

# **City of Corpus Christi**

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

### **Meeting Agenda - Final**

## **Parks and Recreation Advisory Committee**

Wednesday, November 8, 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. When addressing the committee, 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 Minutes

1. <u>23-1795</u> Regular Meeting Minutes of October 11, 2023

Attachments: MeetingMinutes10.11.23

- D. Director's Report
- 23-1383 Parks & Recreation Department Udates November

Attachments: Directors Report - November

- E. Unfinished Business for Discussion or Possible Action
- F. New Business for Discussion or Possible Action
- 3. 23-1794 Proposed Whitecap Seawall (North Padre Island) Photo Op Sign on

Park Land

Attachments: PRAC Presentation PIBA Photo Sign V2

**4.** 23-1792 PRAC Mission & Open Meetings Act Refresher

**Attachments:** PRAC - Mission and Open Meeting Presentation

**5.** <u>23-1793</u> PRAC Bylaw Amendments Regarding Absences

Attachments: 231103 PRAC Bylaws - DRAFT

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