# **City of Corpus Christi**

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com



## **Meeting Minutes - Draft**

Monday, June 3, 2024 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 June 3rd meeting was called to order at 5:30 p.m.

#### B. Roll Call

Present: 8 - Vice Chair Charles Pendlyshok, Don Dunlap, Alyssa B. Mason, Richard E. Bell, Robert

Kelley, Chair John Murray, John Wood, and Steve Indrelunas

Excused: 1 - Curt Broomfield

## C. Public Comment

Mr. Holmes, the owner of Gulf Coast Marine, informed the committee of the trend in the marine industry away from sail boats and toward larger power boats. The owners of these larger power boats prefer to store their boats on lifts, out of the water. Mr. Holmes commended the new design of L pier for including boat lifts.

## D. Approval of Minutes and Action on Absences

The minutes for the May regular meeting were approved without revision.

1. <u>24-0904</u> Minutes for the May 6th regular meeting

Attachments: MACMinsMay24

## E. Director's Report

In his director's report, Marina Manager, Jonathan Atwood, advised that the marina office will be closed Wednesday, June 19th, in observance of Juneteenth. Non administrative staff will still be on site.

2. <u>24-0905</u> Director's report for May 2024

<u>Attachments:</u> <u>Director's Report May 2024</u>

#### F. Staff Reports

n/a

#### G. Unfinished Business

## 3. 24-0237 Capital Improvement Projects Update

Mr. Atwood updated the committee on the department's Capital Improvement Projects. Mr. Atwood advised Bellingham Marine has completed the casting of L and A piers; they are ready to be delivered from Florida when needed. The Coopers Alley boater's facility and haul out are at the 90% design phase and are currently under review. Additional testing of the flow through that runs beneath the Yacht Club parking lot to the haul out has been ordered before the design can proceed. Mr. Atwood has a meeting scheduled for June 12th to go through the construction bids for the Peoples Street Boardwalk project. The City is scheduled to receive the US Army Corps of Engineers permit sometime in June.

#### H. New Business for Discussion and Possible Action

### 4. 24-0511 Marina Master Plan Presentation

Mr. Atwood gave a presentation of the Marina Master Plan compiled by EDSA at the beginning of September of 2023 and finalized in April of 2024. EDSA met with marina and downtown stakeholders to put together a plan to encourage the growth of the marina. Assistant City Manager, Heather Hurlburt, and Mr. Atwood answered questions from the committee regarding the breakwater, parking, and a possible pedestrian bridge between landmasses.

5. 24-0711 Visit Corpus Christi Marina Marketing

This topic was tabled until the July meeting.

## I. Future Agenda Items

Action plan for marina master plan, marina marketing

## J. Adjournment

The meeting adjourned at 6:53 p.m.