



NOTICE OF REGULAR MEETING

Park Board of Trustees of the City of Galveston  
Finance and Operations Committee  
Wednesday, January 11, 2017 at 2:00 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. Approval Of Minutes
  - A. Finance And Operations Regular Meeting - November 3, 2016  
Documents:  
[MINUTES - NOVEMBER 3, 2016 FOC MEETING.PDF](#)
- VII. Discuss And Consider September 2016 Unaudited Park Board Financial Statements  
Documents:  
[2016 SEPT FINANCIAL STATEMENTS.PDF](#)
- VIII. Discuss And Consider September 2016 Unaudited Seawall Parking Financial Statements  
Documents:  
[2016 SEPT SEAWALL PARKING .PDF](#)
- IX. Discuss County Pocket Parks FEMA Worksheets
- X. Update On 2016 Hotel Occupancy Tax (HOT) Audit  
Documents:  
[AUDITS 2016 UPDATE 01.11.17.PDF](#)
- XI. First Quarter Fiscal Year 2017 Hotel Occupancy Tax (HOT) Collections And Park Revenues

Update

XII. Discuss And Consider The Purchase Of Beach Patrol And Urban Park Vehicles

Documents:

[VEH PURCHASE REQUEST FOC 01-11-2017.PDF](#)  
[FLEET POLICY FOR PACKETS.PDF](#)

XIII. Discuss And Consider Special Event Solicitation Funding For 2017 Texas Music Festival

Documents:

[TX MUSIC FESTIVAL FUNDING.PDF](#)  
[SPECIAL EVENT FUNDING PROCEDURES.PDF](#)

XIV. Discuss Park Board Funding Up To \$500,000 For East End Lagoon Phase 1A

XV. Future Agenda Items

XVI. Announcements

XVII. 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 January 6, 2017 before 5:00 p.m.*

Approved  
to Format  
Approved Via Email  
Approval  
John Zendt  
Schaun  
Chair, FOC  
Board Executive Director

Approved as  
Verbal  
Kelly de  
Park

Approved Via Email  
Joyce Calver McLean  
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)