

City of Corpus Christi

1201 Leopard Street Corpus Christi, Texas forward.cctexas.com

Meeting Agenda - Final

Parks and Recreation Advisory Committee

Wednesday, September 13, 2023

5:30 PM

City Hall, Basement Training Room

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/Roll Call
- B. Introduction of New Committee Members
- C. Public Comment

Members of the audience will be provided an opportunity to speak during this period. When addressing the committee, please give your name, address & state your point as briefly as possible. Please be advised that the Open Meetings Act prohibits the board members from responding to or discussing your comments at length. The law only authorizes them to do the following:

- 1) Make a statement of factual information;
- 2) Recite an existing policy in response to the inquiry; or
- 3) Advise the citizen that this subject will be placed on an agenda at a later date.
- D. Approval of Absences: Duke Canchola
- E. Approval of Minutes
- 1. 23-1382 Regular Meeting Minutes of August 9, 2023

Attachments: DRAFT PRAC Minutes9-Aug-2023

- F. Director's Report
- 2. <u>23-1383</u> Parks & Recreation Department Udates September

Attachments: Directors Report - 9.13

- G. Unfinished Business for Discussion or Possible Action
- 3. <u>23-1276</u> Resolution Supporting the Prohibition of Smoking/Vaping in all Corpus

Christi Parks.

Attachments: Resolution in support of smoking ban

4. 23-1316 Possible Change in PRAC Meeting Schedule - Second Wednesday of the Month vs. First Wednesday

Attachments: 2023 PRAC Meeting Calendar - AMENDED

- H. New Business for Discussion or Possible Action
- 5. <u>23-1315</u> Nominations & Action Regarding Vice Chair Elections
- **6.** <u>23-1470</u> Election to Expand Type A Funding

Attachments: PRAC-Election to expand Type A funding 08.24.23

- I. Subcommittee & Committee Liaison Reports
 - Island Strategic Action Committee
 - Water Shore & Beach Advisory Committee
 - Pedestrian & Bicycle Connectivity Subcommittee
 - Adopt-A-Park Subcommittee
 - Bayside Area Development Plan
 - PRAC Strategic Action Plan Subcommittee
- J. Future Agenda Items
- K. Adjournment