City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com



Meeting Minutes - Draft

Monday, September 9, 2024 5:30 PM

Peoples Street T-Head, Boater's Facility

Marina Advisory Committee

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A. Call To Order

The meeting was called to order at 5:31 p.m.

B. Roll Call

Present: 5 - Don Dunlap, Richard E. Bell, Curt Broomfield, Chair John Murray, and Steve Indrelunas

Excused: 2 - Robert Kelley, and John Wood

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

C. Public Comment

n/a

D. Approval of Minutes and Action on Absences

The minutes for the August meeting were approved without revision.

1. 24-1537 Minutes for the August 5th Meeting

Attachments: MACMinsAug24

E. Committee Reports

n/a

F. Director's Report

In the director's report, Marina Manager Jonathan Atwood, advised the Illuminated Boat Parade is scheduled for December 7, 2024, and the DMD team would be at the next MAC meeting in October with more details. Ms. Hurlburt presented the committee with the Proposed Sales Tax Reauthorization brochure and went over the ballot language as well as what the sales tax will benefit. She clarified for the committee that funding for the marina T-heads and L-head bulkheads, seawall, breakwater, and maintenance dredging, are included in Proposition F.

2. <u>24-1535</u> Monthly Reports

<u>Attachments:</u> MAC Monthly Report - August 2024

G. Unfinished Business

Chairman Murray requested Ms. Hurlburt get in touch with the Streets Department regarding the installation of speed bumps in the marina to increase pedestrian safety.

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 committee that Callan Marine did not work for 4 weeks due to damaged equipment. Now that their equipment has been repaired, Callan will continue dredging around A dock and will be back within the week to complete the demolition of B dock. Once Callan has completed dredging around A dock, and a survey of the dredge area is approved, it will take approximately two weeks for the new A dock to arrive from Florida. We expect complete installation of docks A, B, and L to take 6 months. 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. The design should be completed by the end of this month. Engineering has given SR Trident notice to proceed on October 1st for the Peoples Street Boardwalk project. The Marina Master Plan was pulled from the City Council meeting on August 30th due to additional questions from City Council.

4. <u>24-1298</u> Port Dredging

Mr. Atwood reached out to Dan Koesema from the Port of Corpus Christi for an update on the ship channel dredging, but did not hear back before the meeting.

H. New Business for Discussion and Possible Action

5. 24-1536 Sea Level Rise Presentation

Dr. Gibeaut with the Harte Research Institute at Texas A & M Corpus Christi gave a presentation on sea level rise. His work with the Texas General Land Office focuses on developing the Texas Coastal Resiliency Master Plan, using a combination of sea level rise and storm impact research.

I. Future Agenda Items

Traffic safety, Illuminated Boat Parade, Port dredging, fuel station.

J. Adjournment

The meeting adjourned at 6:49 p.m.