City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com



Meeting Minutes - Draft

Monday, May 5, 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:

9 - Curt Broomfield, Board Member John Murray, John Wood, Steve Indrelunas, Don Dunlap, Daniel Herrington, Brandon Schumacher, James Robertson, and Brad Stokes

C. Public Comment

There was no one from the public in attendance.

D. Approval of Minutes and Action on Absences

Mr. Herrington made a motion to approve the minutes as is, Mr. Wood seconded, and the motion passed unanimously.

1. <u>25-0638</u> Minutes from the April 7th regular meeting.

Attachments: MACMinsApr25

E. Committee Reports

2. 25-0634 Fuel Station Report - John Murray

Mr. Murray, his business partner, and Mr. Atwood have a meeting to present the fuel station proposal to the City Manager on Wednesday the 7th.

F. Director's Report

In his director's report Mr. Atwood advised the Buc Days kick off of the mayor walking the plank of the pirate ship went well. There was a small issue that weekend during the night parade with vehicles unable to leave one of the landmasses due to the police barricade. The children's parade will take place on May 10th. The marina office will be closed Monday the 26th for Memorial Day. Mr. Dodd announced that Mr. Atwood is now the interim assistant director of the Parks and Recreation Department. Mr. Herrington inquired about the department financials.

G. Unfinished Business

3. <u>25-0155</u> Capital Improvement Projects Update

Mr. Atwood advised that dredging is almost complete for the first phase of the A, B, C, D, and L dock project. They moved the floating section of L pier into place near the yacht club and are ready to pin it. In 2 weeks, they'll move to dredge the bulkhead near Morf pier. Per Mr. Schumacher this is a tricky operation due to the narrow area. SR Trident has mostly completed driving the main piles for the Peoples Street Boardwalk. The next step will be to install pile caps and the cement decking that will support the composite Boardwalk. The Coopers Alley Boater's Facility project has been delayed by the Corpus Christi Water department's lift station project. Engineering is aiming to get the boater's facility project out to bid by the end of May. In order to stagger the projects and not have Coopers Alley L-head too crowded with construction crews, the haul out facility project timeline will be pushed back.

H. New Business for Discussion and Possible Action

4. 25-0635 Committees - Grants, Refurbish/Safety/Clean Up

Chairman Broomfield set up a committee to be headed by Mr. Dunlap to research possible grants for the Marina. Mr. Dodd advised him to pay special attention to how much the match would be and the stipulations of the grant. Mr. Broomfield also set up a committee for the safety and cleanup of the marina. He would like this committee focused on projects for the marina such as the improvement of the breakwater. Mr. Herrington agreed to head up the committee.

5. 25-0641 Boat Tour of the Marina

Mr. Broomfield requested Mr. Atwood take the committee on a boat ride of the marina to see what is being talked about in meetings from a different perspective. To avoid a quorum Mr. Atwood will take 4 members of the board at a time at a to be determined date.

I. Future Agenda Items

No agenda items were provided for the next meeting.

J. Adjournment

The meeting adjourned at 6:06p.m.