

Island Strategic Action Committee Regular Meeting Agenda Meeting Minutes

Tuesday, February 1, 2022

5:30 PM

ISAC Agenda

I. CALL TO ORDER, ROLL CALL

Chair Jay Gardner called the meeting to order at 5:34 pm and City Staff Bonnie McLaughlin called roll.

Present Members (8)

Jay Gardner, Dotson Lewis, Daniel Brown, Roy Coons, Robert Pruski, William Uhlarik, Michael Pittman, Melanie Salinas

Absent Members (5)

Tommy Kurtz, Charles Duffley, Eric Evans, Cheri Sperling, Polly Balzer

Present Ex-Officios (2)

Darren Gurley, Twila Stevens

Absent Ex-Officios (4)

Keith McMullin, Terry Palmer, Bryan Gulley, Brett Oetting

Present City Staff (5)

Daniel McGinn, Bonnie McLaughlin, Michael Dice, Heather Hulbert, Leane Heldenfels

II. Approval of Minutes from January 13, 2022

Motion by Committee Member Dotson Lewis to approve.

Second by Committee Member Daniel Brown.

Motion carried by unanimous vote.

III. CONSIDERATION OF REQUEST FOR EXCUSED ABSENCES

Polly Balzer, Charles Duffley, Michael Pittman, & Tommy Kurtz

Motion by Committee Member Robert Pruski to approve.

Second by Committee Member William Uhlarik.

Motion carried by unanimous vote.

IV. PUBLIC COMMENTS

None

VI. ONGOING BUSINESS for Discussion/Possible Action

- 1. Watershore & Beach Advisory Committee (Terry Palmer)**
 - a. Not in attendance
- 2. Parks & Recreation (Twila Stevens)**
 - a. Have not met again yet, will meet next week and report in March.
- 3. Nueces County (Bryan Gulley)**
 - a. Not in attendance
- 4. Nueces County Water Control & Improvement District #4 (Keith McMullin)**
 - a. Not in attendance
- 5. Convention & Visitors Bureau (Brett Oetting)**
 - a. Not in attendance
- 6. Parks Updates (Darren Gurley)**
 - a. Preparing for spring break, installing poles and beach marker signs, 40 poles replaced altogether, lifeguards are training with new jet ski (2 new jet skis), moving sand on Zahn, permit still waiting, always open to lifeguards, will probably start advertising in April for summer staff, will have 15 or so on beach for Spring Break, mobile units will be out just like they are now.
- 7. Island Engineering Updates (Dan McGinn)**
 - a. No updates to report
- 8. Bond Projects (Jay Gardner)**
 - a. Need to prioritize bond list. Potentials include paper streets, mobility plan, wastewater infrastructure, community center, tennis courts, pickle ball courts, golf cart lanes, dog park or improvements at current dog park, and lighting.
 - b. Cost Estimates:
 1. Paper Streets approx. \$1 million (\$500/linear foot) (Crows Nest & Palmira)
 2. Mobility plan between \$50-100k
 3. Wastewater infrastructure line from Whitecap to Billish and/or Aquarius Park is around \$250k (looking to minimize all of the sticker burrs)
 4. Community center/visitor's center/museum (cost varies, maybe a good idea to put them all together in one building)
 5. Golf cart lane (or multimodal lane) to and from JFK area (\$48/linear foot)
 6. New dog park or improvements at current dog park (water from sewer plant, sprinklers, and irrigation system) (approx. \$20-25k)
Discussion of Reilly P. Dog Park: originally set up as an adopt-a-park, was water department property, discussion between between Parks and Water department never finalized.
 7. Maintenance of Mary Anne's Way (wants to task city staff to approve since it is a city right-of-way)

8. Soccer fields, basketball courts, swing sets, and lighting on the island (no estimate and can be bumped to the city, maybe not on bond). Discussion of charging stations as an option, maybe in the mobility plan? Also general drainage around the island.
- c. Heather Hulbert: LED lightbulb changeout citywide, will be multiple phases, then assess where additional lighting is needed, looking to kick that off within the next 12 months.
- d. Wastewater Master Plan Study being renewed, spring 2023 predicted results, then will use for impact fee setup
- e. Prioritized projects for Bond 2022:
 1. JFK Improvements (need update from HDR, question about amendment, will it go to council and will it include engineering for those two projects)
 2. Wastewater Infrastructure Update
 3. Paper Streets (TIRZ #2)

Motion by Member Dotson Lewis to request that the City of Corpus Christi revisit the designation of the Reilly P. dog park with the Parks and Recreation department and the Water Department to provide a first-class dog park.

Second by Member Daniel Brown.

Motion passes unanimously.

Motion by Member Dan Brown to request that the city fund the Island Mobility Plan through the TIRZ #2.

Second by Member Dotson Lewis.

Motion passes unanimously.

9. TIRZ #2 & Subcommittee Update (Jay Gardner, Chair)

- a. Heather Hulbert: TIRZ #2 meeting in a few weeks

VII. NEW BUSINESS for Discussion/Possible Action.

1. Short-Term Rentals

1. No update, committee still hasn't met yet, keep on agenda

2. Island ADP Committee (Jay Gardner, Chair)

1. Daniel McGinn: UDC Meeting last week, Island Overlay section specifically, discussed landscaping (want more native plants), building materials, parking, incentives, etc. Took some things out that haven't worked for a while, ISAC can provide feedback if they have anything additional.
2. Chair Jay Gardner: room for additional member if anyone is interested.

VIII. IDENTIFY ISAC FUTURE AGENDA ITEMS

- a. Keep current agenda
- b. Member Michael Pittman: question about UTV/Razors and regulation on the beach, Captain Brandi Moss at next meeting to discuss it. Concern about no tags/plates and very little enforcement. What do the ordinances actually require? Add to next agenda.

IX. SCHEDULE NEXT MEETING

Date: March 1, 2022 @ 5:30 p.m.
Location: Padre Island Baptist Church

- X. ADJOURNMENT - Meeting Adjourned at 6:55 pm**
Motion made by Committee Member Dan Brown to adjourn.
Second by Committee Member Robert Pruski.
Motion carried by unanimous vote.