<u>ARTS AND CULTURAL COMMISSION</u> – Three (3) vacancies with term to 9-1-17 representing the following categories: 1- youth/education, 1- higher education and 1-architecture. (*Appointed by the Mayor subject to confirmation by the 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.

		ORIGINAL
<u>MEMBERS</u>	<b>TERM</b>	APPTD. DATE
Joseph B. Schenk (Visual Arts), Vice-Chair	9-01-15	3-11-08
Dianna Bluntzer (Public Art/ Public Space)	9-01-16	9-29-09
*Patricia Reinhardt-Mondragon (Youth/Education)	9-01-14	4-10-12
*Brad Kisner (Higher Education), Chair	9-01-14	4-10-12
*Paul Duke (Architecture)	9-01-14	5-08-12
Cathy Harrison (Economic Dev./ Tourism)	9-01-15	9-25-12
Stephen Rybak (Marketing)	9-01-15	9-25-12
Sean Mintz (Business Dev. Grps./Corporate Rep.)	9-01-16	10-22-13
Carla Gardiner (Performing Arts)	9-01-16	10-22-13
Council Liaison: Nelda Martinez, Council Member		

#### Legend:

# ATTENDANCE RECORD OF MEMBERS SEEKING REAPPOINTMENT

	NO. OF MTGS.	NO.	% OF ATTENDANCE
<u>NAME</u>	THIS TERM	<b>PRESENT</b>	LAST TERM YEAR
Patricia Reinhardt-Mondragon (	Youth/Ed) 7	5	71%
Brad Kisner (Higher Education)	7	6	86%
Paul Duke (Architecture)	7	5	71%

<sup>\*</sup>Seeking reappointment

<sup>\*\*</sup>Not seeking reappointment

<sup>\*\*\*</sup>Resigned

<sup>\*\*\*\*</sup>Exceeded number of absences allowed by ordinance

<sup>\*\*\*\*\*</sup>Has met six-year service limitation

# OTHER INDIVIDUAL EXPRESSING INTEREST

Craig Brashears 3201 La Rochelle, 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 (2<sup>nd</sup> ed. Publ. 2002), National Finalist for *The Machine*, Kennedy Center-American College Theatre Festival. (*Higher Education*) (9/04/13)

<u>LANDMARK COMMISSION</u> –Seven (7) vacancies with terms to 11-20-16 and 11-20-17 representing the following categories: 4- regular members, 1 – engineer, 1- architect and 1- historian.

**DUTIES:** To promote the use of historical and cultural landmarks for the culture, prosperity, education and general welfare of the people of the City and visitors to the City.

**COMPOSITION:** Eleven (11) members nominated by individual City Council Members and appointed by a majority vote of the Council. Insofar as possible, the numerical composition shall correspond to the ethnic, gender, and economic distribution of the City according to the last Federal Census report. All Members shall have knowledge and experience in either the architectural, archaeological, cultural, social, economic, ethnic or political history of Corpus Christi. Representation of the following competencies shall be appointed as members to the commission: Two (2) historians, one (1) licensed real estate salesperson, one (1) registered architect, one (1) structural or civil engineer, one (1) person knowledgeable in title search and/or property surveyor and five (5) other members. No one profession will constitute a majority of the membership.

		ORIGINAL
<u>MEMBERS</u>	<b>TERM</b>	APPTD. DATE
Sean Thorson (Title Search)	11-20-15	4-10-12
Laura Commons (Real Estate)	11-20-15	12-15-09
Dr. Mark Robbins (Historian), Vice-Chair	11-20-15	12-15-09
**Karen Howden (Historian)	11-20-14	11-09-10
*John M. Olson (Architect)	11-20-13	11-09-10
*Kim Charba (Regular Member)	11-20-13	7-07-09
*****Dr. James E. Klein (Regular Member), Chair	11-20-14	11-11-08
***Dennis L. Miller, P.E., CFM (Engineer)	11-20-14	6-12-12
*****Leo Rios (Regular Member)	11-20-14	2-19-08
*****Marie Guajardo (Regular Member)	11-20-14	3-11-08
Albert R. Soto (Architect)	11-20-15	3-19-13

#### 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

	NO. OF MTGS.	NO.	% OF ATTENDANCE
<u>NAME</u>	THIS TERM	<b>PRESENT</b>	<b>LAST TERM YEAR</b>
John M. Olson (Archite	ect) 5	4	80%
Kim Charba (Reg. Men	nber) 5	3	60%

(Staff is recommending the realignment of Albert R. Soto (Architect) to regular member as per Ordinance No. 030228 that reduced and realigned the membership of the Landmark Commission.)

## OTHER INDIVIDUALS EXPRESSING INTEREST

Abigail Bair 402 Glenmore, 78412

Marketing Director, Par Restaurant Group: Scuttlebutt's Seafood Bar and Grill and Surfside Sandwich Shoppe and Graphic Artist, Benu Bird Art. Received a B.F.A. in Painting/Graphic Design from Fort Hays State University and a B.A. in English from Washburn University. Currently pursuing a M.A. in Theater History/Set Design from Portland State University. Award Winning Graphic Artist. (Regular Member) (8/13/14)

Antonio Illas 1701 Ennis Joslin Rd, 78412

Special Agent. U.S. Dept. of Homeland Security. Received B.A. in History, Central Connecticut State Univ., and MDiv, Seminario Evangelico de Puerto Rico, San Juan, Puerto Rico, current PhD Student in History, Centro de Estudios Avanzados de Puerto Rico y el Caribe, San Juan, Puerto Rico. Activities include: Texas Army National Guard, Chaplain, and Christian Reformed Church in North America, ministry associate. Veteran of Operation Enduring Freedom. (*Historian or Regular Member*) (2/27/13)

Ernest Bert Rucker, Jr. 3535 Santa Fe, 78411

Architect/Owner, Rucker & Rucker, Inc. Received his B.Arch from Oklahoma State University. USN-Retired LCDR. Activities include: Was the Architect for restoration of the Guggenheim House in Heritage Park, Officer in Charge-Seabee Reserve, built stages for Bayfest. (Architect or Regular Member) (8/15/13)

Matt Teifke, Jr. 208 Circle Dr., 78411

Realtor, Garron Dean & Associates Realtors. Currently 3<sup>rd</sup> year student at Texas A&M University – Corpus Christi, with History Major, Social Work Minor. Community Activities include: Big Brothers/Big Sisters of South Texas. (*Regular Member*) (5/14/13)

Craig Thompson 823 Furman Avenue, 78404

Project Engineer, Naismith Engineering. Received B.S. in Civil Engineering. Activities: American Society of Civil Engineers. Graduate of Leadership Corpus Christi – Class 33. Founding Member of Friends of Heritage Park. Previously served on the Landmark Commission. (Engineer or Regular Member) (8/13/14)

Nathan Westervelt 2718 Wind Rock Dr., 78410

Project Planner/Scheduler, NuStar Energy, LLC. Currently attending Del Mar College to pursue a degree in Mechanical Engineering. Member of River Hills Baptist Church. (*Regular Member*) (8/22/13)

**LIBRARY BOARD** – One (1) vacancy with term to 11-5-15.

**DUTIES:** The committee shall be advisory to the City Council and its duties shall be to investigate and recommend to the Council matters relating to library services.

**COMPOSITION:** Nine (9) members, seven (7) members shall be appointed for two-year terms by the City Council, one (1) member shall be nominated by the La Retama Club, and one (1) shall be nominated by the Friends of the Corpus Christi Public Libraries Board for a term of two-years. Each nominee must be confirmed by a majority of City Council Members.

		ORIGINAL
<u>MEMBERS</u>	<b>TERM</b>	APPTD. DATE
Brian Solarek	11-05-15	11-12-13
Dr. Stuart Elovitz	11-05-14	2-10-09
Natalie Rogen, Friends of C.C. Libraries	11-05-14	2-10-09
John B. Keys	11-05-15	12-08-09
Julia Stafford	11-05-15	11-12-13
*Margareta Fratila	11-05-15	11-12-13
Diana Broyles, La Retama Club	11-05-14	6-24-14
Evelyn Sue Donahoe	11-05-14	12-11-12
Rachel E. Buck	11-05-15	9-24-13

## Legend:

#### INDIVIDUALS EXPRESSING INTEREST

Abigail Bair

402 Glenmore, 78412 Marketing Director, Par Restaurant Group:

Scuttlebutt's Seafood Bar and Grill and Surfside Sandwich Shoppe and Graphic Artist, Benu Bird Art. Received a B.F.A. in Painting/Graphic Design from Fort Hays State University and a B.A. in English from Washburn University. Currently pursuing a M.A. in Theater History/Set Design from Portland State University. Award Winning Graphic Artist.

(8/13/14)

Jessica Hamilton Digital City Editor, Corpus Christi Caller-Times.

Received a Bachelor of Journalism from University of Texas at Austin. Activities include: Caller-Times Volunteer Initiative, Youth Coach with Boys and Girls Club, and Counselor with Extreme Youth

Leadership Camp. (4/10/14)

<sup>\*</sup>Forfeited position upon filing as a candidate for City Council

Ernest Bert Rucker, Jr. 3535 Santa Fe, 78411

Architect/Owner, Rucker & Rucker, Inc. Received his B.Arch from Oklahoma State University. USN-Retired LCDR. Activities include: Was the Architect for restoration of the Guggenheim House in Heritage Park, Officer in Charge-Seabee Reserve, built stages for Bayfest. (8/15/13)

<u>MUSEUM OF SCIENCE AND HISTORY ADVISORY BOARD</u> – One (1) vacancy with term to 12-11-15 representing the following category: 1 – member from one of the following fields: K-12 Education, Higher Education or the Business Community. (*Appointed by the Mayor, with advice and consent of the Council.*)

**DUTIES:** To serve as an advisor to the Museum Department and to the City Council in matters of support and development of the Museum. The Board may adopt comprehensive policies relating to the following: (1) Management of collections; (2) Acquisitions for the collections; (3) Disposition and the de-acquisition of objects in and for the collection; (4) Use of museum facilities.

**COMPOSITION:** Six (6) members appointed by the Mayor, with advice and consent of the Council, to be selected as follows: Two (2) - nominated by Friends of the Museum; Four (4) – nominated by the Mayor who shall seek at least one member from each of the following fields: K-12 Education, Higher Education and the Business Community. Exofficio members shall include the City Manager and Superintendent of CCISD, or their designated representatives. The Mayor may also choose other advisory members he/she deems serves the best interest of the Museum. The term of each advisory member shall be three (3) years.

		ORIGINAL
<u>MEMBERS</u>	<u>TERM</u>	<b>APPTD.DATE</b>
***Linda Torno (K-12 Education)	12-11-15	12-11-12
Dr. Jonda Halcomb (Higher Education)	12-11-15	12-11-12
O.K. Smith (Business Community)	12-11-15	02-11-14
Scott Sutherland (Business Community)	12-11-15	12-11-12
James Kunau (Friends of the Museum)	12-11-15	01-14-14
Amanda Leal (Friends of the Museum)	12-11-15	01-14-14
Shannon Madden (Advisory, non-voting)	12-11-15	12-11-12
Luis Cabrera (Advisory, non-voting)	12-11-15	12-11-12
City Manager, or designee	Ex-officio, nonvoting	9
CCISD Superintendent, or designee	Ex-officio, nonvoting	

#### Legend:

## INDIVIDUALS EXPRESSING INTEREST

Cary Kristina Perales 642 Wilshire, 78411

Science/Instructional Coach and SMART Board Trainer, Corpus Christi Independent School District Professional Learning. Mentor to New Teachers. (*K-12 Education*) (8/28/14)

ODIGINIA

<sup>\*</sup>Seeking reappointment

<sup>\*\*</sup>Not seeking reappointment

<sup>\*\*\*</sup>Resigned

<sup>\*\*\*\*</sup>Exceeded number of absences allowed by ordinance

<sup>\*\*\*\*\*</sup>Has met six-year service limitation

Kathryn Wemer 518 Peerman, 78411

Currently Substitute Teacher, Corpus Christi Independent School District. Retired. Received a B.S. in Education from Texas A&I University. Community Activities include: Corpus Christi Area Heritage Society, Retired Teacher Association, Texas Tropical Trails and Nueces County Historical Society Commission. (K-12 Education) (10/10/13)

### **SISTER CITY COMMITTEE** – Five (5) vacancies with terms to 9-17.

**DUTIES:** To study ways and means of improving relations with the Corpus Christi sister cities and to advise and consult with and assist the Mayor, the City Council, the City Manager and all other City agencies, boards and officials in accomplishing the purposes of the Sister City program.

**COMPOSITION:** It shall consist of a Steering Committee of fifteen (15) members and various subcommittees, members who shall be broadly representative of the racial, religious and ethnic groups in the community. The members shall be appointed by the City Council and shall serve three-year terms or until their successors are appointed and qualified. The Steering Committee shall be responsible for the overall administration and implementation of the City's Sister City program. There shall be a subcommittee for each sister city authorized by Resolution of the City Council. Members of each such subcommittee shall be appointed by the Steering Committee plus members from the community at large as deemed necessary and sufficient by the Steering Committee. Each subcommittee shall be responsible, under the direction of the Steering Committee, for primary study, liaison and recommendations for each sister city. The officers of the committee shall consist of a General Chairman, V-Chairman for each of the Sister City subcommittees established in accordance with Sec. 2-152. The Chairman and each vicechairman shall be elected by majority vote of the sister city committee annually. If the General Chairman is absent, a vice-chairman shall be elected from the committee to serve as General Chairman during his/her absence.

	ORIGINAL
<u>TERM</u>	APPTD. DATE
9-16	10-13-09
9-15	10-13-09
9-15	5-27-14
9-14	5-27-14
9-16	1-11-11
9-14	11-15-11
9-14	5-27-14
9-15	6-12-12
9-15	1-22-13
9-16	1-22-13
9-15	1-22-13
9-14	6-11-13
9-14	6-11-13
9-16	
9-16	5-27-14
	9-16 9-15 9-15 9-14 9-16 9-14 9-15 9-15 9-16 9-15 9-14 9-14

ODICINIA

# Legend:

<sup>\*</sup>Seeking reappointment

<sup>\*\*</sup>Not seeking reappointment

<sup>\*\*\*</sup>Resigned

<sup>\*\*\*\*</sup>Exceeded number of absences allowed by ordinance

<sup>\*\*\*\*\*</sup>Has met six-year service limitation

### ATTENDANCE RECORD OF MEMBERS SEEKING REAPPOINTMENT

	NO. OF MTGS.	NO.	% OF ATTENDANCE
<u>NAME</u>	THIS TERM	<b>PRESENT</b>	LAST TERM YEAR
Misaki Berrios	3	3	100%
Susane "Westi" Horn	12	10(1exc)	83%
Luci Walker	3	2	67%
Mark Bradsher	12	11	92%

# OTHER INDIVIDUALS EXPRESSING INTEREST

Charles F. Bass

13513 Port Royal Court, 78418 Retired Psychologist, United States Army. Received

B.S., M.S., Ph.D., and M.D. Active in the American

Board of Professional Psychology. (8/25/14)

Lee White

520 S. Chaparral #3, 78401 Managing Partner, Alazan Builders. Received M.S.

in Educational Psychology from Texas A&M University-Corpus Christi. Community Activities include: Corpus Christi Alumni Chapter-TAMUCC, Coastal Bend Wellness Foundation, Corpus Christi Builders Association, and Zeta Rho Chapter, Beta

Theta Pi Fraternity. (7/22/14)

WATER RESOURCES ADVISORY COMMITTEE – Five (5) vacancies with term to 4-1-16 representing the following categories: 1- representative of a school district located within the city, 1- citizen at large, 1 – representative of the Port Industries of Corpus Christi, 1- representative of Apartment Owner's Association, and 1-representative of landscaping/nursery/horticulture interest. (Appointed by the Mayor with approval of the Council.) (Staff is recommending postponement of the appointment to the Apartment Owner's Association category. The committee is in the process of amending the composition of the membership.)

**DUTIES:** To advise the City Council, City Manager and Water Superintendent in matters of water resources management. The City Council, City Manager and Water Superintendent may refer matters to the committee to obtain their views.

**COMPOSITION:** Nine (9) members appointed by the Mayor with the approval of the Council for two-year staggered terms. The members shall include 1 - residential customer (home owner) of the City's water system; 1 - large commercial customer of the City water system, 1 - wholesale raw or treated water customer of the City's regional water supply system, 1 - representative of the Port Industries of Corpus Christi, 1 - representative of a school district located within the city, 1- representative of a military facility, 1 - representative of landscaping/nursery/horticulture interest; 1 - representative of apartment owners associations and 1 - citizen at large. In addition, the Mayor may appoint one or two Council member(s) to serve as ex-officio member(s).

		<b>ORIGINAL</b>
<u>MEMBERS</u>	<b>TERM</b>	APPTD. DATE
Jeff Edmonds (Residential Cust.), Chair	4-01-15	3-11-08
Brian Williams, P.E. (Wholesale Treated)	4-01-15	2-11-14
*Scott Kucera (School District)	4-01-14	4-10-12
*Lucia I. Sosa (Citizen at Large)	4-01-14	4-10-12
*Robert Kunkel (Port Industries)	4-01-14	7-17-12
****Paula E. Stanley (Apt. Owners Assn.)	4-01-14	7-17-12
*Sally Gill (Landscaping)	4-01-14	1-22-13
Sam Sanders (Lg. Commercial Cust.)	4-01-15	6-11-13
Mark Stroop (Military Facility)	4-01-15	6-11-13
Council Member Mark Scott	Ex-officio, non-voting	
Council Member Lillian Riojas	Ex-officio, non-voting	

#### 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

NO	. OF MTGS.	NO.	% OF ATTENDANCE
NAME TH	IS TERM	<b>PRESENT</b>	LAST TERM YEAR
Scott Kucera (School District)	6	5	83%
Lucia I. Sosa (Citizen at Large)	6	3	50%
Robert Kunkel (Port Industries	) 6	6	100%
Sally Gill (Landscaping)	6	6	100%

## OTHER INDIVIDUALS EXPRESSING INTEREST

Anthony Gavlik

2230 Cardinales Lane, 78414

Project Engineer, HDR Engineering. Received Bachelor of Science in Civil Engineering from Texas A& M University-Kingsville. Activities include: American Society of Civil Engineers, Texas Society of Professional Engineers and Friends of La Retama Park. Previously served on the Landmark Commission. Graduate of Leadership Corpus Christi – Class 41. (Citizen at Large) (8-15-14)

Marc A. Gonzalez 7322 Taldora, 78414

Director of Infrastructure Operations, Department of the Army at Corpus Christi Army Depot. Received a BA from University of Texas at San Antonio, Master of Aeronautical Science from Embry-Riddle Aeronautical University, and currently working on MBA at Texas A&M University-Corpus Christi. Commissioned Officer U.S. Air Force for 18 years. Activities include: Leadership Corpus Christi - Class 39. (Citizen at Large) (4/23/13)

Kevin Karroll Nelson 406 E. Longview St., 78408

Post Doctoral Research Associate, Texas A&M University-Corpus Christi. Received a PhD in Coastal and Marine System Science and an M.S. in Computer Science. Currently conducting water/marine studies in Corpus Christi Bay and Nueces River Delta. (Citizen at Large) (7/29/13)

Ricardo Pedraza 317 Peoples St. #207, 78401

Project Engineer, HDR Engineering. Received BS and MS in Civil Engineering from Texas A&M University-Kingsville, Texas. Licensed Professional Engineer. Community Activities include: Rotarian and Knights of Columbus. Graduate of Leadership Corpus Christi Class 43. (Citizen at Large) (8/18/14)