City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com



Meeting Minutes - Draft

Monday, October 2, 2023 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 October 2nd meeting was called to order at 5:31 p.m.

B. Roll Call

Present: 7 - Curt Broomfield, John Wood, John Murray, Marcus Veazey, Don Dunlap, Alyssa B.

Mason, and Richard E. Bell

Excused: 2 - Vice Chair Charles Pendlyshok, and Robert Kelley

C. Public Comment

David Loeb and Kathy Oler were present for public comment. David Loeb expressed the importance of the MAC looking closely into Proposition A, as he believes it will take funding away from the Marina. Marina tenant Kathy Oler informed the committee of her concerns for the spoil area in the bay and that the marina entrance gap isn't visible enough to approaching vessels.

D. Approval of Minutes and Action on Absences

The minutes for the September 11th special meeting were approved as is.

23-1607 Minutes for the September 11th special meeting.

Attachments: MACMinsSep23

E. Director's Report

Jonathan Atwood gave the floor to Assistant City Manager Heather Hurlburt to discuss Proposition A. Ms. Hurlburt distributed pamphlets and fielded questions from the committee regarding Proposition A. Mr. Atwood advised that the City's fiscal year ended on September 30th so going forward numbers on the financial reports will look a bit different. The Harvest Moon Regatta, taking place October 26th – 28th is one of the last big regattas on the Texas Coast. The regatta runs from Galveston to Port Aransas. The marina occasionally sees an influx of transient boaters that weekend.

23-1634

<u>Attachments:</u> Monthly Report - September

F. Staff Reports

n/a

G. Unfinished Business

3. <u>23-1334</u> Capital Improvement Projects Update

Mr. Atwood distributed a flyer with the scope of the dock replacement project that is set to start this week depending on the weather. The Coopers Alley boater's facility project is at the 30% design stage. Once the City Manager has reviewed the plans, Mr. Atwood will share the renderings with the committee. We have the basic floor plan and renderings for the haul out and office facilities, which is also pending review by the City Manager. The Peoples Street Boardwalk project is 100% designed, but forward progress is delayed due to the Harrison's Landing building plans. The City and Harrison's Landing continue to meet to finalize plans. The Marina master plan group held stakeholder meetings in September and will meet with the City Planner Wednesday, October 4th. The major issue appears to be connectivity to downtown. EDSA is enjoying the challenge the marina presents and will have a preliminary plan by the end of November or beginning of December. The final plan will be completed in February 2024.

4. 23-1335 Fuel Station Update

Mr. Atwood advised the City's Risk Management Department is putting together the insurance requirements for the fuel station RFP. Once completed the RFP will be ready to send out near the end of October.

H. New Business for Discussion and Possible Action

<u>23-1605</u> Peoples Street Paving Project

Ms. Mason confirmed the City will be repaving Lower Broadway to Peoples Street on November 9th. Mr. Atwood advised the Streets Department had to confirm with Legal before we are able to install temporary rubber speed humps on Peoples Street T-head due to liability issues.

23-1606 Marina District

Mr. Broomfield suggested all branding for the Marina Arts district be under the "marina district." Including an exit sign from the highway. Mr. Atwood added that Parks and Recreation are working on additional signage for City parks and the marina.

I. Future Agenda Items

A resolution to amend the City Council's definition of the seawall and navigational aid lights.

October 2, 2023

J. Adjournment

The meeting adjourned at 6:55 p.m.