



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Draft

Island Strategic Action Committee

Tuesday, March 5, 2024

5:30 PM

Seashore Learning Academy
14253 S. padre Island Dr. C.C. TX. 78418

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A. Call To Order

Chair Jay Gardner called the meeting to order at 5:30pm.

B. Roll Call

Present: 10 - Chair Jay N. Gardner, Robert Pruski, Meagan Furey, Robert Corbett, Roy Coons, Charles F. Duffley, Marvin Jones, Terry A. Palmer, Cheryl Segrest, and Stephen Armstrong

Absent: 3 - William Uhlarik, Craig Thompson, and Dotson Lewis

C. Public Comment

None.

D. Approval of Minutes and Action on Absences

Correction to 2/6/24 Minutes: all ISAC members that were noted as "Nay" on the Infill Resolution motion should be changed to "abstains." Approved with corrections.

1. [24-0383](#) ISAC Minutes from 2/6/24

Attachments: [ISAC Meeting Minutes 2.6.24 DRAFT](#)

G. Unfinished Business

2. [22-0397](#) Ex-Officio Member Updates

Nueces County (Bryan Gulley) - Update on Bob Hall Pier, had a different engineering company come in to do a quality assurance, going to special meeting of the Parks Board on 3/18 to accept/reject but are expected to accept. If all goes well, it will be ready for bid in the summer at some point. Need outside resources to raise some money, planning to

solicit the Port for a portion, total around \$1M.

Parks & Recreation Advisory Committee (Twila Stevens) - Not many updates specific to the island, public comment at last meeting regarding a trails grant so PRAC is looking into it. The Smoking Ban was removed from the council agenda for now while PRAC collects more community support for it. Also considering Bird City application, the previous one was denied but they are researching the process for a potential future application.

3. [22-0398](#) Beaches & Parks Update

Darren Gurley - getting ready for Spring Break, put in emergency lane near Zahn for PD, selling permits, trash cans out, getting busy and getting ready. Everything going well, beach is wider and dredging is complete.

4. [22-0399](#) Engineering & Bond Updates

None to report.

5. [22-0400](#) TIRZ #2 & Subcommittee Updates

None to report.

6. [23-0793](#) Island BFE/FEMA Subcommittee Update

Attachments: [Infill House Subcommittee DRAFT](#)

Staff recommends to the ISAC committee that the Infill Resolution passed at the 2/6/24 ISAC Meeting be submitted to the UDC Tactical Advisory Group instead of City Council. Since the UDC updates are already underway and will be reviewed by council at a later date, staff feels that this is a more prudent way to affect changes on the island to the residents' benefit.

A role call vote followed and this recommendation was passed.

Aye: 8 - Meagan Furey, Robert Corbett, Roy Coons, Charles F. Duffley, Marvin Jones, Terry A. Palmer, Cheryl Segrest, and Stephen Armstrong

Absent: 3 - William Uhlarik, Craig Thompson, and Dotson Lewis

Abstained: 2 - Chair Jay N. Gardner, and Robert Pruski

I. **Future Agenda Items**

J. **Adjournment**

The meeting adjourned at 5:55pm.