



**Park Board of Trustees of the City of Galveston  
Finance and Operations Committee  
601 Tremont, Galveston, Texas 77550**

1/16/2019 - Minutes

I. Call Meeting To Order

The meeting was called to order at 1:33 p.m.

II. Pledge Of Allegiance

The pledge was recited by those present.

III. Roll Call And Declaration Of A Quorum

Roll was called and a quorum declared.

**Committee Members Present:** Steven Creitz, Maureen Patton and Will Wright

**Committee Members Absent:** John Zendt and Victor Viser

**Staff Present:** Mike Moser, Schel Heydenburg, Ulises Zamudio, Mike True, Jesse Ojeda, Scott Freudenburg and Dan Gundrum

IV. Conflict Of Interest Declarations

There were no conflicts declared.

V. Requests To Address The Committee

There were no requests to address the committee.

VI. Discuss And Consider Approval Of Meeting Minutes

Item was deferred.

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

Jesse Ojeda shared that the new receptacles were needed to replace some of the units in bad condition and to add additional units to Babe's Beach.

**Motion:** Will Wright motioned to approve the purchase of the new litter receptacles.

**Second:** Maureen Patton seconded.

**Vote:** Approved (3-0).

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

Mike True gave an update on the donation boxes at both Stewart and East Beach. These boxes are put up in the off season and are taken down when the park reopens for Spring Break. Dan Gundrum stated that they may leave these up year around.

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

Dan Gundrum and Ulises Zamudio reported that the original plan in the 2018-2019 budget for the tickets booths at Stewart Beach calls for the installation of fixed structure booths and that while staff was researching possible designs, they discovered that there are mobile options available at a lower cost that would provide much more flexibility, especially on heavy traffic days. They shared that these booths provide a controlled environment and as the parks research a Point of Sale system, these would be a better solution.

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 Gundrum, 10 Minutes)

Scott Freudenburg gave an overview of the City Ad-Hoc committee process on how they formed their recommendations for the Seawall Parking referendum. Dan Gundrum reviewed the recommendations from the committee and added that Park Board staff would like to suggest that the hours be extended to 9:00 p.m. even if just for the Summer.

**Motion:** Maureen Patton motioned to approve the submission of the letter to Galveston City Council with the staff recommendation to extend the hours until 9:00 p.m.

**Second:** Will Wright seconded.

**Vote:** Approved (3-0).

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

Mike Moser reviewed the October and November 2018 consolidated unaudited financial statements.

**Motion:** Will Wright motioned to approve the October and November consolidated unaudited financial statements.

**Second:** Maureen Patton seconded.

**Vote:** Approved (3-0).

XII. Future Agenda Items

There were no future items requested.

XIII. Announcements

There were no announcements.

XIV. Adjournment

The meetings was adjourned at 2:30 p.m.