



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Tuesday, April 21, 2020 - 1:30 p.m.
601 Tremont Street, Galveston, Texas 77550
Live Streamed:

<https://www.galvestonparkboard.org/217/Watch-The-Board-of-Trustee-Meetings>

I. In Accordance With The Order Effective March 16, 2020 Issued By The Office Of The Texas Governor, The Finance And Operations Committee Will Conduct This Meeting Via Videoconference In Order To Maintain Social Distancing For The Reduction In Spread Of The Covid-19 Virus.

II. Call Meeting To Order

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 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

Documents:

DRAFT FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 02-18-2020.PDF

VII. Presentation Of 2020 Amended Budget Executive Summary (Kelly De Schaun/Michael Moser)

VIII. Department Budget Presentations (Department Heads)

Documents:

COASTAL ZONE MANAGEMENT.PDF
PARKS.PDF
BEACH PATROL.PDF
TOURISM DEVELOPMENT.PDF

IX. Discuss Capital Improvement Plan, Grants And Projects (Sheryl Rozier)

Documents:

CIP GRANTS AND PROJECTS.PDF

X. Presentation Of Reserves And Cash Flow Impact (Michael Moser)

XI. Discuss City Sponsored Activities (Kelly De Schaun)

Documents:

CITY SPONSORED ACTIVITIES.PDF

XII. Discuss And Consider Concessionaire Considerations (Schel Heydenburg)

Documents:

CONCESSIONAIRE OVERVIEW.PDF

XIII. Future Agenda Items

XIV. Announcements

XV. 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 April 17, 2020, 5:00 p.m.

Approved

Maureen Patton
Chair, FOC

Approved

Spencer Priest
Chair, Park Board of Trustees

Approved as to Format

Kelly de Schaun
Park Board Executive Director

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 4/17/2020 Luis Barrera 4:41 PM