



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Draft

Island Strategic Action Committee

Tuesday, February 7, 2023

5:30 PM

Padre Island Baptist Church
14253 S. padre Island Dr. C.C. TX. 78418

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A. Call To Order

Chair Jay Gardner called the meeting to order at 5:33pm.

B. Roll Call

City Staff Leane Heldenfels called roll.

Present: 8 - Chair Jay N. Gardner, Daniel R. Brown III, William Uhlarik, Craig Thompson, Meagan Furey, Robert Corbett, Melanie Salinas, and Charles F. Duffley

Excused: 4 - Robert Pruski, Michael Pittman, Eric Evans, and Roy Coons

C. Public Comment

1. David Eckenrode (13541 Camino De Plata Ct.): Pickleball course at FBHS; 49 million people US play Pickleball; interest group able to consult on specifics.

2. Andrea Holley (13854 Topsail): Aquarius Park Adopt a Park; traffic study on Aquarius St at multiple points along the street, traffic is too fast and new development will bring more; cut thru for locals; add stop signs at Das Marinas, at the Park, at Flintrock, 3-way stop at Whiterock; those stop signs should have a pedestrian activated light up on the stop sign to warn of pedestrians; try for no more speed bumps, but add sidewalks and bike trail around the Aquarius Park.

3. Bob Cushing (14017 N. Cabana): Commodores sand dune and stand of trees; the Oak Mott Sanctuary at Packery Channel Park is a similar example; top 3 that County Parks wanted are walking trails, kayak spots, community center. Difference between ballot language and advertised description. Some past instances in other cities where have to give bond fees back.

D. Approval of Minutes and Action on Absences

1/10/23 absences: Melanie Salinas, Eric Evans, & Daniel Brown.

Motion by Committee member Charles Duffley.
Second by Committee member Dotson Lewis.
Motion carried by unanimous vote.

1. **23-0274** Island Strategic Action Committee Minutes 1/10/23

Attachments: ISAC Minutes 1.10.23 LEGISTAR UNAPPROVED

G. Unfinished Business

2. [22-0397](#) Ex-Officio Member Updates

Watershore & Beach Advisory Committee (Meredith Garden)
Not in attendance.

Parks & Recreation Committee (Twila Stevens)
Not in attendance.

Convention & Visitors Bureau (Brett Oetting)
Not in attendance.

Nueces County (Bryan Gulley)

Bryan Gulley: update on Bob Hall Pier, update on grants for Padre Bali Park, still working on length of stay at RV Park, on Nueces County Commissioners Court.

Melanie Salinas: what are the plans for Balli Park?

BG: still to be determined based on funds received.

3. [22-0398](#) Beaches & Parks Update

Darren Gurley: Lifeguards needed for Spring Break; Maintenance Building grand opening was 2/7/23.

Dotson Lewis: can disabled veterans can get a beach permit at other locations besides City office?

DG: send a letter to city notifying them of who needs it, what the disability is, and they'll mail it to you if you include a stamped envelope.

Chair Jay Gardner: do you need turtle patrol employees?

DG: yes, and it pays \$14/hour.

Kevin Johnson—city to make parks survey similar to Sherrill Park and to also match the Master Plan, matching up logistics for both are being done right now, hopefully will be soon, city pushing it forward.

4. [22-0399](#) Engineering & Bond Updates

North Padre Island Beach Facility (Ribbon Cutting 02/07/2023)

Park Road 22 Bridge (Ongoing site work continues, anticipated completion by May 2023)

Packery Channel Restoration (25JAN Project Completion on track to finish 4-20-23 Eng. Services sent "Notice of Default" to contractor (Callan Marine) on 1-20-23 for failure to keep site free from debris (sunken barge))

Packery Channel Monitoring (Survey ongoing)

Packery Channel Dredging (100% pre-final review meeting done, and AE contractor is preparing bid documents)

Packery Channel Waterline Crossing (project still under construction. Drilling is complete for the horizontal directional drilling, and the contractor is working on pulling the new pipe through either this week or next week)

Bond 2018 (no change on the status)

Bond 2020

a. Beach Access Rd. No. 3 (SH 361 to Beach) (Design is in 30% review process, coordination with TXDOT)

b. Encantada (Encantada to Nueces County Park) (Design is in 30% review process, coordination with TXDOT)

c. Jackfish (Aquarius to Park Rd. 22) (Bid Opening in February 2023)

d. Park Rd. 22 (South Access Rd., Commodore to Jackfish) (Bid Opened in January 2023)

e. Park Rd. 22 (Compass to Park Rd. 22) (Design is in 30% review process, coordination with TXDOT)

5. [22-0400](#) TIRZ #2 & Subcommittee Updates

Heather Hurlbert: City looking at finance plan and projects list.

6. [22-0402](#) Island ADP Committee Update

No update.

7. [23-0282](#) Second Causeway Resolution Update

Attachments: [ISAC Second Causeway Resolution 2023](#)

Chair Jay Gardner to bring issue forward to Chamber on Thursday; forwarded City resolution to Todd Hunter already, trying to get it on current 10-year plan.

8. [23-0117](#) Erosion Plan Update

Chair Jay Gardner: last week delivered resolution to City Hall, trying to get all the City boards and committees to sign off on it then to Council.

I. Future Agenda Items

J. Adjournment

Meeting adjourned at 6:07pm

Motion made by committee member Charles Duffley to adjourn.

Second made by committee member Megan Furey.

Motion carried by unanimous vote.