



## AGENDA MEMORANDUM

Future Item for the City Council Meeting of August 14, 2018  
Action Item for the City Council Meeting of August 21, 2018

**DATE:** August 8, 2018

**TO:** Keith Selman, Interim City Manager

**FROM:** E. Jay Ellington, Director of Parks and Recreation  
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Naming and use of facilities at Water's Edge Park and McGee Beach

### **CAPTION:**

Resolution approving Agreement with Texas A&M University – Corpus Christi (TAMU-CC) for Naming and use of facilities at Water's Edge Park and McGee Beach

### **PURPOSE:**

To enter into an agreement with TAMU-CC for Naming and use of facilities at Water's Edge Park and McGee Beach.

### **BACKGROUND AND FINDINGS:**

Fulton\*Coastcon General Contractors made a donation to TAMU-CC for construction and improvements at the Water's Edge Park and at McGee Beach at no additional cost to the City. Upon completion of the improvements and acceptance by the City, the improvements become property of the City.

The proposed improvements at McGee Beach will include six (6) sand volleyball courts, three (3) six-foot wide concrete steps including handrails on the existing seawall, three (3) showers located at the bottom of each stairway and one (1) shower located at the overlook pier structure at the bottom of the existing handicap ramp. This area will be known as "Islanders Courts".

The proposed improvements at the Water's Edge Park multi-purpose slab area will include a concrete structural support system and an arched metal building roof system. This area will be known as "Islanders Pavilion".

Signage for both areas will be donated by Fulton-Coastcon. A flag-pole and lighting will also be donated by Fulton-Coastcon. TAMU-CC will provide the City with an Islanders flag and will be responsible for maintaining and replacing the flag as needed.

### **ALTERNATIVES:**

Reject the Resolution

**OTHER CONSIDERATIONS:**

Not applicable

**CONFORMITY TO CITY POLICY:**

This recommendation conforms to the Park Naming Policy. City Council must approve the names of parks via council action.

**EMERGENCY / NON-EMERGENCY:**

Non-emergency

**DEPARTMENTAL CLEARANCES:**

Legal, Parks & Recreation Advisory Committee

**FINANCIAL IMPACT:**

Operating       Revenue       Capital      X Not applicable

<b>Fiscal Year:</b> <b>2017-2018</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget			
Encumbered / Expended Amount			
This item			
<b>BALANCE</b>			

Fund(s): N/A

**Comments:****RECOMMENDATION:**

Pass a resolution recommending City Council approving Agreement with Texas A&M University – Corpus Christi for naming and use of facilities at Water's Edge Park & McGee Beach.

**LIST OF SUPPORTING DOCUMENTS:**

Agreement  
Resolution