

City of Corpus Christi

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

Meeting Agenda - Final

Parks and Recreation Advisory Committee

Wednesday, August 9, 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. Please give your name and address, and state your point as briefly as possible. Please be advised that 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: Duke Canchola & Chris Ardueser
- D. Approval of Minutes
- **1.** <u>23-1274</u> Regular Meeting Minutes of July 12, 2023

Attachments: Draft PRAC Minutes25-Jul-2023

- E. Director's Report
- 2. 23-1275 Parks & Recreation Department Updates August 2023

Attachments: Directors Report - 8.9

PR Project Status Report 07.31.23

- F. Unfinished Business for Discussion or Possible Action
- 23-1276 Possible Resolution Supporting the Prohibition of Smoking/Vaping in all Corpus Christi Parks.

Attachments: 230801 Resolution in support of smoking ban - AC

230721 TX Cities with Smoking Bans

G.	New Business for Discussion or Possible Action	
4.	<u>23-1315</u>	Nominations & Action Regarding Chair Elections
5.	<u>23-1316</u>	Possible Change in PRAC Meeting Schedule - Second Wednesday of the Month vs. First Wednesday **Attachments: 2023 PRAC Meeting Calendar - AMENDED**
6.	<u>23-1310</u>	PRAC Update to City Council

Attachments: Chair Mejia Presentation to CC 8.15.23 PRAC Updates

- H. Subcommittee & Committee Liaison Reports
 - Island Strategic Action Committee
 - Water Shore & Beach Advisory Committee
 - Pedestrian & Bicycle Connectivity Subcommittee
 - Adopt-A-Park Subcommittee
 - Bayside Area Development Plan
 - PRAC Strategic Action Plan Subcommittee
- I. Future Agenda Items
- J. Adjournment