

City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com



Meeting Minutes - Draft

Monday, October 3, 2022

5:30 PM

98 Peoples Street, Boaters Facility

Marina Advisory Committee

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

The October 3rd regular meeting was called to order at 5:30pm.

B. Roll Call

Present: 8 - Vice Chair Charles Pendlyshok, Alyssa B. Mason, Don Dunlap, Curt Broomfield, John Wood, John Murray, Marcus Veazey, and Robert Kelley

Excused: 1 - Chair Richard E. Bell

C. Public Comment

N/A

D. Approval of Minutes and Action on Absences

The minutes for the September 12th special meeting were approved.

1. [22-1705](#) Minutes for the September 12th Special Meeting

Attachments: [MACMinsSept22.pdf](#)

E. Committee Reports

N/A

F. Director's Report

Mr. Atwood explained the City just concluded the fiscal year for 2022 and the marina came close to the budgeted amount. We received a boost from an insurance payout from the freeze in February 2021. New fishing signage has been printed and is ready to install. Future events include the Harvest Moon Regatta beginning October 6th. While the marina is not involved in the regatta, some participants stay a few nights.

2. [22-1710](#) Year to Date Expenditure and Revenue, Occupancy Reports

Attachments: [Directors Report September 2022.pdf](#)

G. Unfinished Business

3. [22-1706](#) Capital Improvement Projects

Mr. Atwood had no update on the Corps of Engineers permit for the dock construction project. Mr. Kelley questioned what would happen if the new bid for the project comes in higher than the amount previously approved. Parks and Recreation assistant director Kevin Johnson advised the project would not be scaled back, we would use other avenues to find the additional monies. Mr. Atwood attended a scoping meeting for the Coopers Alley boaters facility on September 30th with the selected design firm and another scoping meeting for the Coopers Alley haul out facility on October 3rd. The Peoples Street boardwalk project was approved by City Council and the design firm selection is in progress.

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

4. [22-1707](#) Open Meetings Act Overview with Aimee Alcorn-Reed

City attorney Aimee Alcorn-Reed gave a refresher presentation on the Texas Open Meetings Act and how it applies to the marina advisory board.

5. [22-1708](#) Lighted Boat Parade

Ms. Mason passed out flyers for the Illuminated Boat Parade and advised the parade is scheduled for December 3rd. To encourage participation the marina is offering visiting participants free slip rental for the weekend of the parade.

6. [22-1709](#) Marina Office

Mr. Broomfield inquired when a new marina office would be built. Mr. Atwood advised the marina office is being incorporated into the new haul out facility design. The first design meeting for the facility was October 3rd.

I. **Future Agenda Items**

None

J. **Adjournment**

The meeting adjourned at 6:18pm.

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.

