenda Items

XIII. Announcements

XIV. 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, January 11, 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
 JAN 11 2019

CITY SECRETARY'S OFFICE

Sign 1:00 P.M.