



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

4/17/2019 - Minutes

I. Call Meeting To Order

The meeting was called to order at 1:30 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: John Zendt, Will Wright and Victor Viser.

Committee Members Absent: Maureen Patton and Steven Creitz.

Staff Present: Mike Moser, Schel Heydenburg, Kimberly Danesi, Reuben Trevino, Dan Gundrum and Jesse Ojeda.

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

Motion: Victor Viser motioned to approve the February 22, 2019 Finance and Operations Committee meeting minutes.

Second: Will Wright

Vote: Approved (3-0)

VII. Discuss And Consider The Purchase Of One (1) Used 1982 Caterpillar 130GNS Motor Grader/Road Maintainer From The Texas Facilities Commission/Federal Surplus Program - Ft. Worth, Texas (Jesse Ojeda, 10 Minutes)

Jesse Ojeda shared with the committee the information on the grader currently available for purchase through the Federal Supply Program He explained that staff would like to go and examine the equipment and if in acceptable condition, would like approval to purchase. Mr. Trevino shared that if purchased, staff would clean off the rust and re-paint to match the remaining Coastal Zone Management equipment.

Motion: Victor Viser motioned to approve the purchase if the equipment condition is acceptable.

Second: John Zendt seconded.

Vote: Approved (3-0)

VIII. Discuss And Consider Alluvii Point Of Sale System Software (Dan Gundrum, 10 Minutes)

Dan Gundrum gave an overview of the Aluvii system and how staff came to choose this vendor. He shared that this would be installed for use in the new Stewart Beach ticket booths recently purchased with the hope to also install at East Beach and the other parks in the future.

Motion: John Zendt motioned to approve the purchase of the Aluvii Point of Sale system.

Second: Victor Viser seconded.

Vote: Approved (3-0)

IX. Discuss And Consider Request For 2019 Funding From Artist Boat For The Bucket Brigade, Beautify The Bucket And World Oceans Day (Dan Gundrum, 10 Minutes)

Dan Gundrum shared that Artist Boat has been running these programs for the past several years and that staff believes this is an added value to Stewart Beach.

Motion: Will Wright motioned to approve the 2019 Funding request for Artist Boat.

Second: Victor Viser seconded.

Vote: Approved (3-0)

X. Discuss City Of Galveston Audit Of Convention And Visitors Bureau Compensation (Mike Moser, 15 Minutes)

Mike Moser shared that as directed by City Council, the City Auditor submitted a request for documents related to the Convention and Visitors Bureau compensation for the last five years. Mr. Moser shared that these documents were provided to the City on April 1, 2019 and that he has not received any feedback at this time. He shared that it was his understanding that the City Auditor was directed by City Council to have his report to them by the end of April. John Zendt instructed Mr. Moser to contact the City Auditor if he has not received any feedback as of May 1, 2019.

XI. Discuss And Consider Approval Of January 2019 Unaudited Financial Statements (Mike Moser, 15 Minutes)

Mike Moser presented highlights of the January 2019 Financial Statements.

Motion: Will Wright motioned to approve the January 2019 Unaudited Financial Statements.

Second: Victor Viser seconded.

Vote: Approved (3-0).

XII. Discuss And Consider Approval Of February 2019 Unaudited Financial Statements (Mike Moser, 15 Minutes)

Mike Moser reviewed the February 2019 Financial Statements.

Motion: Victor Viser motioned to approve the February 2019 Unaudited Financial Statements.

Second: Will Wright seconded.

Vote: Approved (3-0)

XIII. Future Agenda Items

XIV. Announcements

The next Finance and Operations Committee meeting is scheduled for Wednesday, May 15, 2019. The first draft of the 2019-2020 Enterprise Budgets will be presented.

XV. Adjournment

The meeting was adjourned at 2:39 p.m.