# **City of Corpus Christi**

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com



## **Meeting Minutes - Draft**

Monday, March 3, 2025 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 5:30pm.

#### B. Roll Call

Present: 8 - Curt Broomfield, Chair John Murray, Steve Indrelunas, Don Dunlap, Daniel Herrington,

Brandon Schumacher, James Robertson, and Brad Stokes

Excused: 1 - John Wood

#### C. Public Comment

n/a

## D. Approval of Minutes and Action on Absences

The revised minutes for the January 6th meeting and the minutes for the February 3rd meeting were approved.

1. <u>25-0154</u> Minutes for the January 6th Meeting

Attachments: MACMinsJan25

2. <u>25-0317</u> Minutes for the February 3rd Meeting

Attachments: MACMinsFeb25

#### E. Committee Reports

n/a

## F. Director's Report

Marina Manager Jonathan Atwood advised we are preparing for an influx of crowds during spring break, March 10th through 21st.

#### G. Unfinished Business

3. <u>25-0155</u> Capital Improvement Projects Update

Mr. Atwood updated the committee on the department's Capital Improvement Projects. Bellingham Marine assembled L pier and has it temporarily at the end of A and B piers. Callan Marine is still dredging behind the yacht club and will need to dredge by MORF pier and the bulkhead. Once dredging behind the yacht club is complete crew will float L pier into place and install it. CCW and Engineering are finalizing the project to replace the main water and sewage lines on Coopers Alley L Head which will allow us to move forward with the Coopers Alley Boaters Facility and Haul Out Facility projects. Mr. Atwood expects demolition on the Coopers Alley boater's facility to begin late this summer or early fall. SR Trident began driving new piles and will hopefully be finished with the Peoples Street boardwalk by early summer.

## 4. <u>25-0156</u> Fuel Station Update

Mr. Murray's business partner, Dave Clenney, gave a presentation and answered questions about the fuel station business plan.

## **5.** <u>25-0320</u> Marina Security

Mr. Atwood has secured quotes for a company to provide overnight security but has been unable to discuss them with the executive staff, we are currently in budget season, so this project will likely go into effect next fiscal year.

## H. New Business for Discussion and Possible Action

#### **6.** 25-0318 Introduction of New Committee Members

The committee has four new members, Brad Stokes, Jim Robertson, Dan Herrington, and Brandon Schumacher. All have an extensive boating history or knowledge of the marine construction industry.

#### I. Future Agenda Items

Vote for a new chairman and vice chairman, Fuel station, Meeting frequency

#### J. Adjournment

The meeting adjourned at 6:33pm.