

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Minutes - Final

Island Strategic Action Committee

Wednesday, October 1, 2025

5:30 PM Wyndham Hotel, 15202 Windward Dr., Corpus Christi

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A. Call To Order

The meeting was called to order at 5:30pm

B. Roll Call

Present: 10 - Meagan Furey, Roy Coons, Cheryl Segrest, Terry A. Palmer, Marvin Jones, Craig

Thompson, William Hibbs, R. Bryan Gulley, Lauren Harris, and Sandy Graves

Excused: 4 - Robert Corbett, Robert Pruski, Alan Guggenheim, and Kamran Zarghouni

C. Public Comment

David Pearce, 14967 Das Marinas - concerns about Sand Dollar St. elevation, has spoken with City Engineering, does not think that 3.5 ft. is enough, wants it built out higher.

D. Approval of Minutes and Action on Absences

This was passed.

1. <u>25-1559</u> Island Strategic Action Committee Minutes for September 3, 2025

Attachments: ISAC Minutes DRAFT 9.3.25

This Minutes was approved.

G. Unfinished Business

 22-0397 Ex-Officio Member Updates: Parks & Recreation Advisory Committee, Nueces County, and Visit Corpus Christi

Parks & Recreation Advisory Committee (Craig Thompson for Jay Gardner)

Nothing specific to the island but Mr. Gardner has been chosen to the lead the PRAC subcommittee on trails.

Visit Corpus Christi (Brook Kaufman)

Visitors Center downtown has been closed due to lack of foot traffic, interested in a location on the island, numbers across the board are pretty soft right now including state and national tourism, booking windows have shortened considerably, VCC putting together a market assessment for sports facilities including a committee.

Nueces County (Bryan Gulley)

Pier is on scheduled, not sure about the timeline for the restaurant, initial person who was going to handle the building has backed out.

3. 24-0896 Beach Updates provided by Darren Gurley, Gulf Beaches and Natural Resources Superintendent, Parks & Recreation Department

Made it through the season without anything forming in the gulf, good summer, permit sales increased, doing a lot of work on the seawall, working on repairs and fixing stairs in front of the Wyndham, looking at other minor repairs to complete, hoping to have some sand to move this month but will need to monitor the weather.

4. 24-0897 Parks Updates provided by Sergio Gonzalez, Assistant Director, Parks and Recreation Department

Commodores Park construction contract headed to council on 10/21, Billish Park is moving forward on the permits for the water wells, pickleball and tennis courts in phase 2.

5. 25-0150 Island Area Development Plan (ADP) Subcommittee Updates provided by Craig Thompson, Island ADP Subcommittee Chair

No update, subcommittee has not met recently.

- H. New Business
- **6.** <u>25-1560</u> Sand Dollar Paper Street Design Discussion (no action)

Bryan Carter, Engineering Services Department

- \$7.2M original budget (TIRZ #2)
- Elevation of Verdemar around 9 ft., there are multiple areas where stormwater can go, TxDOT does not want any increases to any water flow into their right of way (connecting to 361)
- Looking at drainage easements parallel to the roadway, will have to work with property owners.\
- Passed 60% design, expect 90% this year, hoping to start early spring 2026 contingent upon a solution to the drainage easement issues.
- Potential bond project for construction

7. <u>25-1561</u> ISAC Attendance Policy (Discussion & Possible Action)

Staff liaison to create visual of attendance for 2025 and poll other advisory boards for their policies. Will be reconsidered at the next ISAC meeting.

- **8.** <u>25-1562</u> Bond 2026 Resolution (Discussion & Possible Action)
 - ADP Subcommittee meeting to be scheduled to discuss potential Bond 2026 projects for the island.
 - Will bring back to full ISAC at next meeting.
- 9. <u>25-1563</u> Billish Park Skatepark Motion of Support for Funding Reallocation (Discussion & Possible Action)

Motion of support for the reallocation of up to \$700k of the current TIRZ #2 Paper Street Project funding towards the design and construction of a skatepark located at Billish Park as soon as possible.

Made by member Cheryl Segrest. Second by member Bill Hlbbs Unanimous approval

I. Future Agenda Items

TIRZ #2 Update Encantada/Water Flow Update

J. Adjournment

Adjourned at 6:21pm

Motion made by member Cheryl Segrest Second made by member Lauren Harris