



City of Corpus Christi

1201 Leopard Street
Corpus Christi, Texas
forward.cctexas.com

Meeting Agenda - Final

Parks and Recreation Advisory Committee

Wednesday, January 11, 2023

5:30 PM

City Hall - Basement Training Room

The City of Corpus Christi promotes participation regardless of race, color, national origin, sex, age, religion, disability or political belief. Reasonable accommodation is provided upon request and in accordance with the Americans with Disabilities Act. For assistance or to request a reasonable accommodation, contact (361) 826-3300 at least 48 hours in advance. Upon request, this information can be available in larger print and/or in electronic format.

A. Call To Order/Roll Call

B. Public Comment

Members of the audience will be provided an opportunity to speak at the Committee meeting. A recording is made at these meetings. Hence, when addressing the committee, please give your name and address, and state your point as briefly as possible. The Open Meetings Act prohibits the board members from responding to or discussing your comments at length. The law only authorizes them to do the following:

- 1) Make a statement of factual information;*
- 2) Recite an existing policy in response to the inquiry; or*
- 3) Advise the citizen that this subject will be placed on an agenda at a later date.*

C. Approval of Absences: Kellie Summers

D. Approval of Minutes

1. [23-0090](#) Regular Meeting Minutes of December 14, 2022

Attachments: [MeetingMinutes14-Dec-2022](#)

E. Director's Report

2. [23-0130](#) Parks and Recreation Department Updates for January 11, 2023

Attachments: [Directors Report - 1.11.23](#)
[Commodore Parks \(PAR\) 12-05-2022](#)

F. Unfinished Business for Discussion & Possible Action

3. [23-0010](#) Joint Resolution (Watershore & Beach Advisory Committee, Marina Advisory Committee, and Island Strategic Action Committee): Erosion Response Plan

Attachments: [Joint Resolution - Erosion Response Plan](#)

4. [23-0012](#) Resolution Approving the Parks and Recreation Advisory Committee's Strategic Action Plan for 2023

Attachments: [PRAC strategic plan 2023](#)

5. [23-0093](#) Approval of the PRAC Annual Report for 2022

Attachments: [Board-and-Commission-Annual-Report](#)

6. [23-0107](#) Addition of a Non-Voting Ex-Officio PRAC Member & Possible Amendments to Ch. 2, City Code of Ordinances Regarding Advisory Committees Defining Membership, Terms & Functions

Attachments: [Possible Amendments to Chapter 2 - City Code of Ordinances](#)
[MEMORANDUM -VCC Ex-officio - PRAC](#)

G. New Business for Discussion & Possible Action

7. **Bill Witt Master Plan: Sports Commission Recommendations**

8. [23-0128](#) **Parks and Recreation Department Projects 2023**

Attachments: [Project List 2023](#)

H. Committee Reports

- Bayfront ADP: Alissa Mejia
- Island Strategic Action Committee (ISAC): Twila Stevens
- Watershore and Beach Advisory Committee (WBAC): Howard Schauer
- Rally 4 Neighborhood Parks (R4NP): Linda Lindsey

I. Future Agenda Items for February 8, 2023

- Appointment of a PRAC Liaison for the Marina Advisory Committee

J. Adjournment

This meeting may be held via videoconference call pursuant to Texas Government Code § 551.127. If this meeting is held via videoconference call or other remote method of meeting, then a member of this governmental body presiding over this meeting will be physically present at the location of this meeting unless this meeting is held pursuant to Texas Government Code § 551.125 due to an emergency or other public necessity pursuant to Texas Government Code § 551.045.