



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Tuesday, February 16, 2021, 1:30 p.m.
Galveston, Texas 77550

In accordance with the order effective March 16, 2020 issued by the Office of the Texas Governor, the Park Board of Trustees will conduct this meeting via video conference in order to maintain social distancing guidelines for the reduction in the spread of the Covid-19 virus.

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

Documents:

DRAFT FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 01-19-2021.PDF

VI. Discuss Revenue Generation And Diversification As Part Of The Strategic Plan (Tammy Canavan, 45 Minutes)

Documents:

REVENUE GENERATION AND DIVERSIFICATION - AGENDA ITEM OVERVIEW.PDF

VII. Discuss And Consider Approval Of Contract To Provide Lawn Services At Seawolf Park (Corey Holcomb, 5 Minutes)

Documents:

SW - LAWN SERVICE CONTRACT - AGENDA ITEM OVERVIEW.PDF
SW - LAWN MAINTENANCE BIDSHEET.PDF
BEACH TOWN BID.PDF
AMERICAN LAWN QUOTE.PDF
TJ LAWN BID .PDF

VIII. Discuss And Consider Approval Of Dellanera Park Purchase Of Trash Compactor Trailer (Tim Jackson, 5 Minutes)

Documents:

TRASH COMPACTOR - AGENDA ITEM OVERVIEW.PDF
TRASH COMPACTOR BID FORM .PDF
MUNICIPAL SERVICES TRASH COMPACTOR QUOTE.PDF
PRO TRAINER TRASH COMPACTOR QUOTE.PDF

- IX. Discuss And Consider Approval Of Asset Disposals And Auction Agreement (Larry Jackson And Bryson Frazier, 5 Minutes)

Documents:

ASSET DISPOSALS AND AUCTION AGREEMENT.PDF
AUCTION CONTRACT.PDF
WORSTELL AUCTIONEERS COMPANY PROFILE.PDF
AUCTION ITEMS LIST.PDF

- X. Discuss And Review Potential Outstanding FEMA Receivables (Bryson Frazier, 5 Minutes)

Documents:

FEMA POTENTIAL OUTSTANDING AMOUNTS- AGENDA ITEM OVERVIEW.PDF

- XI. Discuss And Review Paycheck Protection Plan Loan Application (Bryson Frazier, 5 Minutes)

Documents:

PPP LOAN - AGENDA ITEM OVERVIEW.PDF

- XII. Discuss And Review Cash Management Initiatives (Bryson Frazier, 10 Minutes)

Documents:

CASH MANAGEMENT INITIATIVES - AGENDA ITEM OVERVIEW.PDF

- XIII. 2020-2021 Committee Work Plan

Documents:

FOC WORKPLAN CALENDAR FY20-21.PDF

- XIV. Future Agenda Items

- XV. Announcements

- XVI. 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 February 12, 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 2-12-21 5pm

Rose D'Ambra