

City of Corpus Christi

*1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com*



Meeting Minutes - Draft

Monday, May 2, 2022

5:30 PM

98 Peoples Street T-Head, Boater's 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 meeting was called to order at 5:30pm

B. Roll Call

Present: 8 - Chair Richard E. Bell, Vice Chair Charles Pendlyshok, Alyssa M. Barrera, Don Dunlap, Curt Broomfield, John Wood, John Murray, and Marcus Veazey

Excused: 1 - Robert Kelley

C. Public Comment

D. Approval of Minutes and Action on Absences

1. [22-0771](#) Minutes for the April 4, 2022 regular Marina Advisory Committee meeting

Attachments: [MACminsApr22.pdf](#)

The minutes for the April 4th meeting were approved.

E. Committee Reports, None

F. Director's Report

2. [22-0833](#) April 2022 occupancy report

Attachments: [Apr22 OccRpt.pdf](#)

Mr. Atwood advised all materials for the dry hard storage project were delivered and work will begin within the next week and a half. Parks and Recreation and Marina departments are working on a strategic plan. Mr. Atwood and Ms. Gardner requested board members send an email with what they consider to be the marina's strengths and weaknesses. In June opportunities and threats will be discussed. Mr. Atwood informed the board of upcoming events: May 5th Buc Days Dunking of the Mayor, May 20th TXDOT press conference for Click it or Ticket campaign, and May 21st USCG Safe Boating Day to kick off Safe Boating Week.

G. Unfinished Business

H. New Business for Discussion and Possible Action**3. [22-0772](#) Presentation From Nauticool Adventures Owners**

The owners of Nauticool Adventures did not show.

4. [22-0774](#) Capital Improvement Projects

Mr. Atwood advised engineers on the dock project expect the Corps permit to be ready at the end of May, beginning of June. The Coopers Alley boaters facility and haul out projects are waiting on design firm selection. The Peoples St boardwalk proposal was submitted to Engineering and is going through the review process. A decision will be made in the next 3 months, with a design plan by the end of the year. Wind delays have the McGee Beach project a month behind, but as soon as all the rock is placed the project will be complete. Mr. Bell inquired if permit delays in the dock project will cause us to go back to the Type A board for more funding. Per Mr. Atwood and Ms. Gardner if the probable cost estimate is off we may have to go back to the Type A board for additional funding.

5. [22-0775](#) Budget

Attachments: [Budget May 2022.pdf](#)

Mr. Atwood explained the proposal of raising slip rates to a baseline of \$9.00 per linear foot, based on the local market. Making the 16-20% jump now will bring us back into market range. Mr. Murray inquired if the rate increase will make us profitable. Mr. Atwood consulted the 5 year budget analysis. Mr. Broomfield expressed his belief that the slip rates are still too low considering what the marina offers. Mr. Broomfield made a motion to approve the proposed slip rates, Mr. Murray seconded, the motion carried.

Aye: 8 - Richard E. Bell, Charles Pendlyshok, Alyssa M. Barrera, Don Dunlap, Curt Broomfield, John Wood, John Murray, and Marcus Veazey

Excused: 1 - Robert Kelley

Abstained: 0

6. [22-0776](#) Marina Master Plan

Mr. Atwood said the latest presentation for the master plan was from Hart Howerton. Mr. Atwood and Ms. Gardner will work with the City Manager and Mayor to make a decision and move forward. A hot topic was the amount of money that may be charged to do the master plan. Mr. Atwood explained if Hart Howerton doesn't work out one of the first companies will be chosen.

7. [22-0777](#) Marina Office Building

Mr. Atwood asked if any board members recalled when marina staff moved into the Lawrence Street boater's facility. Mr. Broomfield recalled the lease on the trailers being

used as offices was up in 2014-2015 and the company wanted too much money to renew the trailer lease. Marina staff moved the office into the boater's facility as a temporary solution. Mr. Atwood advised a marina office is included in the haul out facility redesign that is pending design firm selection. At this time there is no funding to move the office out of the boater's facility into another location. Mr. Bell verified the intention is to move into the haul out facility being built with Type A funds that is approximately 1-2 years out. Mr. Atwood confirmed. Mr. Dunlap inquired if retail space will be included in the haul out facility design. Mr. Atwood affirmed that retail space and office space for contractors will be included.

I. Future Agenda Items

Nauticool Adventures, CIP updates, Fishing signage, Dredging presentation from Port.

J. Adjournment

The meeting adjourned at 6:12pm.

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.