

Meeting Minutes - Final

Island Strategic Action Committee

Wednesday, November 13, 2024	5:30 PM	Seashore Middle Academy
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		14253 S. padre Island Dr. C.C. TX. 78418

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A. Call To Order

Meeting was called to order at 5:33pm

B. Roll Call

Present:	10 -	Meagan Furey, Robert Corbett, Roy Coons, Charles F. Duffley, Terry A. Palmer, Marvin	
		Jones, Craig Thompson, William Hibbs, Alan Guggenheim, and Kamran Zarghouni	
Excused:	4 -	Cheryl Segrest, Stephen Armstrong, Robert Pruski, and R. Bryan Gulley	

C. Public Comment

Carrie Meyer - representing NBCA, interested in the ISAC, looking to learn and meet everyone

Katie Nicklas - Caller Times reporter, lives on the island, bike rider and advocate, interested in ISAC discussion about bicycle safety

Shirin Delsooz - requesting protected bike paths, advocating to reduce injuries and accidents, been reviewing grants and submitting them to the city

May Mendoza - bicycle advocate, safety matters to her, interested in any safety improvements to the island, City Council candidate

Chris Mauser - skate park advocate, outdoor lifestyle proponent, very interested in a potential skate park at Billish park, there is a lot of community interest as well

D. Approval of Minutes and Action on Absences

This was passed.

1. <u>24-1869</u> Island Strategic Action Committee Minutes for October 1, 2024

Attachments: ISAC Meeting Minutes 10.1.24 Unapproved

G. Ongoing Business

2. 22-0397 Ex-Officio Member Updates

3. 24-0896 Beach Updates

Beaches look good, lots of coastal flooding over the past month, lots of sand to move once it dries out, should be through the parking lot by Thanksgiving, two permits submitted (one to the city and one to the county), needs the survey done and then can move sand from Zahn to Seawall.

4. 24-0897 Parks Updates

Recent meeting to discuss Barefoot Mardi Gras, working on a new TCP, Beach to Bay has been moved to the 31st so that it won't interfere with Memorial Day weekend which is already busy, reviewing a lot of trail grants over the next year, meeting with the grants staff for additional options, will come back to ISAC with any island-related grant updates.

5. 22-0402 Island ADP Subcommittee Update

Members Meagan Furey, Cheryl Segrest, Bryan Gulley, Craig Thompson, and Stephen Armstrong met to discuss objectives and scope of the subcommittee. Reviewed project list, lots of short term projects are completed, discussed fundraising sources (high level), TIRZ #2, don't want to lean on the TIRZ for everything so will also consider Bond funding, asked about city grant writers. Would like to be a part of those conversations if possible. Looked at regional MPO funds, CIP funds, TxDOT, grants, etc. Discussed the possibility of bringing in some subject matter experts or former ISAC members that have institutional knowledge (staff too). Hoping to meet once a month.

Question about potential skate park at Billish Park, resolution still working through staff and will be discussed at the December ISAC meeting.

ADP subcommittee would also like to ensure a member attends TIRZ #2 meetings to answer any questions and just be present. Interested in the scope of requests for TIRZ #2 funding, asked to clarify whether or not Del Mar was currently participating, staff confirmed they are not.

H. New Business for Discussion and Possible Action

NPI Seawall Update

Chair Charles Duffley - majority of the easement agreements have been received,

engineering to follow up with some of the outliers, looking to go to council for two readings in December.

Drainage Resolution Update

Michael Dice, Assistant Director, Development Services - the resolution that ISAC passed is headed to City Council on the 12/3 agenda. Review by the Builders Association in the next few days, just a stakeholder meeting, not expecting any pushback since they are already moving towards this, mostly just want to codify it for future builders.

Staff to send out 12/3 reminder to ISAC so that they can attend and make public comment should they want to.

Whitecap Safety Discussion

Members requested an incident account, curious what is actually happening on the island versus what the perception is.

Concerns about traffic safety in front of the seawall, need for additional signage in the front of the Island House, ballards are up in front of the seawall, request for more CCPD traffic enforcement.

Discussion of safety and how it is approached in the Island ADP and how to move it up in the mobility plan. Questions about CCPD education programs for cyclists, outreach they may do, and is that something that ISAC can help with?

Update on Public Comment from 10/1/24

Advanced Warning of End of Green System (AWEGS) installed due to high speeds and the bridge. The AWEGS is located approx. 1500 ft. in advance of the intersection and is designed to flash 5-6 seconds before the end of the green light.

The City follows the guidelines for the AWEGS and has accounted for additional safety measures with respect to the following:

The typical recommendation for advanced warning for a signal at 55mph is 325 ft. We have the AWEGS and "Signal Ahead" warning sign at approximately 1500 ft in advance.
All legs of the signal remain "all red" for at least 2 seconds to provide clearance for a red-light runner going southbound thru the intersection.

3.) For those who have passed the AWEGS, the yellow signal provides the warning as required for every signalized intersection.

As an added measure, Public Works has requested additional detection equipment.

I. Future Agenda Items

TIRZ #2 Project Update Island Skate Park Resolution Staff Response Community Centers on the Island

J. Adjournment

Meeting was adjourned at 6:50pm