

- a. **ARTS AND CULTURAL COMMISSION** – Three (3) vacancies with terms to 9-01-16 representing the following categories: 1 – Performing Arts, 1 – Business Development Groups/Corporate Representative, 1 – Public Art/Public Space. (*Appointed by the Mayor with approval of the City Council.*)

DUTIES: To recommend the use, location, lease or purchase of works of art to be considered a part of the beautification or cultural development of the City; to advise owners of private property in relation to beautification of their properties; to prepare specifications for the maintenance of works of art and to inspect such work for the guidance of the City departments concerned; to advise with respect to the design of building, bridges or other structures on city property if submitted to the Commission; to study and evaluate the activities in and the uses made of the Bayfront Arts & Science Park, and to plan the Park's development for the future activities and uses.

COMPOSITION: Nine (9) members appointed by the Mayor subject to confirmation by the Council for three-year terms to provide advice on beautification and cultural development of the City. The Commission shall represent the following categories: (1) Marketing Representatives (1) Economic Development/Tourism representative; (1) Public Space/Public Art representative; (1) Youth/Education representative; (1) Performing Arts representative; (1) Visual Arts representative; (1) Architecture representative; (1) Higher Education representative; and (1) Business Development Groups/Corporate representative. The Commission may organize and elect a Chairman annually and adopt such administrative procedures as are necessary to accomplish its purposes.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
***Heidi Hovda (Performing Arts)	9-01-13	6-12-07
Joseph B. Schenk (Visual Arts)	9-01-15	3-11-08
***Dianna Bluntzer-Dura (Public Art/ Public Space)	9-01-13	9-29-09
**Karina Carlisle (Business Dev Grp/Corporate)	9-01-13	12-8-09
Paul Duke (Architecture)	9-01-14	5-08-12
Patricia Reinhardt-Mondragon (Youth/Education)	9-01-14	4-10-12
Brad Kisner (Higher Education)	9-01-14	4-10-12
Cathy Harrison (Economic Dev./ Tourism)	9-01-15	9-25-12
Stephen Rybak (Marketing)	9-01-15	9-25-12
Council Liaison: Nelda Martinez, Council Member		

- Legend:
 *Seeking reappointment
 **Not seeking reappointment
 ***Resigned
 ****Exceeded number of absences allowed by ordinance
 *****Has met six-year service limitation

ATTENDANCE RECORD OF MEMBERS SEEKING REAPPOINTMENT

<u>NAME</u>	<u>NO. OF MTGS. THIS TERM</u>	<u>NO. PRESENT</u>	<u>% OF ATTENDANCE LAST TERM YEAR</u>
Dianna Bluntzer (Publ. Art/Space)	11	7(1exc.)	64%

INDIVIDUALS EXPRESSING INTEREST:

Dianna Bluntzer
3117 Topeka St, 78404

Director, Art Center of Corpus Christi. She studied at Jesuit Universities in New Orleans and Mexico City prior to completing her BA in Art History at the University of Texas, Austin. She was awarded the Margaret McDermott Graduate Internship at The Dallas Museum of Art and remains the only undergraduate to have received that honor. Dianna was selected to join Sotheby's for a one year intensive training program in London. Activities include: Arts & Culture Commission since 2009, downtown Rotary Club, Esperanza Garden Club and a legacy member of The Pan American Roundtable. (**Public Art/Public Space**) (10/14/13)

Craig Brashears
3201 La Rochelle Way, 78414

Associate Professor of Drama, Scenic and Lighting Director, Del Mar College. Received BA in Theatre from Texas A&M University-College Station, and MA of Fine Arts in Theatre Design from Utah State University. Activities include: Sparkling City Light Opera, Corpus Christi Live!, Friend of the Arts – Wynn Seale Academy, U.S. Institute for Theatre Technology, Illustrator, *Thinking Like a Director* by Michael Bloom (2nd ed. Publ. 2002), National Finalist for *The Machine*, Kennedy Center-American College Theatre Festival. (**Performing Arts**) (9/04/13)

Sean Mintz
102 Amistad, 78404

Chief Operating Officer, Centurion Medical Liability Protective. Received a BA from Austin College in Sherman, Texas. Received a Faculty of Medicine - Tijuana, Mexico International VIIDAI, with University of Baja, California, and obtained a Master of Public Health, Environmental & Occupational Health from San Diego State University. Previous President of Environmental Solutions - Bioremediation and Microbial Solutions, Previous Owner of the following businesses: Mako Communications - Television Broadcast, Mako GP - Oil & Gas Exploration and Production, Maxim Capital - Venture Capital - Film Production, Panevia Corporation - Land Development, Transload Equipment. Activities include: Master Mason - Corpus Christi Lodge #189, CC Yacht Club, CC Pistol & Rifle Club, Port Aransas Rod & Reel Club, Art Museum of South Texas. (**Business Development Group/Corporate**) (7/22/13)

Sharon Custer Sedwick
5501 Sarazen, 78413

Owner/President, A Different Idea Inc./Newton Manufacturing. Activities include: K Space Contemporary. Former activities include: Corpus Christi YWCA, YWCA's Y Women In Careers, and American Cancer Society. ***(Business Development Group/Corporate) (11/07/11)***

Rebecca S. Stone
137 Rossiter St., 78411

Executive Vice-President and Chief Funding Officer, Kleberg First National Bank. Sits on the Bank's Asset and Liability Committee. Attended Del Mar College and Texas A&M University-Corpus Christi where she received a BA in Psychology. Graduate with highest honors of the School for Bank Administration at the University of Wisconsin, Madison. She also served as adjunct faculty member, lecturer and section leader. Activities include: participated in various community activities and sat on various Business and Banking Boards with officer roles. ***(Business Development Group/Corporate) (10/08/13)***

- b. **COMMISSION ON CHILDREN AND YOUTH** – One (1) vacancy with term to 5-01-14 representing the category of At Large.

DUTIES: To support a comprehensive system of services and advance policies to meet the needs of Corpus Christi's children, youth and their families including gathering information from people and entities to act as a source of information and referral on issues concerning children, developing an annual community action plan for children, youth and their families, advising the City Council on acquiring and allocating children and youth's resources and services, strengthen communications and encourage partnerships between public and private entities working with children and youth, and serve as an advocate of local, state and federal policy benefitting children, youth and their families to the City Council, and to others as authorized by the Council.

COMPOSITION: The commission shall consist of nine (9) members appointed by the City Council. Each appointee shall have demonstrated interest in the welfare of children or youth through occupation or through association with community-based organizations. Members shall be representative of each of the following fields: 1 - Health and Human Services, 1 - Law Enforcement, 1 - Education, 1 - Youth and Family Services, 1 - Nueces County District Attorney's Office, and 3 – At Large members. One (1) member shall be a youth representative from 16 to 21 years of age at time of appointment. Any member who ceases substantial activity in the field or office represented automatically resigns from the commission. (On 10-10-95, Council approved the addition of a Police Officer to serve as an Advisory Member to be appointed by the Police Chief.)

<u>MEMBERS</u>	<u>TERMS</u>	<u>ORIGINAL APPTD. DATES</u>
Fran Willms (At Large)	5-01-15	9-25-07
Dr. Ridge Hammons (Education), <i>Chair</i>	5-01-16	5-11-10
****Delia Oliveira (At Large)	5-01-14	5-11-10
Danny Kollaja (At Large)	5-01-14	3-29-11
Clarissa Silva (D.A.'s Office)	5-01-15	7-26-11
Denise Etheridge (Youth Rep.)	5-01-16	1-24-12
Linda Hodge-Gambrill (Youth & Family Svcs.)	5-01-15	5-08-12
Heather Butscher (Health & Human Svcs.)	5-01-16	8-14-12
David Dow (Law Enforcement)	5-01-14	9-10-13
Capt. Tim Wilson (Police Off.)	Advisory	12-06-95

Legend:

- *Seeking reappointment
- **Not seeking reappointment
- ***Resigned
- ****Exceeded number of absences
- *****Has met six-year service limitation

INDIVIDUALS EXPRESSING INTEREST:

Warren W. Andrich
1400 Ocean Drive, 78404

President/CEO, Corpus Christi Association of REALTORS. Long-time advocate of local issues in most communities where he has resided. Was active in local political affairs with the school board in Salem, Oregon, as well as Little League Baseball as both coach and board member. Has been a resident of Corpus Christi for one year. *(At Large) (9/20/13)*

Richard Burnett
4421 Gaines St., 78412

Assistant Director of Strength and Conditioning, Texas A&M University-Corpus Christi. Received a BS in Kinesiology – Exercise Science and an MS in Kinesiology. Certifications include: National Strength and Conditioning Assn., and Collegiate Strength and Conditioning Coaches Assn. Activities include: American Heart Association's Heart Walk at Whataburger Field, volunteered with Mayor's Fitness Council working with Pinnacle Performance and Fitness. *(At Large) (7/16/13)*

Rose Mary Knippa
422 Longview East, 78408

Self-Employed/Owner. Valdez Fleet Sales, Wholesale Vehicles. Attended Del Mar College, Business College. Retired from telephone company as manager of sales, training, safety, office set-up. Activities include: served on ARB for six years. *(At Large) (8/21/13)*

Brian Solarek
14018 Hawsknest Bay Dr, 78418

Global Services & Support Logistics Leader, the Boeing Co. Received a Masters degree in Organizational Dynamics from the University of Pennsylvania, and a Bachelors in Marketing/Management from Kutztown University. Very willing and interested to serve on a City Board. *(At Large) (09/25/12)*

- c. **ETHICS COMMISSION** – Two (2) vacancies with terms to 10-1-16. (*Requires a 2/3 vote of the full City Council*)

DUTIES: In addition to having jurisdiction of complaints involving any "city official", the duties of this commission are to prepare and publish pamphlets and other materials explaining the duties of individuals subject to the code of ethics; review all statements and reports filed with the city; annually review the code of ethics and make appropriate recommendations to the city council; review all public opinions related to the code of ethics that are issued by the city attorney; prepare and disseminate a report listing all campaign contributions and expenditures for each candidate within 30 days following the deadline for filing the last campaign finance reports for each city council election. The commission shall have such meetings as may be necessary to fulfill its responsibilities. The chairperson or any three (3) members may call a meeting provided that reasonable notice is given to each member. The commission shall meet at least once a year. The date of the annual meeting shall be in September. The commission shall comply with the Texas Open Meetings Act.

COMPOSITION: Nine members appointed by a two-thirds vote of the full council. Nominations are to be solicited from a wide variety of professional and community organizations in the city but interested individuals may also submit their names for consideration. Initially, the terms of three members shall be one year, and the initial terms of another three terms shall be two years. The persons having such shorter terms shall be determined by lot. No holding over is permitted except as expressly provided in the code of ethics. The commission shall elect a chairperson and a vice-chairperson.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
William Strawn	10-01-14	06-09-09
Haysam D. Dawod, <i>Chair</i>	10-01-14	07-20-10
*Ken Bung	10-01-13	10-12-10
*Harry Hallows	10-01-13	10-12-10
Larry L. White	10-01-14	11-08-11
Karon K. Connelly, <i>Vice-Chair</i>	10-01-15	06-19-12
Arthie Lee Brown	10-01-15	12-18-12
Alicia G. Benavidez	10-01-15	12-18-12
Rod Wolthoff	10-01-16	07-09-13

Legend:

- *Seeking reappointment
- **Not seeking reappointment
- ***Resigned
- ****Exceeded number of absences
- *****Has met six-year service limitation

ATTENDANCE RECORD OF MEMBERS SEEKING REAPPOINTMENT

<u>NAME</u>	<u>NO. OF MTGS. THIS TERM</u>	<u>NO. PRESENT</u>	<u>% OF ATTENDANCE LAST TERM YEAR</u>
Ken Bung	9	8(1 exc.)	89%
Harry Hallows	9	8(1 exc.)	89%

OTHER INDIVIDUALS EXPRESSING INTEREST:

Margareta Fratila
3606 Tripoli Dr., 78415

Owner, Margaret's Greenhouse and European Floral Design. Received Master of Science in Horticulture and Agriculture from Horticultural University of Bucharest, Romania, Master of Art Degree from Webster University at St. Louis, Missouri and Certification in Secondary Education from Corpus Christi State University. Activities include: Americans for Prosperity, Texas State Society of Washington, D.C., Society of American Florists, Republican Women's Club and Numerous Other Organizations. Recipient of Republican Senatorial Medal of Freedom, 2003. *(Willing to resign from Landmark Commission) (7/18/13)*

Jack Gordy
4118 Bray, 78413

Retired U.S. Navy Chief Petty Officer. Attended Del Mar College. President of Channel 10 Public Access for 9 ½ years. *(7/23/13)*

Lyndon E. Smiling
221 Clearview Dr, 78418

Operations Manager, Sikorsky Aircraft. Received a BS in Technical Management; Minor in Logistics. Currently enrolled in Embry-Riddle Aeronautical University (ERAU) in the Master of Science in Management (MSM) Program. Retired U.S. Navy. Activities include: various fundraisers for USO, March of Dimes, Juvenile Diabetes and other charities. *(06/04/13)*

Brian Solarek
14018 Hawksnest Bay Dr, 78418

Global Services & Support Logistics Leader, The Boeing Co. Received a Masters degree in Organizational Dynamics. Very willing and interested to serve on a City Board. *(09/25/12)*

- d. **PARKING ADVISORY COMMITTEE** – Three (3) vacancies with three-year staggered terms representing the following categories: 1 – nominee of the Building Owners & Management Assn., 1 – nominee of the Convention and Visitors Bureau, 1 – Owner of residential living property in the City Center* area. *(Staff is recommending postponement of the CVB nominee category and the residential property owner in City Center* area pending the consideration of amending the ordinance on the committee’s membership composition.)*

DUTIES: To provide advice and recommendations to the police chief, city manager or city council on matters relevant to the administration and enforcement of the Code of Ordinances, Chapter 53 including: On-street and off-street parking, special events, and revitalization projects within the city center; developing parking enhancement projects for the city such as expansion of paid parking zones and parking facilities; parking and signage programs and city center concerns; the location, time and rates for paid parking zones, paid parking facilities owned or controlled by city, parking meters and parking pay stations, and penalties for delinquent violators; expenditure or usage of Parking Improvement Fund; parking improvement; and participate with the county on parking enhancement and city center revitalization matters.

COMPOSITION: Eleven (11) voting members and three (3) non-voting advisory members appointed by the City Council comprised of the following: one (1) member nominated by the District Council Member who represents the downtown area; two (2) members nominated by the Downtown Management District; one (1) member nominated by the Corpus Christi Beach Task Force; one (1) member nominated by the Uptown Neighborhood Initiative; two (2) members nominated by the Building Owners and Management Association; one (1) member nominated by the Corpus Christi Convention and Visitor’s Bureau; two (2) members who shall represent downtown residential interests – one (1) member to be a resident where paid parking meters are collected and one (1) member to be an owner of residential living property in the City Center* Area; and one (1) member to represent the community at large. The City Manager, Police Chief, Parks and Recreation Director or their designees shall serve as non-voting advisory members. The Parking Control Manager or Supervisor shall serve as liaison to the Committee. Of the eleven members with voting power, the initial terms of six (6) members shall serve a two (2) year term, and five (5) members shall serve a three (3) year term as determined by a drawing to be conducted in the City Secretary’s Office. Thereafter, all terms shall be three (3) years with terms expiring on July 31st of the applicable year. The Committee shall elect, from among its voting members at the first meeting, a member to serve as chairperson and a vice-chairperson, and who shall serve for a one-year term.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTED.DATE</u>
Ginny Price (District 1 Council Member nominee)	7-31-16	5-14-13
Jennifer Perales (DMD representative)	7-31-15	5-14-13
Linda K. Sutton (DMD representative)	7-31-15	5-14-13
Lynn Frazier (Corpus Christi Beach Task Force)	7-31-16	5-14-13
Darlene K. Gregory (Uptown Nbrhd. Init.), <i>Chair</i>	7-31-15	5-14-13
Lawrence W. Virts (Bldg Owners & Mgmt Assn)	7-31-15	5-14-13
Fay Crider (Residential; pkng. meters collected)	7-31-16	5-14-13
Richard Durham (Community At Large), <i>Vice-Chair</i>	7-31-15	5-14-13
**Vacant (Building Owners & Mgmt. Assoc. rep.)	7-31-16	
Vacant (Residential, prop owner in City Center*)	*Defined as Uptown/Downtown/CC Beach Area	
Vacant (Convention & Visitors Bureau rep.)		
City Manager or designee	non-voting member	
Police Chief or designee	non-voting member	
Parks and Recreation Dir. or designee	non-voting member	

Legend:

**Vacant seat

INDIVIDUAL EXPRESSING INTEREST:

Jim Swan
7622 Outreau, 78414

Owner/President, Med Realty Asset Management Services. Obtained a BBA and MBA from Baylor University, Waco, Texas. Has been a past President and member of Building Owners and Managers Association (BOMA) for over 20 years. *(Building Owners & Management Assn. Rep.) (06/21/13)*