

# **City of Corpus Christi**

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

## **Meeting Agenda - Final**

## **Parks and Recreation Advisory Committee**

Wednesday, December 13, 2023

5:30 PM

City Hall, Basement Training Room

The Parks & Recreation Advisory Committee shall advise the City Council as to all public parks and the buildings therein, public outdoor recreation areas and centers, and any other grounds placed under its purview by the City Manager.

#### 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 Absences

- October 11, 2023: Jerry Plemons & Duke Canchola
- November 8, 2023: Duke Canchola, Thomas Cronnon & Adam Rios

#### D. Approval of Minutes

1. <u>23-1910</u> Regular Meeting Minutes of November 8, 2023

<u>Attachments:</u> Draft MeetingMinutes11.08.23

## E. Director's Report

2. <u>23-1383</u> Parks & Recreation Department Udates - December

Attachments: Directors Report - December

MOU - CCMC4VA

**Senior Centers Presentation** 

### F. Unfinished Business for Discussion or Possible Action

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

Attachments: 231103 PRAC Bylaws - DRAFT

**4.** Proposed Whitecap Seawall (North Padre Island) Photo Op Sign on Park Land

Attachments: PRAC Presentation PIBA Photo Sign V2

- G. New Business for Discussion or Possible Action
- **5.** <u>23-1974</u> 2023 PRAC Annual Report

Attachments: 5772504263416674852-Board-and-Commission-Annual-Report

- H. 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
- I. Future Agenda Items

### J. Adjournment

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.