# **Meeting Minutes - Draft**

# **Island Strategic Action Committee**

Tuesday, October 1, 2024	5:30 PM	Seashore Middle Academy
		14253 S. padre Island Dr. C.C. TX. 78418

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## A. Call To Order

Meeting was called to order at 5:30pm

## B. Roll Call

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

## C. Public Comment

David Pierce (14769 Das Marinas) - concern about flashing lights coming off the bridge, not timed properly

## D. Approval of Minutes and Action on Absences

This was passed.

1. 24-1636 Island Strategic Action Committee Minutes for September 4, 2024

Attachments: ISAC Meeting Minutes 9.4.24 UNAPPROVED

## G. Unfinished Business

2. 22-0397 Ex-Officio Member Updates

No updates, no ex-officios attended

3. 24-0896 Beach Updates

Darren Gurley, Gulf Beaches & Natural Resources Superintendent

Summer is officially over, the beaches are closed, and we had a great summer. Winter lifeguards have been hired, working on Windward Parking Lot including restriping and landscaping, will then move on to the Packery Parking Lot, still moving sand back out towards the water since the permit was approved. Need two additional permits from the city and the county to continue, but things are moving along. Not the busiest summer with all of the holiday storms, didn't sell as many beach permits as usual but that can be attributed to the weather and the timing of the weather. Low incident rates overall though.

4. 24-0897 Parks Updates

Sergio Gonzalez, Assistant Director of Parks

Barefoot Mardi Gras Update - meeting with stakeholders and event organizers recently to discuss a larger footprint for the parade, interest in growing the event due to the large number of attendees including out of town visitors, will keep ISAC updated on progress.

#### H. New Business for Discussion and Possible Action

5. <u>24-1137</u> North Padre Island Seawall Update

Attachments: North Padre Island Seawall - ISAC 10-1-24

See presentation for more information.

6. <u>24-0898</u> Island Project Updates

Attachments: ISAC Presentation 10.1.24

See presentation for more information.

7. <u>24-1637</u> ISAC Subcommittees Review & Discussion

Discussion of proposed subcommittees:

TIRZ #2 Monitoring - not within charge of committee, TIRZ #2 is monitored by both the TIRZ board and the City Council.

Island CIP/Bond Projects Monitoring - redundant, this is the charge of the entire ISAC Island Mobility Plan - nearly completed, stakeholder input already gathered from ISAC Island ADP - already established subcommittee, need to review members, and appoint chair.

Chair of ADP Subcommittee - Craig Thompson Members - Meagan Furey, Cheryl Segrest, and Stephen Armstrong

8. 24-1138 Commodores Park Discussion w/ Possible Action

Sergio Gonzalez, Assistant Director of Parks

\*Suggestion to keep sports tournaments in mind when designing/deciding the size of the pool/courts/etc.

Billish Park - proposal to move proposed skatepark from Commodore to Billish Park. Funding is a big part of the move, potential to use TIRZ #2 to fund, would like to use the West Guth skatepark design to minimize costs, would be around \$500k for full design and construction, can solicit community input but wouldn't be able to change the design a ton to keep costs down, parking would be included, approximately 9,000 sq. ft.

\* Discussion of using Cole Park skate park design instead, but it is a much larger footprint (11,000 sq. ft.) due to the large bowl and would need to pay to update the design to fit Billish Park.

Resolution of support proposed by Cheryl Segrest for the implementation of a skate park at Billish Park to be built as soon as possible. Second by Stephen Armstrong. Passed unanimously.

9. 24-1639 Discuss Remaining 2024 Meeting Dates

November meeting - 11/13/24 December meeting - 12/4/24

#### I. Future Agenda Items

Drainage Resolution Update ADP Subcommittee Update TIRZ #2 Projects Update

#### J. Adjournment