



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Finance and Operations Committee**  
**Tuesday, June 16, 2020 - 1:30 p.m.**  
**601 Tremont Street, Galveston, Texas 77550**  
**Live Streamed:**

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

**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 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>

V. Discuss And Consider Approval Of Meeting Minutes

Documents:

DRAFT FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 04-21-2020.PDF  
DRAFT FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 05-20-2020.PDF

VI. Discuss And Consider 2020 Concessionaire Program Process (Kimberly Danesi, 10 Minutes)

Documents:

OVERVIEW - CONCESSIONAIRE PROGRAM 2020.PDF

VII. Discuss And Consider U.S. Postal Service Lease Renewal Market Value Option Term One (Sheryl Rozier, 15 Minutes)

Documents:

2020-06-16 OV FOC USPS LEASE RENEWAL.PDF  
2020-05-15 USPS LEASE RENEWAL CERTIFIED MAIL W APPRAISAL SUMMARY.PDF  
2020-05-20 USPS LOI GALVESTON TX.PDF  
2018-11-07 FULLY EXECUTED GALVESTON LEASE USPS 601 TREMONT (23RD) W AMENDMENTS.PDF

VIII. Discuss And Consider 2020-2021 Value Of Hotel Occupancy Tax (Kelly De Schaun, 15 Minutes)

Documents:

HOT VALUE 2020-2021.PDF  
APRIL 2020 HOT REPORT.PDF

IX. Present And Discuss 2020-2021 Budget Schedule (Stuart Smith/Schel Heydenburg, 5 Minutes)

Documents:

2020-2021 BUDGET SCHEDULE.PDF

X. Discuss And Consider April 2020 Park Board Of Trustees Unaudited Financial Statements (Michael Moser, 15 Minutes)

Documents:

APRIL 2020 - PB UNAUDITED FINANCIAL STATEMENTS.PDF

XI. Update On Park Board Revenues Collected During The Month Of May 2020 (Michael Moser, 10 Mintues)

Documents:

MAY 2020 REVENUES.PDF

XII. Update On Chief Financial Officer (Kimberly Danesi, 5 Minutes)

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 June 12, 2020, 5:00 p.m.*

Approved  
Maureen Patton  
Chair, FOC

Approved  
Spencer Priest  
Chair, Park Board of Trustees

Approved 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 by Rose D'Ambra City Secretary Office 6-12-20 12pm*