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A. Call To Order

The November 6th regular meeting was called to order at 5:30pm.

B. Roll Call

 Present:
 8 Vice Chair Charles Pendlyshok, Curt Broomfield, John Wood, John Murray, Don Dunlap, Alyssa B. Mason, Richard E. Bell, and Robert Kelley

Excused: 1 - Marcus Veazey

C. Public Comment

n/a

D. Approval of Minutes and Action on Absences

1. <u>23-1806</u> Minutes for the October 2nd regular meeting

Attachments: MACMinsOct23

The minutes for the October 2nd meeting were approved as is.

E. Director's Report

Marina manager Jonathan Atwood gave the floor to Assistant City Manager Heather Hurlburt to discuss Proposition A. Ms. Hurlburt distributed pamphlets and fielded questions from the committee regarding Proposition A and the history of the seawall repairs. Mr. Atwood advised the marina office will be closed November 23rd and 24th for Thanksgiving. The Illuminated Boat Parade will take place at 7pm on December 2nd using the same parade route as last year. The marina will coordinate with the dock project construction crew to make sure there are no obstructions.

2. <u>23-1809</u> October 2023 Reports

Attachments: Corpus Christi Marina MAC Monthly Report 103123

F. Staff Reports

n/a

G. Unfinished Business

Mr. Atwood provided an update on unfinished business, stating that Streets department determined the rubber speed bumps suggested for the marina took on too much wear and tear during the 2-month trial at a separate location and they will need to look at other options. It's likely asphalt speed humps will be installed on Peoples Street during the paving project. The fuel station RFP should be out by the end of the month.

3. <u>23-1810</u> Capital Improvement Projects Update

Mr. Atwood advised the dock project has been delayed to the end of November or beginning of December due to the construction company needing to file float plans with the Port and USCG for dredge disposal at Rincon Point. Demolition of the electrical on A and B piers has begun. The designs for the Coopers boater's facility and Haul Out are at 30% and have passed the executive team review. The City provided Harrison's Landing with a draft of their new lease agreement for review and another meeting will take place soon. The plans for Harrison's Landing are the only delay in the Peoples Street Boardwalk project. Mr. Atwood is attending biweekly meetings for the Marina Master Plan with EDSA. Representatives from EDSA are planning a trip back to Corpus Christi to meet with stakeholders again. The community survey will go out on November 17th.

H. New Business for Discussion and Possible Action

4. <u>23-1811</u> Navigation Lights

Mr. Broomfield suggested the USCG ATON chief come to the next committee meeting to speak about navigation lights within the marina and Corpus Christi Bay since it falls on them to maintain navigational aids. Mr. Atwood advised he would make some calls to see if that can happen.

5. <u>23-1812</u> Resolution to Change the Definition of "Sea Wall"

The committee determined the confusion within the Proposition A language and the committee's concerns is the difference between the seawall and the breakwater. The breakwater is not included as part of the seawall. Ms. Mason made a motion to request the seawall definition to include marina infrastructure, breakwater, and required maintenance as vital components of the system. Mr. Wood seconded, and the motion passed unanimously.

I. Future Agenda Items

Navigation lights, Port dredging

J. Adjournment

The meeting adjourned at 6:33pm.