City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com



Meeting Minutes - Final

Monday, December 2, 2024 5:30 PM

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 5:30p.m.

B. Roll Call

Present: 6 - Don Dunlap, Richard E. Bell, Curt Broomfield, Chair John Murray, John Wood, and

Steve Indrelunas

Excused: 1 - Robert Kelley

Absent: 2 - Vice Chair Charles Pendlyshok, and Alyssa B. Mason

C. Public Comment

n/a

D. Approval of Minutes and Action on Absences

1. 24-2006 Minutes for the November 4th Regular Meeting

Attachments: MACMinsNov24

The minutes for the November meeting were approved without revision.

E. Director's Report

Mr. Atwood advised the annual Illuminated Boat Parade will take place December 7th. Downtown Management District has 18 boats already signed up and are willing to take last minute applicants. The annual Barry Brown Regatta will take place December 14th. Mr. Atwood asked the board's opinion on the department's overnight shift or if funds would be better spent on a security firm. This would allow marina employees to work on more projects during daylight hours. Board members were concerned that a security firm wouldn't be able to assist with boat related situations. Ms. Hurlburt advised even with a security firm in place there would be a senior marina employee on call for boat related emergencies. Mr. Atwood requested the board consider the possibility and discuss further at the next meeting.

F. Staff Reports

G. Unfinished Business

2. <u>24-0237</u> Capital Improvement Projects Update

Mr. Atwood advised the committee he met with Engineering regarding the lack of communication and progress from Callan Marine. The Engineering and Legal departments issued a cure notice to Callan outlining the contract violations and the City's expectations going forward. Bellingham Marine will begin staggering the shipping of A pier this week with installation beginning December 9th. The Coopers Alley Boater's Facility and Haul Out Facility designs are nearing 100% completion but cannot move forward until CCW finalizes their design to replace the existing water and sewage lines that run under the Haul Out Facility and boat yard. SR Trident has pulled all the old piles from the Peoples Street Boardwalk and is waiting for concrete test results before manufacturing the new piles. Their crane should return mid-January. The Marina Master Plan will be rescheduled for the end of January or beginning of February.

3. 24-1697 Fuel Station

Mr. Murray detailed the layout of the potential fuel station along with an area for a food truck, bar, and ship store. He is confident that if the City accepts his proposal installation will only take 30 days.

H. New Business for Discussion and Possible Action

4. 24-2007 Marina Security

Mr. Atwood advised there is increased police and Parks Enforcement presence downtown since an incident on the barge dock. IT and CCPD are installing multiple new cameras along Shoreline Boulevard from Water's Edge Park to the barge dock.

I. Future Agenda Items

Fuel station and marina security

J. Adjournment

The meeting adjourned at 6:35p.m.