Meeting Minutes - Draft

Island Strategic Action Committee

Wednesday, April 2, 2025	5:30 PM	Seashore Middle Academy
		14253 S. padre Island Dr. C.C. TX. 78418

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A. Call To Order

The meeting was called to order at 5:35pm

B. Roll Call

Present:13 -Meagan Furey, Robert Corbett, Roy Coons, Cheryl Segrest, Terry A. Palmer, Marvin
Jones, Craig Thompson, William Hibbs, Alan Guggenheim, Kamran Zarghouni, R. Bryan
Gulley, Lauren Harris, and Sandy Graves

Absent: 1 - Robert Pruski

C. Public Comment

Stan Hulse, 13946 Man O'War - concern about the ISAC membership categories being preferred, not required.

D. Approval of Minutes and Action on Absences

This was passed.

1. <u>25-0457</u> Island Strategic Action Committee (ISAC) Minutes for March 4, 2025 Meeting

Attachments: ISAC Meeting Minutes 3.4.25 UNAPPROVED

E. New Business

2. 25-0459 Election of Chair and Vice-Chair

Chair Nominations: Marvin Jones - 5 votes Bryan Gulley - 7 votes Vice-Chair Nominations: Marvin Jones - 5 votes Craig Thompson - 7 votes

Chair - Bryan Gulley Vice-Chair - Craig Thompson

F. Unfinished Business

3. 22-0397 Ex-Officio Member Updates

Attachments: VCC CEO Update Letter

Parks & Recreation Advisory Committee - Jay Gardner Update on Commodores Park design, question about the percentages are they for all of the phases or just one at a time, discussed the skatepark (Billish or Commodores), discussed Adopt-a-Park Program that has been added to the Parks website, no information on Adopt-a-Median yet.

Nueces County - Bryan Gulley

Pier is on schedule to be complete in December, small problems with the pilings getting held up, should be able to catch up, the parking lot is the ongoing issue, lots of different requirements from the city, GLO, etc. Going to start the living shoreline soon in Packery Channel Park, also building a lake and extending the boardwalk, lots of projects going on.

4. 24-0896 Beach Updates

Sergio Gonzalez, Assistant Director of Parks & Recreation Not many updates, Spring Break went well, great numbers, very few issues.

5. 24-0897 Parks Updates

Sergio Gonzalez, Assistant Director of Parks & Recreation Small area of Packery Channel to be dredged, working with HDR, will need a spot to put the material, a lot of wetlands so exploring options. Met yesterday to review Commodores Park design, phase 1 at 60%, still deciding on landscaping for maintenance purposes, everything looks great.

6. 25-0150 Island Area Development Plan (ADP) Subcommittee Updates

Craig Thompson, Subcommittee Chair

Last meeting we discussed TIRZ projects, would like to bring back to ISAC, working with the Planning Department, looking towards finalizing and implementing the Island Mobility Plan, looking at tiered projects within the different short/mid/long term plans. No costs yet, used some best guesses to help the department to see where the projects within the

Mobility Plan might fit. Less residential focus, more shared spaces/roads.

Request for a workshop to look at all projects within the TIRZ and the Mobility Plan.

7. <u>25-0458</u> Island Drainage Resolution - Updated

Attachments: UPDATED ISAC Drainage Resolution Handout Legal Revised 3.12.25

Please see presentation for details.

8. <u>25-0153</u> FY25 Budget Priorities Discussion

This New Business was approved.

G. Future Agenda Items

- Skatepark Resolution Reconsideration
- Island Mobility Plan Update
- ISAC Purview & By-Laws Overview

H. Adjournment

The meeting was adjourned at 6:35pm