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A. Call To Order

The meeting was called to order at 5:30 p.m.

B. Roll Call

- Present:
 7 Vice Chair Charles Pendlyshok, Don Dunlap, Alyssa B. Mason, Richard E. Bell, Chair John Murray, John Wood, and Steve Indrelunas
- Excused: 2 Robert Kelley, and Curt Broomfield

C. Public Comment

n/a

D. Approval of Minutes and Action on Absences

1. <u>24-0709</u> Minutes for the April 8th Special Meeting

Attachments: MACMinsApr24

The minutes were approved without revision.

E. Director's Report

2. <u>24-0710</u> Monthly Report - April 2024

Attachments: April Monthly Report

In his director's report Marina Manager, Jonathan Atwood, advised hurricane season begins June 1st and in preparation we will send out an email to tenants with hurricane preparedness tips and links. Mr. Atwood is concerned because notable weather sources are reporting that the Atlantic Ocean is already warmer than normal and it appears El Nino will shift to La Nina by midsummer, making conditions ripe for an active hurricane season. The marina will communicate with tenants via email once a storm enters the Gulf. Future events include Memorial Day, the marina office will be closed May 27th and Ms. Mason added Mural Fest will take place June 7th and 8th.

F. Staff Reports

n/a

G. Unfinished Business

Mr. Murray asked if there was an update on the fuel dock, but Mr. Atwood did not have any information to provide.

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

Mr. Atwood advised Callan Marine has removed approximately 13,000 cubic yards of dredge material thus far. Another survey to determine the depth in the area will be scheduled soon. The material for the fixed portion of L pier arrived and is being stored in the haul out yard. According to Bellingham Marine 70% of the new A pier has been cast. The Coopers Alley boater's facility and haul out are at the 90% design phase and both have been submitted for review. Mr. Atwood has meetings scheduled in the next couple of weeks to go over the designs. The Peoples Street boardwalk project went out for construction bids on April 28th, submitted bids will be reviewed on May 15th with the City's Engineering Department. The City is scheduled to receive the US Army Corps of Engineers permit sometime in June.

4. <u>24-0559</u> Marina Entrance Sandbar

Mr. Bell inquired if the sandbar just outside the marina entrance can be dredged by Callan Marine while they're working in the marina. Mr. Atwood advised the current project is maxed out and the sandbar cannot be included. However, he has another project in the works and dredging the entrance may be included in that scope of work.

5. <u>24-0560</u> MORF Box Vandalism

Mr. Bell advised the MORF box has been broken into 3 times now and suggested a sign stating the box is under video surveillance could be a deterrent to vandals. In the past Mr. Atwood has suggested the MORF organization replace the dilapidated box with a sturdier one. Mr. Atwood also mentioned there has been an uptick in transients wandering the marina, trespassing, and vandalism, leading to discussion of training marina staff to assist Parks Patrol and CCPD.

H. New Business for Discussion and Possible Action

6. <u>24-0711</u> Visit Corpus Christi Marina Marketing

This item was tabled until the June meeting.

7. <u>24-0712</u> Proper Funding and Grants for Future Marina Projects

The discussion around proper funding and grants for future marina projects revolved around the previous Proposition A proposal and ensuring MAC's concerns for the new Type A fund proposal going before council in August will include the marina breakwater. Mr. Indrelunas suggested creating a spreadsheet prioritizing MAC's issues for the marina and having Mr. Murray include those items in a letter to City Council. Mr. Murray advised he must have input from the committee to send a letter to City Council after each meeting. Mr. Atwood provided a list of grant opportunities given to us by EDSA as part of the Marina Master Plan. Mr. Pendlyshok, Mr. Murray, and Mr. Bell reiterated their concern that the City has chosen not to have the seawall FEMA certified.

I. Future Agenda Items

Visit Corpus Christi Marina Marketing, Marina Master Plan presentation

J. Adjournment

The meeting adjourned at 6:44 p.m.