City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com



Meeting Minutes - Final

Monday, March 4, 2024 5:30 PM

People 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 March 4th regular meeting was called to order at 5:30 p.m.

B. Roll Call

Present: 8 - Vice Chair Charles Pendlyshok, Don Dunlap, Alyssa B. Mason, Robert Kelley, Curt

Broomfield, John Murray, John Wood, and Steve Indrelunas

Excused: 1 - Richard E. Bell

C. Public Comment

n/a

D. Approval of Minutes and Action on Absences

The minutes were approved without edits.

1. <u>24-0357</u> Minutes for the February 5th regular meeting.

<u>Attachments:</u> <u>MACMinsFeb24</u>

E. Committee Reports

n/a

F. Director's Report

In his director's report Marina Manager, Jonathan Atwood, advised the MAC we recently replaced a washing machine in the Peoples St. boater's facility and a washer/dryer combination in the Coopers Alley boater's facility. A new ice machine with stainless steel parts should arrive within 2 weeks. Future events include spring break next week. The marina is already experiencing a surge in crowds on the weekends. A tenant reached out to Mr. Dunlap stating his boat ran aground outside the gap. Mr. Atwood explained unique circumstances may have caused the boat to run aground. The boat has a 7 ft draft, it was a full moon on top of an already low tide. Mr. Atwood intends to use a depth finder in the area later this week.

2. 24-0358 February Monthly Report

Attachments: Corpus Christi Marina MAC Monthly Report

G. Unfinished Business

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

Mr. Atwood updated the committee on the department's Capital Improvement Projects. Mr. Atwood advised the dredge plan for the A B C D and L dock project is approved and the dredge barge will arrive midweek. The demolition of A dock is complete and after the dredge material is disposed of, they will begin demolishing B pier. Bellingham Marine has completed 45% of the L dock construction at their facility in Florida. It will be brought in on 18 trucks once it is time for construction to begin. The Coopers Alley boater's facility is 90% designed. Mr. Atwood met with the City's Water Department about replacing 2 lines when the project is in progress. We are still waiting for a Corps of Engineers permit to begin the Peoples Street Boardwalk project, and there has been no confirmation if bids have gone out. The Marina Master Plan should be finalized this week, then Mr. Atwood will begin sharing the plan with different boards before taking it to Council for approval.

4. <u>24-0359</u> Fuel Station

Mr. Atwood advised a proposal for a fuel station came in after the RFP closed. The RFP will likely be reopened for companies to resubmit proposals.

24-0360 Traffic Safety

There is still no solution in place for traffic safety in the marina. The Streets department was not satisfied with the temporary speed bump product and will not install permanent speed bumps until the paving project is completed. Mr. Broomfield and Mr. Murray stressed the importance of any kind of safety measure being put in place due to the heavy pedestrian traffic on Peoples Street.

H. New Business for Discussion and Possible Action

6. <u>24-0362</u> Vote for New Chairperson and Vice Chairperson

Mr. Broomfield nominated Mr. Murray for the chairman position, Ms. Mason seconded and there were no objections. Mr. Broomfield nominated Mr. Pendlyshok for the vice chairman position and Mr. Murray seconded. There were no objections.

7. <u>24-0361</u> Navigation Aid Update

Mr. Broomfield and Mr. Atwood met with the Coast Guard chief in charge of navigation aids last week. He agreed to bring their boat with drilling capability to fix the out of order aids and install red and green hazard signs. He is also willing to assist with putting white markers where the old Sunfish Island was.

March 4, 2024

I. Future Agenda Items

Marina Advisory Committee

Marina entrance dredging, desalination plant impact on water quality, break water engineering, new harbor bridge traffic flow impact on the marina.

J. Adjournment

The meeting adjourned at 6:22 p.m.