

- a. **BOARD OF ADJUSTMENT** – Seven (7) vacancies including five (5) regular members and two (2) alternate members with terms to 4-4-16. (*NOTE: The board has a policy of requesting the appointment of an Alternate member to a regular voting position and the appointment of a new person to fill the Alternate position.*)

DUTIES: To hear appeals for interpretations of the zoning ordinance; for special exceptions authorized by the zoning ordinance, subject to safeguards to protect the public interest; and for variances where, owing to special conditions, the literal enforcement of the provisions of the zoning ordinance results in unnecessary hardship, so that the spirit of the ordinance shall be observed and substantial justice done. An appeal may be made to District Court if dissatisfied with the decision of the Board. Written notice of public hearing on each appeal is sent to the applicant and owners within 200 feet 10 days before the hearing date.

COMPOSITION: Seven (7) members appointed by the City Council with terms for two years. The membership must include two (2) alternates; be residents of the City. Only five (5) members may vote, and four (4) must concur to grant an appeal.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
*****R. Bryan Johnson	4-04-14	4-08-08
*****Morgan Spear	4-04-14	12-09-08
**Carl Hellums	4-04-14	4-13-10
*John Douglas McMullan	4-04-14	4-13-10
*Heriberto A. (Tony) Pineda	4-04-14	7-06-10
*Cliff Atnip (Alternate)	4-04-14	4-10-12
*Taylor Mauck (Alternate)	4-04-14	4-10-12

Legend:

- *Seeking reappointment
- **Not seeking reappointment
- ***Resigned
- ****Exceeded number of absences allowed by ordinance
- *****Has met six-year service limitation

ATTENDANCE RECORD OF MEMBERS SEEKING REAPPOINTMENT

<u>NAME</u>	<u>NO. OF MTGS. THIS TERM</u>	<u>NO. PRESENT</u>	<u>% OF ATTENDANCE LAST TERM YEAR</u>
John Douglas McMullan	5	3 (1exc)	60%
Heriberto A. (Tony) Pineda	5	4	80%
Cliff Atnip (Alternate)	5	4	80%
Taylor Mauck (Alternate)	5	5	100%

OTHER INDIVIDUALS EXPRESSING INTEREST

Tim Honea
7530 Bar T Dr., 78414

Vice-President of Construction, Braselton Homes, Inc. Community Activities include: Corpus Christi Builders Association, Coastal Bend Green Built

Committee, and International Code Council.
(3/16/05)

Shawn Matthew Karaca
7701 Hartley Circle, 78413

General Manager, Moore Supply Co./The Bath and Kitchen Showplace. Received a B.S. in Industrial Distribution from the College of Engineering at Texas A&M University-College Station. Community activities include: Builders Association of Corpus Christi – Associates Council Member, Church Unlimited, and Relay for Life Flour Bluff.
(3/03/15)

Burris W. McRee
5717 Oso Parkway, 78414

Real Estate Broker/Owner, Gulftex Properties, Inc. Holds Certified Property Manager (CPM) and Certified Commercial Investment Member (CCIM) designations from the National Association of Realtors, serves on Board of Directors for two commercial condominium owners associations and Co-Chairman in 2012 for Corpus Christi Chapter of Ducks Unlimited. *(3/04/15)*

Theunis “Tim” Voorkamp
7614 Loire Blvd, 78414

Broker/Managing Partner/Owner, Corpus Christi Excel Properties Inc. /Nueces Tax Relief/TAVCO Construction. General Contractor, Commercial Builder and Homebuilder. Retired Merchant Marine Captain, graduate of the U.S. Merchant Marine Academy. Licensed Real Estate Broker, Licensed Property Tax Consultant, and Registered Arbitrator with State of Texas. Activities include: Texas Assn. of Property Tax Professionals, National Association of Realtors, and Texas Real Estate Commission.
(1/28/15)

- b. **BUILDING STANDARDS BOARD** – Two (2) vacancies with terms to 3-3-18 representing the following categories: 1 – Member at Large and a Homeowner and 1 – member chosen from: realtor, architect, engineer, general contractor, home builder or building materials dealer.

DUTIES: To hear appeals under the Building Standards and Housing Code, which shall be construed to secure the beneficial interests and purposes of safety, health, and general welfare, through structural strength, stability, sanitation, adequate light and ventilation, and safety to life and property from fire and other hazards incident to the construction, alteration, repair removal, demolition, use and occupancy of building or structure.

COMPOSITION: Seven (7) members, three (3) members at large of whom shall be residents of the City and home owners; one shall be a lawyer, three (3) chosen from: realtor, architect, engineer, general contractor, home builder or building materials dealer. Appointed by the City Council for three-year staggered terms. Elects its own Chairman.

<u>MEMBERS</u>	<u>TERMS</u>	<u>ORIGINAL APPTD. DATES</u>
Marco Crawford (Lawyer)	3-03-17	5-27-14
**Shawn P. Bodine (Engineer)	3-03-15	3-27-12
Lee R. Hassman (Member at Large)	3-03-17	1-20-15
Matthew Ezell (General Contractor)	3-03-17	5-27-14
**Peggy E. Mettlen (Member at Large)	3-03-15	3-27-12
Clarissa Beltran (Member at Large)	3-03-16	2-23-10
Shane Torno (Engineer)	3-03-16	8-18-09

Legend:

- *Seeking reappointment
- **Not seeking reappointment
- ***Resigned
- ****Exceeded number of absences allowed by ordinance
- *****Has met six-year service limitation

INDIVIDUALS EXPRESSING INTEREST

Damla Eytemiz
4638 Wilma Dr., 78412

Special Projects Manager, Fulton Coastcon General Contractors. Received a Bachelor of Arts and Science, Interpretation and Translation from Izmir University of Economics and Master Degree in Business Administration from Texas A&M University Corpus Christi. Community Activities include: Mission Fit Possible, Driscoll Children’s Hospital, Tax Counselor for the Elderly at U.S. Department of Treasury, and United Way of the Coastal Bend. *(General Contractor) (At-Large) (2/25/15)*

Mark A. Flores
11413 Up River Rd., 78410

Assistant Business Manager, International Brotherhood of Electrical Workers 278. Attended the Texas Gulf Coast Electrical Joint Apprenticeship Training Program. **(At-Large) (12/9/14)**

Denise Gallimore
3202 Laguna Shores Rd, 78418

Property Manager and Sales Agent, Group One. Community Activities include: Corpus Christi Association of Realtors, and National Association of Residential Property Managers. **(Realtor) (At-Large) (12/30/14)**

Tim Honea
7530 Bar T Dr., 78414

Vice-President of Construction, Braselton Homes, Inc. Community Activities include: Corpus Christi Builders Association, Coastal Bend Green Built Committee, and International Code Council. **(General Contractor) (Home Builder) (At Large) (3/16/05)**

Shawn Matthew Karaca
7701 Hartley Circle, 78413

General Manager, Moore Supply Co./The Bath and Kitchen Showplace. Received a B.S. in Industrial Distribution from the College of Engineering at Texas A&M University-College Station. Community activities include: Builders Association of Corpus Christi – Associates Council Member, Church Unlimited, and Relay for Life Flour Bluff. **(Building Materials Dealer) (At-Large) (3/03/15)**

Craig Stephen Loving
1037 Stirman, 78411

Assistant Business Manager, International Brotherhood of Electrical Workers: Local Union 278. A.I.E.C.A. Electrical Apprenticeship in Houston, Texas. Has a Texas State Journeyman Electrician License. Formerly Served on the Electrical Advisory Board. Currently Serves on the Electrical Training Alliance Board. **(At-Large) (1/13/15)**

Maverick C. Volesky, Jr.
4814 Olympia Dr., 78413

Owner, Maverick Plumbing. Master Plumber in State of Texas. Community Activities include: Builder's Association of Corpus Christi. **(General Contractor) (Building Materials Dealer) (At-Large) (11/7/14)**

Theunis "Tim" Voorkamp
7614 Loire Blvd, 78414

Broker/Managing Partner/Owner, Corpus Christi
Excel Properties Inc. /Nueces Tax Relief/TAVCO
Construction. General Contractor, Commercial
Builder and Homebuilder. Retired Merchant Marine
Captain, graduate of the U.S. Merchant Marine
Academy. Licensed Real Estate Broker, Licensed
Property Tax Consultant, and Registered Arbitrator
with State of Texas. Activities include: Texas
Association of Property Tax Professionals, National
Association of Realtors, and Texas Real Estate
Commission. **(Realtor) (General Contractor)**
(Home Builder) (At-Large) (1/28/15)

- c. **CORPUS CHRISTI REGIONAL TRANSPORTATION AUTHORITY** – One (1) vacancy with term to 6-30-16.

DUTIES: To operate and provide for public transportation system for Nueces County and the cities included in the Authority.

COMPOSITION: Board of Directors consist of eleven (11) members - five (5) appointed by the City Council; three (3) appointed by Nueces County Commissioners Court; two (2) appointed by the Mayors of Cities in the Transit Authority other than Corpus Christi, and the Chairman who is appointed by the Board. The principal municipality shall make its appointments to the board so that at least one of the appointees is designated to represent the interests of the transportation disadvantaged. The statute does not mandate that this Board member be “transportation disadvantaged.” If the Chairman is from the membership, the entity that appointed that person will appoint a replacement. Terms shall be for two years; members may serve up to eight consecutive years as stated by State Law. The State Sunset Committee suggests that the appointing bodies should consider the appointment of a regular rider of the transit system. A member of the board must be a qualified voter residing in the authority.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
Vangie Chapa, Chairperson	12-31-15	07-02-08
Angie Flores Granado (Nueces Co.)	09-18-15	10-14-09
Thomas E. Dreyer (City Co.-Tran. Disadv.)	06-30-16	07-11-12
George B. Clower (City Council)	06-30-16	07-11-12
Tony Elizondo (City Council)	06-30-16	11-02-11
Mary J. Saenz (City Council)	06-30-16	07-02-08
***Jeffrey Pollack (City Council)	06-30-16	01-21-14
Lamont Taylor (Nueces County)	09-18-15	10-12-11
Curtis Rock (Nueces County)	09-18-15	10-09-13
Ray Hunt (Mayor of other Cities)	09-19-15	10-12-11
Robert Garcia (Mayor of other Cities)	09-19-15	10-12-11

Legend:

*Seeking reappointment

**Not seeking reappointment

***Resigned

****Exceeded number of absences allowed by ordinance

*****Has met six-year service limitation

INDIVIDUALS EXPRESSING INTEREST

A. R. “Butch” Escobedo

4902 Saratoga Blvd. #10, 78413

Owner/President, Butch Escobedo Insurance Agency, Inc. Formerly Served on the Corpus Christi Business and Job Development Corporation and the Workforce Development Corporation. (5/5/15)

Edward Martinez
3617 Chestnut St., 78411

General Cargo and Information Representative, Port of Corpus Christi Authority. Support Transportation/Logic Needs for Clients and Tenants. Received a BBA with Minor in Information Systems. Community Activities include: Westside Business Association, City of Corpus Christi Employees Credit Union Board, and Eagle Ford Consortium. *(2/9/15)*

Armando Mendez
4033 Congressional Dr., 78413

Resource Planner, Gate Corporation Oil & Gas. Received a Bachelors in Business Administration and Economics from Texas A&M University-Corpus Christi. Formerly served on the Landmark Commission. Community Activities: Texas Chi Sigma Phi Epsilon Alumni Association and Texas A&M University Corpus Christi Alumni Association. *(1/9/15)*

Tom Niskala
239 Circle Dr., 78411

Retired Transportation Planning Director, Corpus Christi Metropolitan Planning Organization. Formerly General Manager of the City Transit System/Regional Transportation Authority and President/CEO of the Corpus Christi Chamber of Commerce. Received a Bachelor of Business and Master of Urban Studies from Cleveland State University. Previously Served on the Planning Commission, Southwest Transit Association-President, Texas Transit Association Executive Committee and TEMPO. *(2/6/15)*

Karl A. Tomlinson
1234 Laguna Shores Rd., 78418

Broker/Owner, Tomlinson Property Sales & Management. Served in the United States Air Force – Air Traffic Controller. Employed at Hewlett-Packard Company. Received a Bachelor in Science Electronic Engineering Technology from DeVry University. Received MBA with Major in Marketing from Santa Clara University. *(12/9/14)*

Theunis “Tim” Voorkamp
7614 Loire Blvd, 78414

Broker/Managing Partner/Owner, Corpus Christi Excel Properties Inc. /Nueces Tax Relief/TAVCO Construction. General Contractor, Commercial Builder and Homebuilder. Retired Merchant Marine Captain, graduate of the U.S. Merchant Marine Academy. Licensed Real Estate Broker, Licensed

Property Tax Consultant, and Registered Arbitrator with State of Texas. Activities include: Texas Assn. of Property Tax Professionals, National Association of Realtors, and Texas Real Estate Commission.
(1/28/15)

- d. **ELECTRICAL ADVISORY BOARD** – Two (2) vacancies with terms to 12-31-15 and 12-31-16 representing the following categories: 1 – Registered Professional Engineer and 1 – Representative in the Electrical Supply Business.

DUTIES: The Electrical Advisory Board shall review grievances filed against any licensed electrical contractor and other grievances filed within the scope of the City Electrical Code, and concur on a proposed alternative material, alternate method of construction, or technical ruling prior to such alternative or ruling becoming effective. Furthermore, the Electrical Advisory Board shall have the power, after having obtained public comment, to recommend to the City Council changes to the City Electrical Code.

COMPOSITION: Ten (10) persons appointed by the City Council: two (2) persons with at least five-years active experience as a master electrician; one (1) person with at least five-years active experience as a journeyman electrician; two (2) engineers: one (1) shall be a registered professional engineer in the State of Texas, and one (1) shall have a Bachelor Degree in Electrical Engineering and a minimum of five-years of experience in electrical engineering; one (1) person with five-years of experience in the commercial building industry; one (1) person with five-years of experience in the home building industry; and one (1) member, resident of Corpus Christi, not connected with the electrical industry.; one (1) person who shall be a field representative from a utility power distribution company that services the Corpus Christi area and have had at least five-years of experience; and one (1) person who shall have at least five years of experience in the electrical supply business. All members shall serve two-year staggered terms. Six (6) members of the Board constitute a quorum, and concurring vote of not less than six (6) members is necessary to constitute an official action of the Board.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
Kevin L. Martinez (Master Elec.)	12-31-15	3-20-12
Robert Aguilar (Master Elec.)	12-31-16	2-12-13
Alfred J. Tristan (Utility Power Distr.)	12-31-16	2-12-13
Mary Lou Herrera (Not Conn. to Elec. Industry)	12-31-16	2-12-13
Jesse Gatewood (Journeyman Elec.)	12-31-16	1-11-11
*Vacant (Reg. Engineer)	12-31-13	
Michael Douglas (Commercial Builder)	12-31-15	2-17-15
William Kevin Pitchford (Home Builder)	12-31-16	1-13-09
Steven Deases (Electrical Eng.)	12-31-16	1-11-11
*Vacant (Electrical Supply Business)	12-31-14	

Legend:

- *Vacant
- **Not seeking reappointment
- ***Resigned
- ****Exceeded number of absences allowed by ordinance
- *****Has met six-year service limitation

INDIVIDUALS EXPRESSING INTEREST

Robert Sandate
4318 Archdale Dr., 78416

Branch Manager, Graybar Electric. Electrical Wholesale Distributor. Community Activities include: National Electrical Contractors Association, National Little League Volunteer, and Knights of Columbus. (***Electrical Supply Business***) (2/23/15)

Vernon A. Wuensche, P.E.
P.O. Box 3365, 78412

Retired, City of Corpus Christi Engineering Department. Registered Professional Engineer. Received a BS in Civil Engineering and MS in Environmental Engineering. Community Activities include: American Society of Civil Engineers, Texas Society of Professional Engineers, Friends of the Aquarium and Botanical Gardens. Recipient of Engineer of the Year 2007. (***Registered Professional Engineer***) (2/18/15)

(Note: The City Secretary's Office and Development Services have made efforts to recruit bios for this Board since January 2013. Only two persons have expressed interest. If Council wishes, this appointment can be postponed for further recruitment efforts.)

- e. **ISLAND STRATEGIC ACTION COMMITTEE** – Seven (7) vacancies with terms to 3-23-16 and 3-23-17 representing the following categories: 1 – Residential Property Owner, 1 – Developer, 1 – Realtor, 1 – Environmental Group, 1 – Construction Contractor, 1 – Professional Engineer and 1 – At-Large.

DUTIES: To advise the Mayor and City Council on development and implementation of the Mustang-Padre Island Area Development Plan. The Committee shall develop specific strategies for implementation of the Mustang-Padre Island Development Plan with specific timelines to implement the respective strategies and a clear determination of which agency or individual is responsible to implement specific projects or programs.

COMPOSITION: The committee shall consist of thirteen (13) members appointed by the City Council. The membership must include: 1-member of the Padre Isles Property Owners Association, who has been nominated by the association; 1- residential property owner who owns property and resides on Mustang or Padre Island; 1-commercial property owner who owns property and operates a business on Mustang or Padre Island; 1- developer of property on Mustang or Padre Island; 1-member of the Padre Island Business Association, who has been nominated by the association; 1-architect or professional engineer, who does work on projects on Mustang or Padre Island; 1-realtor, who primarily represents buyers or sellers of property on Mustang or Padre Island; 1- construction contractor, who primarily works on projects on Mustang or Padre Island; 1- representative of an environmental group; 4- at-large representatives who are residents of the City. Not less than twelve (12) members must reside or own property on Mustang or Padre Island. One (1) of the at-large representatives may, but is not required to, reside on Mustang or Padre Island. The City Council may appoint not more than four (4) members of the action committee who do not reside within the City if they own or represent the owner of property on Mustang or Padre Island. The following organizations may appoint a representative to serve as an ex-officio advisory member of the action committee without vote: Planning Commission, Watershore and Beach Advisory Committee, Park and Recreation Advisory Committee, Nueces County, Nueces County Water Control and Improvement District No. 4, and Corpus Christi Convention and Visitors Bureau. **Of the initial members, seven (7) members shall serve a three-year term and six (6) members shall serve a two-year term, as determined by a drawing to be conducted by the City Secretary’s Office. Thereafter, all terms shall be three (3) years.**

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
*****J.J. Hart (Residential Property Owner)	3-23-15	3-23-10
Gregory Smith (Commercial Property Owner)	3-23-16	3-23-10
***Paul Schexnailder (Developer)	3-23-16	3-23-10
John A. White, Sr. (Padre Island Busi. Assoc.)	3-23-16	3-23-10
***Gabriele Hilpold (Realtor), Chair	3-23-15	3-23-10
*****Charles Mader (Environmental Group)	3-23-15	3-23-10
Jyoti R. Patel (At-Large)	3-23-16	3-23-10
Rick Sowash (At-Large)	3-23-16	3-19-13
*Alex H. Harris (Construction Contractor)	3-23-15	11-08-11
*William F. Goldston (Professional Engineer)	3-23-15	3-20-12
*Jodi R. Steen (At-Large)	3-23-15	9-25-12
Kathleen L. Pratt (At-Large)	3-23-16	5-27-14
Stan Hulse (Padre Isles Prop. Owners Assoc.)	3-23-16	9-25-12
Wes Pierson, ACM, Business Support Svcs.		Ex-Officio, Non-Voting
Paulette Kluge, CC Conv. & Visitors Bureau		Ex-Officio, Non-Voting
Dr. R. Bryan Gulley, Nueces County		Ex-Officio, Non-Voting
Jay Gardner, Watershore and Beach Advisory Cmtee.		Ex-Officio, Non-Voting

Legend:

*Seeking reappointment

**Not seeking reappointment

***Resigned

****Exceeded number of absences allowed by ordinance

*****Has met six-year service limitation

ATTENDANCE RECORD OF MEMBERS SEEKING REAPPOINTMENT

<u>NAME</u>	<u>NO. OF MTGS. THIS TERM</u>	<u>NO. PRESENT</u>	<u>% OF ATTENDANCE LAST TERM YEAR</u>
Alex Harris (Constr. Contr.)	11	7 (1exc)	64%
Jodi Steen (At-Large)	11	11	100%
William F. Goldston (Prof. Eng.)	11	10	91%

OTHER INDIVIDUALS EXPRESSING INTEREST

Norm Baker

14122 Cabana, 78418

Owner, Estoy Pronto, Inc. Received B.S. in Business from Eastern Illinois University. Previously served on the Board of the Padre Island Business Association and was the President of the Padre Island Pak. *(Residential Property) (At-Large) (2/2/15)*

Laurence R. (Brud) Jones, III

2901 Verona Road

Mission Hills, KS 66208

Self-Employed, Entrepreneur. Formerly Owner/Executive of DST Systems. Graduated from Southern Methodist University. Interests include photography. *(At-Large) (Non-City Resident) (2/9/15)*

Karla Dowden

7109 Crapeyrte Dr., 78414

Sales/Marketing, ServPro. Attended Ivy Tech Community College – Public Relations in Lafayette, Indiana. Formerly board member with Habitat for Humanity, American Red Cross, and Tippecanoe County Apartment Association and member of Chamber of Commerce in Lafayette, Indiana. Community Activities include: Make a Wish Foundation, Muscular Dystrophy Association and Toys for Tots. *(At-Large) (Non-Island Resident) (2/4/15)*

Darlene Louk
1203 Sierra Vista Cove
Austin, TX 78644

Vice-President, Forestar Group, Inc. Received BBA and MBA in Finance from St. Edward's University. Activities include: Real Estate Council, Padre Island Business Owners Association (Affiliation) and ARC Turtle Hatching Event. **(Developer) (Non-City Resident) (2/11/15)**

Gary McCoig
1805 3rd St., 78404

Environmental Biologist, HDR Engineering, Inc. Received a BS in Biology, and an MS in Wildlife Biology. Activities include: member of the Surfriders – Coastal Bend Chapter. **(Environmental) (At-Large) (Non-Island Resident) (2/9/15)**

Tiffani McKinney
4517 River Park Drive, 78410

Sports Marketing Manager, Corpus Christi Convention and Visitors Bureau. Graduated with Degree in Educational Emphasis in Economics, Accounting and Marketing from Texas A&M University, Class of 1993. Previously Served on Boards for Special Olympics, National Association of Sports Commissions, American Cancer Society and Leadership Brazos. Involved in Leadership, Youth Development, Tourism, Non-Profit Development and Best Practices. **(At-Large) (Non-Island Resident) (3/16/15)**

Libby Edwards Middleton
14158 Cutlass Ave., 78418

Attorney, Self-Employed. Graduate of St. Mary's Law School. Community Activities include: YWCA, Padre Little League, Junior League, Women's Shelter, and CC Yacht Club. **(Residential Property) (At-Large) (2/2/15)**

David J. Perry
13554 Royal Fifth Court, 78418

Owner, David Perry & Associates. Received a B.S. from Oklahoma State University. Community Activities include: Corpus Christi Estate Planning Council-Board Director and Officer, Society of Financial Service Professionals and Saltwater-Fisheries Enhancement Association – Board Member and Executive Committee. **(Environmental) (Residential Property) (At-Large) 2/11/15)**

James Skrobarczyk, Sr.
714 Oriole St., 78418

Real Estate Broker/Builder/Developer, Coastal Area Properties. Self-Employed. Attended Del Mar and Texas A & I University. Past President of the Builders Association of Corpus Christi. Formerly Served on the Planning Commission. Community Activities include: Beach Dune Management Advisory Committee for Nueces County. **(Realtor) (Developer) (At-Large) (Construction Contractor) (Non-Island Resident) (2/17/15)**

Carter L. Tate, CCIM
13710 Primavera Dr., 78418

Real Estate Broker/Property Manager/Developer, Self-Employed, Part-Time/Retired. Served in the United States Navy. Received BBA in Marketing/Real Estate Law from Texas A&M University-College Station and Post-Graduate Degree (CCIM) in Commercial Real Estate. Community Activities include: Bay Fest, CC Mustangs, CC Kite Fest, CCA and SEA. **(Developer) (Residential Property) (Realtor) (Construction Contractor) (At-Large) (2/25/15)**

- f. **LANDMARK COMMISSION** – Two (2) vacancies with terms to 11-20-17 representing the following categories: 1 – Historian and 1 – Regular Member.

DUTIES: To promote the use of historical and cultural landmarks for the culture, prosperity, education, and general welfare of the people of the City and visitors to the City.

COMPOSITION: Eleven (11) members nominated by individual City Council Members and appointed by a majority vote of the Council. Insofar as possible, the numerical composition shall correspond to the ethnic, gender, and economic distribution of the City according to the last Federal Census report. All members shall have knowledge and experience in either the architectural, archaeological, cultural, social, economic, ethnic or political history of Corpus Christi. Representation of the following competencies shall be appointed as members to the commission: Two (2) historians, one (1) licensed real estate salesperson, (1) registered architect, one (1) structural or civil engineer, one (1) person knowledgeable in title search and/or property surveyor and five (5) other members. No one profession will constitute a majority of the membership. All terms for 3 years.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
Sean Thorson (Title Search)	11-20-15	4-10-12
Laura Commons (Real Estate)	11-20-15	12-15-09
Dr. Mark Robbins (Historian), Vice Chair	11-20-15	12-15-09
*Vacant (Historian)	11-20-14	
John M. Olson (Architect)	11-20-16	11-09-10
Kim Charba (Regular Member)	11-20-16	7-07-09
Bert Rucker, Jr. (Regular Member)	11-20-17	9-09-14
Craig Thompson (Engineer)	11-20-17	9-09-14
*Vacant (Regular Member)	11-20-14	
Nathan Westervelt (Regular Member)	11-20-17	9-09-14
Albert R. Soto (Regular Member)	11-20-15	3-19-13

Legend:

- *Vacant
- **Not seeking reappointment
- ***Resigned
- ****Exceeded number of absences allowed by ordinance
- *****Has met six-year service limitation

(Note: On September 9, 2014 City Council appointed Matt Teifke to fill the Regular Member category and Antonio Illas to fill the Historian category. They both declined their appointments due to no longer residing in the city limits.)

INDIVIDUALS EXPRESSING INTEREST

Jillian Becquet
6313 N. Washam, 78414

Collections Manager and Registrar, Corpus Christi Museum of Science and History. Received a BA in American Studies, Minor In History from Texas A&M University-College Station and a MA Museum Studies from The Johns Hopkins

University. Community Activities include: American Alliance of Museums, Texas Association of Museums, Johns Hopkins Museum Studies and Nueces County A&M Club. **(Historian) (Regular Member) (2/9/15)**

Karla Dowden
7109 Crapemyrtle Dr., 78414

Sales/Marketing, ServPro. Attended Ivy Tech Community College – Public Relations in Lafayette, Indiana. Formerly board member with Habitat for Humanity, American Red Cross, and Tippecanoe County Apartment Association and member of Chamber of Commerce in Lafayette, Indiana. Community Activities include: Make a Wish Foundation, Muscular Dystrophy Association and Toys for Tots. **(Regular Member) (2/4/15)**

Tiffani McKinney
4517 River Park Drive, 78410

Sports Marketing Manager, Corpus Christi Convention and Visitors Bureau. Graduated with Degree in Educational Emphasis in Economics, Accounting and Marketing from Texas A&M University, Class of 1993. Previously Served on Boards for Special Olympics, National Association of Sports Commissions, American Cancer Society and Leadership Brazos. Involved in Leadership, Youth Development, Tourism, Non-Profit Development and Best Practices. **(Regular Member) (3/16/15)**

Armando Mendez
4033 Congressional Dr., 78413

Resource Planner, Gate Corporation Oil & Gas. Received a Bachelors in Business Administration and Economics from Texas A&M University-Corpus Christi. Formerly served on the Landmark Commission. Community Activities: Texas Chi Sigma Phi Epsilon Alumni Association and Texas A&M University Corpus Christi Alumni Association. **(Regular Member) (1/9/15)**

- g. **MUSEUM OF SCIENCE AND HISTORY ADVISORY BOARD** – Two (2) vacancies with terms to 12-11-15 representing the following categories: 1 – Member Nominated by the Friends of the Museum and 1 – Advisory, Non-Voting Member. (*Appointed by the Mayor with advice and consent of the City Council.*)

DUTIES: To serve as an advisor to the Museum Department and to the City Council in matters of support and development of the Museum. The Board may adopt comprehensive policies relating to the following: (1) Management of collections; (2) Acquisitions for the collections; (3) Disposition and the de-acquisition of objects in and for the collection; (4) Use of museum facilities.

COMPOSITION: Six (6) members appointed by the Mayor, with advice and consent of the Council, to be selected as follows: Two (2) - nominated by Friends of the Museum; Four (4) – nominated by the Mayor who shall seek at least one member from each of the following fields: K-12 Education, Higher Education and the Business Community. Ex-officio members shall include the City Manager and Superintendent of CCISD, or their designated representatives. The Mayor may also choose other advisory members he/she deems serves the best interest of the Museum. The term of each advisory member shall be three (3) years.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD.DATE</u>
Cary Kristina Perales (K-12 Education)	12-11-15	09-09-14
Dr. Jonda Halcomb (Higher Education)	12-11-15	12-11-12
O.K. Smith (Business Community)	12-11-15	02-11-14
Scott Sutherland (Business Community)	12-11-15	12-11-12
***James Kunau (Friends of the Museum)	12-11-15	01-14-14
Amanda Leal (Friends of the Museum)	12-11-15	01-14-14
Shannon Madden (Advisory, non-voting)	12-11-15	12-11-12
***Luis Cabrera (Advisory, non-voting)	12-11-15	12-11-12
City Manager, or designee	Ex-officio, nonvoting	
CCISD Superintendent, or designee	Ex-officio, nonvoting	

Legend:

- *Seeking reappointment
- **Not seeking reappointment
- ***Resigned
- ****Exceeded number of absences allowed by ordinance
- *****Has met six-year service limitation

INDIVIDUALS EXPRESSING INTEREST

Steve Arnold
7618 Clearbrook, 78413

Vice President/Marketing, Corpus Christ Caller-Times. Founding Member of the Dr. Hector P. Garcia Foundation. Served on the Mayor’s Workforce Taskforce. Community Activities include: Del Mar College Foundation-Executive Committee, Citizens for Educational Excellence,

Reverend E.F. Bennett Scholarship Committee, and
CCISD Teachers of the Year Judge. (*Friends of the
Museum*) (3/2/15)

Anita Eisenhower
11753 Up River Road, 78410

Retired, Personal Property Appraiser. Received a
B.A. from The University of Texas at Austin and
M.A. from Texas A&I University at Kingsville.
Community Activities include: Nueces County
Historical Commission, Republic of Texas Museum
Committee and Texas Historic Preservation.
(*Advisory, Non-Voting*) (2/24/15)

- h. **SENIOR COMPANION PROGRAM ADVISORY COMMITTEE** – Two (2) vacancies with terms to 6-16-15 and 6-16-1 representing the following category: 2 – At-Large.

DUTIES: To advise City Council, City Manager, and Parks Department Staff regarding the Senior Companion Program (“SCP”) including, but not limited to: recruitment strategies; provide support in recruitment of volunteers and volunteer stations; serve as community advocates and liaisons; assist in development of non-federal resources to include fundraising; advise on programming for impact; advise on how to measure trends and impact of trends in the community; assist with development and implementation of program evaluations and surveys; conduct an annual assessment of the program by surveying program volunteers; bi-annually assess project accomplishments and impact; and attend special events and activities related to Senior Companion Program.

COMPOSITION: The committee shall consist of seven (7) members and must express an interest in the issues of older adults and have knowledge of the capabilities of older adults. The committee shall be composed of the following: 1 – SCP Volunteer (active volunteer for one-year/serve minimum fifteen (15) hours per week), 1 – SCP Volunteer Workstation representative (executive, director or similar leadership position at a current SCP Volunteer Station), and 5 – At-Large. All terms shall be two (2) years.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
Shirley Tipton (SCP Volunteer)	6-16-16	6-16-09
Maria (Isabel) Odeh (SCP Vol. Station)	6-16-16	6-16-09
****Monica Rodriguez (At-Large)	6-16-16	2-09-10
Shirley A. Selz (At-Large)	6-16-15	11-09-10
Sherry L. DuBois (At-Large), Co-Chair	6-16-15	6-10-14
Tami Longino (At-Large), Chair	6-16-15	9-10-13
*Brian A. Rosas (At-Large)	6-16-15	9-10-13

Legend:

- *Forfeited position upon filing as candidate for City Council
- **Not seeking reappointment
- ***Resigned
- ****Exceeded number of absences allowed by ordinance
- *****Has met six-year service limitation

(The Senior Companion Program Advisory Committee is recommending the new appointments of Veronica Suniga (At-Large) and Veronica Marcello (At-Large)).

INDIVIDUALS EXPRESSING INTEREST

Karla Dowden
7109 Crapemyrtle Dr., 78414

Sales/Marketing, ServPro. Attended Ivy Tech Community College – Public Relations in Lafayette, Indiana. Formerly board member with Habitat for Humanity, American Red Cross, and Tippecanoe County Apartment Association and member of Chamber of Commerce in Lafayette, Indiana.

Community Activities include: Make a Wish Foundation, Muscular Dystrophy Association and Toys for Tots. (*At-Large*) (2/4/15)

Veronica Marcello
722 Ralston Ave., 78404

Hospice Specialist, Gentiva Hospice. Received a BS in Interdisciplinary Studies from Texas A&M University-Kingsville and a MS in Museum and Library Science from Sam Houston State University in Huntsville, TX. Previously worked for Tulosso-Midway Independent School District as Lead Teacher for the Honor's Program. Recipient of Top Hospice Contributor Special Incentive Promotion, 2015 and You Make a Difference Award, November 2014. Program Leader for We Honor Veterans and Drive Leader for Gentiva Annual Food Drive. (*At-Large*) (3/19/15)

Veronica Suniga
5902 Ayers #379, 78415

Volunteer and Bereavement Coordinator, Legacy Hospice. Community Activities include: City of Corpus Christi Senior Centers and Church. (*At-Large*) (8/11/14)