City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com



Meeting Minutes - Final-revised

Monday, January 6, 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 5:30p.m

B. Roll Call

Present: 5 - Curt Broomfield, Chair John Murray, Steve Indrelunas, Robert Kelley, and Don Dunlap

Excused: 1 - John Wood

C. Public Comment

n/a

D. Approval of Minutes and Action on Absences

The minutes were approved without revision.

1. <u>24-2091</u> December 2nd Meeting Minutes

Attachments: MACMinsDec24

E. Committee Reports

n/a

F. Director's Report

Mr. Atwood advised the marina office will be closed Monday, January 20th, for Martin Luther King Jr Day, tenants have been notified of the city-wide stage 3 water restrictions, and encouraged the committee to canvas for new committee members to fill the 3 vacant positions.

G. Unfinished Business

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

Mr. Atwood advised the committee A pier has been installed and B pier is scheduled to be delivered January 8th. Utilities will not be run on the piers until B pier installation is complete. Shoreside utilities are in progress. The dredge report should be available January 7th, but Mr. Atwood believes only a small area at the end of B pier needs to be

completed before moving on to L pier. The Coopers Alley Boater's Facility and Haul Out Facility projects are tied up with the CCW project to replace the main water and sewage lines on Coopers Alley L Head. SR Trident will return this week to finish demolition of the Peoples Street Boardwalk. They faced delays after the holidays due to high winds and bad weather.

3. 24-1697 Fuel Station

Mr. Murray presented digital renderings of the fuel station along with an area for a food truck, bar, and ship store. The renderings showed landscaping and benches along a boardwalk in the northeast corner of the Coopers Alley L-head for customers to use while fueling their boats. The next step is to put the business plan together and present it to the City's executive staff.

4. <u>24-2007</u> Marina Security

Mr. Indrelunas encouraged Mr. Atwood to move forward with getting quotes for a security company to take over the "graveyard shift." The committee agreed it was worth looking into so marina staff are working on cleaning and projects during daylight hours.

H. New Business for Discussion and Possible Action

n/a

I. Future Agenda Items

Fuel Station

J. Adjournment

The meeting adjourned at 6:30p.m.