City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com



Meeting Minutes - Draft

Monday, April 7, 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 5:30pm.

B. Roll Call

Present: 8 - Curt Broomfield, Chair John Murray, John Wood, Steve Indrelunas, Don Dunlap, Daniel

Herrington, James Robertson, and Brad Stokes

Absent: 1 - Brandon Schumacher

C. Public Comment

There was no one from the public in attendance.

D. Approval of Minutes and Action on Absences

The minutes were approved without revision.

1. <u>25-0499</u> Minutes for the March 3rd regular meeting

Attachments: MACMinsMar25

E. Committee Reports

n/a

F. Director's Report

Mr. Atwood advised the Port Aransas Regatta is set to take place April 26th through 27th and asked the committee to pass the word around to get more boats signed up. The regatta races from Corpus Christi Marina to Port Aransas and back.

G. Unfinished Business

2. 25-0155 Capital Improvement Projects Update

Mr. Broomfield presented photos of the construction progress while Mr. Atwood gave his update on the Capital Improvement Projects. Dredging is almost complete for the first phase of the A, B, C, D, and L dock project and construction is underway for the fixed section of L dock. SR Trident has mostly completed driving the main piles for the Peoples Street Boardwalk after experiencing weather delays and finding a large

amount of debris under the mud line. 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 design is in the process of being finalized and Mr. Atwood hopes to have the project go out for bids by the end of April or beginning of May. Once the bids come in and they are presented to City Council, he expects demolition to start late summer. The Haul Out Facility project will follow closely behind the Coopers Boater Facility schedule. Mr. Atwood met with AEP and city engineering and a decision was made to have the Haul Out Facility transformer placed at Sherrill Park so it's not below the sea wall.

3. <u>25-0156</u> Fuel Station Update

Mr. Broomfield made a motion to form a Fuel Station Committee with Mr. Murray in charge, Mr. Wood seconded the motion and it passed with a unanimous vote.

H. New Business for Discussion and Possible Action

4. 25-0319 Vote for Chairman and Vice Chairman

Mr. Murray nominated Mr. Broomfield for Chairman of the Committee, Mr. Wood seconded, and the vote passed unanimously. Mr. Broomfield nominated Mr. Dunlap for Vice Chairman, Mr. Herrington seconded, and the vote passed unanimously.

I. Future Agenda Items

Committees

J. Adjournment

The meeting adjourned at 6:11pm.