# **City of Corpus Christi**



## **Meeting Agenda - Final**

# Parks and Recreation Advisory Committee

Wednesday, August 14, 2024	5:30 PM	City Hall, Basement Training Room

The Parks & Recreation Advisory Committee shall advise the City Council as to all public parks and the buildings therein, public outdoor recreation areas and centers, and any other grounds placed under its purview by the City Manager.

#### A. Call To Order/Roll Call

#### B. Public Comment

Members of the audience will be provided an opportunity to speak at the Committee meeting. When addressing the committee, please give your name, address, and 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.

#### C. Approval of Absences: Thomas Cronnon & Adam Rios

#### D. Approval of Minutes

1. <u>24-0972</u> Regular Meeting Minutes of July 10, 2024

Attachments: Draft PRAC MeetingMinutes10-JUL-2024

#### E. Director's Report

2. <u>24-0351</u> Parks & Recreation Updates for August 2024 <u>Attachments:</u> <u>Directors Report - 08.14.2024</u>

### F. Unfinished Business for Discussion or Possible Action

3. <u>24-0916</u> Proposed Marina Master Plan

Attachments: Master Plan Short Presentation 5-21-2024

4. <u>24-0917</u> Proposed Annual Operating and Capital Budget for FY 25 -Parks & Recreation Department <u>Attachments:</u> <u>Parks & Rec Budget V8.7.24</u>

### G. New Business for Discussion or Possible Action

- 5. <u>24-1301</u> Overview Process for 311, Maximo and Preventative Maintenance <u>Attachments:</u> <u>Prac Maximo Power Point</u>
- 6. <u>24-1328</u> Proposed Project Agreement for the Acceptance of Art, South Texas Alliance of Indigenous People of Corpus Christi <u>Attachments:</u> <u>240624 Agreement - Ishka at Hans Suter Park</u>

#### H. Subcommittee & Committee Liaison Reports

- Island Strategic Action Committee
- Water Shore & Beach Advisory Committee
- Pedestrian & Bicycle Connectivity Subcommittee (Trestle the Trail)
- Adopt -A -Park Subcommittee
- PRAC Strategic Action Plan Subcommittee

#### I. Future Agenda Items

#### J. Adjournment

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.