a. <u>ARTS AND CULTURAL COMMISSION</u> - Three vacancies with terms to 9-01-15 representing the following: 1 – Economic Development/Tourism, 1 – Marketing, and 1 – Visual Arts. (*Appointed by the Mayor with approval of the City Council.*)

**DUTIES:** To recommend the use, location, lease or purchase of works of art to be considered a part of the beautification or cultural development of the City; to advise owners of private property in relation to beautification of their properties; to prepare specifications for the maintenance of works of art and to inspect such work for the guidance of the City departments concerned; to advise with respect to the design of building, bridges or other structures on city property if submitted to the Commission; to study and evaluate the activities in and the uses made of the Bayfront Arts & Science Park, and to plan the Park's development for the future activities and uses.

**COMPOSITION:** Nine (9) members appointed by the Mayor subject to confirmation by the Council for three-year terms to provide advice on beautification and cultural development of the City. The Commission shall represent the following categories: (1) Marketing Representatives (1) Economic Development/Tourism representative; (1) Public Space/Public Art representative; (1) Youth/Education representative; (1) Performing Arts representative; (1) Visual Arts representative; (1) Architecture representative; (1) Higher Education representative; and (1) Business Development Groups/Corporate representative. The Commission may organize and elect a Chairman annually and adopt such administrative procedures as are necessary to accomplish its purposes.

		ORIGINAL
<u>MEMBERS</u>	<b>TERM</b>	APPTD. DATE
*Joseph B. Schenk (Visual Arts)	9-01-12	3-11-08
Paul Duke (Architecture)	9-01-14	5-08-12
Karina Paris (Business Dev/Corporate Group)	9-01-13	12-8-09
Heidi Hovda (Performing Arts) (Chair)	9-01-13	6-12-07
*****Joe Hilliard (Economic Dev./ Tourism)	9-01-12	6-12-07
Dianna Bluntzer-Dura (Public Art/ Public Space)	9-01-13	9-29-09
Patricia Reinhardt-Mondragon (Youth/Education)	9-01-14	4-10-12
Brad Kisner (Higher Education)	9-01-14	4-10-12
*****Joye LaBarrett (Marketing) (Vice-Chair)	9-01-12	5-09-06
Council Licison: Nolds Martinez Council Mambar		

Council Liaison: Nelda Martinez, Council Member

### Legend:

- \*Seeking reappointment
- \*\*Not seeking reappointment
- \*\*\*Resigned
- \*\*\*\*Exceeded number of absences allowed by ordinance
- \*\*\*\*\*Has met six-year service limitation

(The Arts and Cultural Commission is recommending the reappointment of Joseph B. Schenk (Visual Arts) and the new appointments of Sean Mintz to the Economic Development/Tourism category and Stephen Rybak to the Marketing category.)

## ATTENDANCE RECORD OF MEMBERS SEEKING REAPPOINTMENT

NO. OF MTGS. NO.

NAME
Joseph B. Schenk (Visual Arts)

NO. OF MTGS. NO.
PRESENT
6(1 exc.)

88%

# OTHER INDIVIDUALS EXPRESSING INTEREST:

Diana Vela Carter

Art Teacher, Montclair and Crockett Elementary Schools, and Art Instructor at both Art Center of Corpus Christi and Art Museum of So. Texas. Recipient of national art teachers scholarship and studied in Cuernavaca, Mexico. Activities include: mentoring new teachers who enter CCISD, and volunteers with former lower socio-economic students. Volunteers teaching art classes at Lion's Club, Senior Centers and area churches. Runs local Art "Tiedye" business, participates in Friday Art Walk, Rockport and Fulton Trade Days. (Visual Arts) (Economic Development) (9/04/12)

Yvonne Fernandez

Merchandising Executive for South Central Region, Macy's Department Store. Pursuing BBA and Management degree at Del Mar College, transferring to TAMU-CC. Activities include: Embajador of Corpus Christi Hispanic Chamber of Commerce, Young Business Professionals of the Coastal Bend, and Alpha Beta Gamma. (Marketing) (Economic Development/Tourism) (7/31/12)

Bryan G. Hall

Showroom Manager, Janet Maxwell Business Interiors of Texas. Received a Bachelors of Business Administration with a focus on Management from Texas A&M University-Corpus Christi. Activities include: Delta Sigma Pi Fraternity, and volunteers at community events. (*Visual Arts – Interior Design*) (7/20/12)

Cathy Harrison

Owner, Harrison's Landing, Tavern on the Bay, Cathy's Boutique & Gifts, and Yachting Center. Received a Bachelor's of Business Administration in Marketing. (*Marketing*) (*Economic Development/Tourism*) (9/12/12)

Alexis Hunter

Owner/Interior Designer, Alexis Hunter, Inc. Received B.S. in Interior Design from the University of Texas at Austin. Previous owner retail gift shop, "The Dock Box". Activities include: Texas Cultural Trust, Texas Women for the Arts, Art Museum of South Texas, Heritage Park Foundation, King High School PTA, Order of de Pineda, Las Donas de la Corte, Legislative Ladies Club, American and Texas Association of Interior Designers, Esperanza Garden Club, Republican Women's Club, Ronald

McDonald House, Mi Casa Su Casa, Heart and Cattle Barons Ball. (Visual Arts – Interior Design) (Economic Development/Tourism) (9/13/12).

Sean Mintz

Chief Operating Officer, Centurion Medical Liability Protective. Attended W.B. Ray High School. Received a BA from Austin College in Sherman, Texas. Received a Faculty of Medicine - Tijuana, Mexico International VIIDAI, with University of Baja, California, and obtained an Master of Public Health, Environmental & Occupational Health from San Diego State University. President of Environmental Solutions - Bioremediation and Microbial Solutions, Previous Owner of the following businesses: Mako Communications - Television Broadcast, Mako GP - Oil & Gas Exploration and Production, Maxim Capital - Venture Capital - Film Production, Panevia Corporation - Land Development, Transload Equipment. Activities include: Master Mason - Corpus Christi Lodge #189, CC Yacht Club, CC Pistol & Rifle Club, Port Aransas Rod & Reel Club, Art Museum of South Texas. (Economic Development/Tourism) (9/11/12)

Ben Molina

General Manager, Apex Engineers and Pinnacle Roofing Systems. Licensed Mold Assessment Consultant and familiar with building codes and AutoCAD. Activities include: Young Business Professionals, Habitat for Humanity - Treasurer, Corpus Christi "40 under 40" – 2011 recipient. Former member Zoning Board of Adjustment. (Economic Development/Tourism) (3/7/12)

Stephen Rybak

Principal/Creative Director, Morehead/Dotts/Rybak. received a Bachelor of Arts in Marketing from Texas A&M University-Corpus Christi. Activities include: creator/developer of Velocity Games, now U.S. Wind & Water Open, developer of brand and marketing strategy for Conquer the Coast, Destination Bayfront Marketing and Programs Committees, Heritage Committee of the Buccaneer Commission, co-founder of The SpokesPeople and Corpus Christi Ride-In Theater. Also serves on CrimesStoppers board. Named to Corpus Christi's 40 under 40 in 2009. (Marketing) (Economic Development/Tourism) (8/28/12)

Sharon Custer Sedwick

Owner/President, A Different Idea Inc./Newton Manufacturing. Activities include: K Space Contemporary. Former activities include: Corpus Christi YWCA, YWCA's Y Women In Careers, and American Cancer Society. (*Marketing*) (11/07/11)

Zee Zepeda

Owner/President, Nuevo Café, 517 a Café, Bite Me! Restaurants, Inc. Restaurant and Art Space Owner. Activities include: Texas Restaurant Association-Corpus Christi Chapter, former member Corpus Christi Chamber of Commerce. (Marketing) (Visual Arts) (4/19/11)

b. **COMMITTEE FOR PERSONS WITH DISABILITIES** – Two (2) vacancies with terms to 2-01-14.

**DUTIES:** To carry on a program to encourage, assist and enable persons with disabilities to participate in the social and economic life of the city; to achieve maximum personal independence; to become gainfully employed; and to enjoy fully and use all public and private facilities available within the community.

**COMPOSITION:** Nine (9) residents of the city who shall be appointed by the City Council. The membership of the committee shall be composed of individuals with disabilities and representatives of agencies and organizations functioning within the committee's area who are interested in the provision of services to persons with disabilities and others who are interested in the abilities and specific needs of persons with disabilities, subject to Council approval. The city's Director of Human Relations, Director of Park and Recreation, and Building Official shall serve as ex-officio non-voting members. The chairperson of the Committee for Persons with Disabilities shall serve as an ex-officio voting member of the Human Relations Commission.

		ORIGINAL
<u>MEMBERS</u>	<b>TERM</b>	APPTD. DATE
***Thomas Dreyer	2-01-14	2-19-08
Donnie Contreras	2-01-14	3-20-12
Harvey Salinas	2-01-13	2-20-07
Sabrina Ramirez	2-01-13	4-12-11
Alana Manrow	2-01-13	8-31-10
M. Bertha Romero	2-01-14	2-09-10
***Irene Martinez	2-01-14	2-19-08
Carlos Vargas, Chair	2-01-13	11-11-08
Darren Bates, Vice-Chair	2-01-13	3-09-10
Park & Recreation Director	Ex-officio	
<b>Human Relations Director</b>	Ex-officio	
<b>Building Official</b>	Ex-officio	

#### Legend:

- \*Seeking reappointment
- \*\*Not seeking reappointment
- \*\*\*Resigned
- \*\*\*\*Exceeded number of absences allowed by ordinance

(The Committee for Persons with Disabilities is recommending the new appointments of David Ramos and Anthony Mulheron.)

### **INDIVIDUALS EXPRESSING INTEREST:**

Marshall Burns Mobility Coordinator, Corpus Christi Regional

Transportation Authority. Received a BA in Psychology from Texas A&M University-Corpus Christi. Activities include: Served on Regional Committee for Accessible

<sup>\*\*\*\*\*</sup>Has met six-year service limitation

Transportation (RCAT), and Easter Seals' Foundation's Accessible Transportation Coalition Initiative Access Team. (2/06/12)

Larisa Ford, Ph.D., MPA

Senior Biologist, U.S. Fish & Wildlife Service. Received a B.S. in Marine Biology from Texas A&M University-Galveston, an M.S. in Microbiology from Texas A&M University-College Station, a Ph.D. in Veterinary Microbiology (Minor: Fisheries) from Louisiana State University and a Masters of Public Administration (Environmental Track) from Texas A&M University-Corpus Christi. Former Educator, Sinton ISD. Certified Fisheries Scientist, Certified Open Water SCUBA Diver. Activities include: Served as a Special Emphasis Program Coordinator for Disabilities at U.S. Fish & Wildlife Southwest Region 2, former Coordinator for the Youth Conservation Corp Program at Aransas National Wildlife Refuge, International Association for Aquatic Animal Medicine, World Aquaculture Society, American Society for Microbiology. Coached Corpus Christi Little League Boys & Girls basketball. (1/03/11)

Linda L. Lindsey

Retired 26-year Educator/Coach. Received undergraduate from Texas Tech University, undergraduate in Physical Education from Texas A&M University – Corpus Christi, and a Master's in Educational Administration. Took 24 graduate hours in Special Education. Her passion is facilitating students and special needs persons to be "the best they can be" through education, recreation and community involvement. Activities include: Second Baptist Church. (9/17/12)

Anthony John Mulheron

Quality Control Inspector, L3. Owner, AJM Tactical. Attends Liberty University Online. Activities include: Wounded Warrior Project. (5/02/11)

David Ramos

Home Modification Housing Manager, Coastal Bend Center for Independent Living. Holds an MS in Secondary Education. Certified with Texas Accessibility Standards (TAS) certification and Mediation Certificate. Activities include: RTA Committee on Accessible Transportation (RCAT) Member. (8/7/12)

Lillian Taylor

Administrative Assistant, Coastal Bend Center for Independent Living (CBCIL). Works with people with disabilities on a daily basis. (3/06/12)

Mary E. Wambach

Executive Director, The Deaf and Hard of Hearing Center, Corpus Christi, TX. Received a BA in Psychology from New York University, N.Y.C., Attended Rochester Institute of Techonology, Rochester, NY. Previous activities include: Assn. of Indep. Living Centers in NY, Dutchess County N.Y. Human Rights Commission, National Council Independent Living, Massachusetts Governor's Advisory Committee on Disability, MA Council on Human Service Providers, Maricopa County AZ Workforce Connections, City of Phoenix, E.O.D./Compliance and Enforcement Div. - ADA Consultant, City of Phoenix, Youth Diversity Grant Review Team, County of San Diego, Long-Term Care/Mental Health Committee, United Way of Rhode Island, RI State Rehabilitation Commission, RI Developmental Disabilities Council/Cross Disability Network, Co-Founder: RI Voices for Equal Representation (RIVER). Previous colleague of TX. Dept. of Assistive & Rehabilitative Services (DARS), Sorenson and PURPLE Communications, CSD, Z and other entities. (12/19/11)

c. <u>ISLAND STRATEGIC ACTION COMMITTEE</u> – Three (3) vacancies with terms to 3-23-13 and 3-23-15 representing the following: 1- nominee by the Padre Isles Property Owners Association, and 2 – At Large.

**DUTIES:** To advise the Mayor and City Council on development and implementation of the Mustang-Padre Island Area Development Plan. The Committee shall develop specific strategies for implementation of the Mustang-Padre Island Development Plan with specific timelines to implement the respective strategies and a clear determination of which agency or individual is responsible to implement specific projects or programs.

COMPOSITION: The committee shall consist of thirteen (13) members appointed by the City Council. The membership must include: 1-member of the Padre Isles Property Owners Association, who has been nominated by the association; 1- residential property owner who owns property and resides on Mustang or Padre Island; 1-commercial property owner who owns property and operates a business on Mustang or Padre Island; 1- developer of property on Mustang or Padre Island; 1-member of the Padre Island Business Association, who has been nominated by the association; 1-architect or professional engineer, who does work on projects on Mustang or Padre Island; 1-realtor, who primarily represents buyers or sellers of property on Mustang or Padre Island; 1- construction contractor, who primarily works on projects on Mustang or Padre Island; 1- representative of an environmental group; 4- at large representatives who are residents of the City. Not less than twelve (12) members must reside or own property on Mustang or Padre Island. One (1) of the atlarge representatives may, but is not required to, reside on Mustang or Padre Island. The City Council may appoint not more than four (4) members of the action committee who do not reside within the City if they own or represent the owner of property on Mustang or Padre Island. The following organizations may appoint a representative to serve as an ex-officio advisory member of the action committee without vote: Planning Commission, Watershore and Beach Advisory Committee, Park and Recreation Advisory Committee, Nueces County, Nueces County Water Control and Improvement District No. 4, and Corpus Christi Convention and Visitors Bureau. Of the initial members, seven (7) members shall serve a three-year term and six (6) members shall serve a two-year term, as determined by a drawing to be conducted by the City Secretary's Office. Thereafter, all terms shall be three (3) years.

		ORIGINAL
<u>MEMBERS</u>	<b>TERM</b>	APPTD. DATE
***David A. Kurz (Padre Isles Prop. Owners Assoc.)	3-23-13	3-23-10
J.J. Hart (Residential Property Owner)	3-23-15	3-23-10
Gregory Smith (Commercial Property Owner)	3-23-13	3-23-10
Paul Schexnailder (Developer)	3-23-13	3-23-10
John A. White, Sr. (Padre Island Business Assoc.)	3-23-13	3-23-10
William F. Goldston (Professional Engineer)	3-23-15	3-20-12
Gabriele Hilpold (Realtor), Chair	3-23-15	3-23-10
Alex H. Harris (Construction Contractor)	3-23-15	11-08-11
Charles Mader (Environmental Group)	3-23-15	3-23-10
Jyoti R. Patel (At Large)	3-23-13	3-23-10
***Colleen McIntyre (At Large)	3-23-13	3-23-10
John Trice (At Large)	3-23-13	3-23-10
*****James Needham (At Large)	3-23-15	3-23-10
ACM, Development Services	Ex-Officio, Non-Voting	
Director, Economic Development	Ex-Officio, Non-Voting	
Keith Arnold, CC Conv. & Visitors Bureau	Ex-Officio, Non-Voting	
Jay Gardner, Watershore and Beach Advisory Cmtee.	Ex-Officio, Non-Voting	

<u>Legend:</u>

<sup>\*\*\*</sup>Resigned

<sup>\*\*\*\*\*</sup>Resigned position when appointed to the Corpus Christi CVB Board, 7/31/12

(The Island Strategic Action Committee is recommending the new appointment of Stan Hulse for the Padre Isles Property Owners Association representative, and Jodi Steen and Ralph Tapscott for the At Large vacancies.)

# **INDIVIDUALS EXPRESSING INTEREST:**

Stan Hulse Owner/Operator, Toucan Graphics. Activities include:

Padres Isles Property Owners Assn., Executive Director – Padre Island Business Assn., Coastal Windstorm Task Force and current ISAC sub-committee for Windstorm

Issues. (Padre Isles Property Owners Assn.) (8/29/12)

Gary McCoig Environmental Biologist, HDR Engineering, Inc. Received

a BS in Biology, and an MS in Wildlife Biology. Activities include: member of the Surfriders – Coastal Bend Chapter.

(At Large) (8/09/12)

Monica Rawlings Self-Employed Professional Landman in the Oil & Gas

Industry. Holds a Bachelor of Arts degree from Texas A&M University-Corpus Christi. Activities include: worked with City Park & Rec. Dept. in project to save Winrock Park in the Club Estates subdivision, current Chair of the 2012 St. James Episcopal School Halloween Carnival, member Friends of St. James (PTA). (At Large)

(8/27/12)

Rick Sowash Real Estate Appraiser, Tasador, Inc. Received BS in Business from Indiana University at Bloomington.

Activities include: Designated Member Appraisal Institute-

SRA. (At Large) (5/3/11)

Jodi R. Steen President, JRS Ventures, Inc./Newport Custom Homes.

Received BBA in Finance and Marketing. Graduate of Leadership Corpus Christi. Currently Serves on the Corpus Christi Community Improvement Corporation/Loan Review Committee. Activities include: Art Museum of South Texas. Formerly Served on Builders Association of Corpus Christi. (Willing to resign from CCCIC Loan

Review Committee if appointed) (At Large) (3/08/12)

Ralph E. Tapscott

Senior Vice-President, Frost Bank. Experienced financier and leader in Economic Development. Activities include:

Leadership Corpus Christi Class 40, Padre Island Business

Association, Chair-Harbor Half Marathon and Relay for

Junior Achievement. (At Large) (8/31/12)

Mary Lou White

Sales Associate/Realtor, Coldwell Banker Island, Realtors. Activities include: Corpus Christi Assn. of Realtors, Builders Association of Corpus Christi, Padre Island Business Association. (*At Large*) (3/13/12)

William E. Yeager

Federal Law Enforcement Officer and Air Interdiction Agent, United States Department of Homeland Security and Customs and Border Protection. Retired, United States Navy Commander. Activities include: Boy Scouts. (At Large) (6/17/11)

Mark Young

Manager, Nueces County Water Control and Improvement District No. 4. Supplier of water and wastewater services for Mustang Island including area in Corpus Christi city limits. (At Large) (10/31/11)