



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Draft

Island Strategic Action Committee

Tuesday, April 2, 2024

5:30 PM

Seashore Middle Academy
14253 S. padre Island Dr. C.C. TX. 78418

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

Assistant City Manager Heather Hurlbert called the meeting to order at 5:37pm.

B. Roll Call

Present: 9 - Meagan Furey, Robert Corbett, Roy Coons, Charles F. Duffley, Cheryl Segrest, Stephen Armstrong, Terry A. Palmer, Marvin Jones, and Craig Thompson

Absent: 1 - Robert Pruski

C. Public Comment

Nick Colosi (13561 Camino de Plata) – dog park effluent water from water treatment plant, plan approved to tap into the effluent water line, splitter will be installed to run the water, would like support from ISAC to ask NPI to do so as opposed to waiting for the city to do so.

H. New Business for Discussion and Possible Action

1. [24-0519](#) Elections for ISAC Chair & Co-Chair

Staff recommended deferring elections to May ISAC meeting since there are 4 members to appoint at the April 9, 2024, council meeting.

Motion to table until next ISAC meeting made by Stephen Armstrong.

Second by Cheryl Segrest.

Motion passed unanimously.

Motion by Meagan Furey to nominate Craig Thompson as chair pro-tem.

Second by Stephen Armstrong.

Motion passed unanimously.

2. [24-0520](#) Type A Sales Tax Reauthorization Presentation

Attachments: [Sales Tax Reauthorization Overview ISAC 4.2.24](#)

D. Approval of Minutes and Action on Absences

Approved unanimously.

3. [24-0518](#) Island Strategic Action Committee Minutes 3/5/24

Attachments: [ISAC Minutes 3.5.24 DRAFT](#)

G. Unfinished Business

4. **22-0397** Ex-Officio Member Updates

Twila Stevens (PRAC) - March 20th community input meeting for Commodores Park, proposing a walking track and pickleball courts, design work to start as soon as June utilizing TIRZ money. Covered structure/pavilion also discussed. Packery Channel completion ceremony upcoming. Aquarius Park – issue with golf carts parking on pour n play ongoing.

Bryan Gulley (Nueces County) - Bid packages for Bob Hall Pier may go out this Friday, opening in May. Notice to proceed as early as mid to late June. Extra million that they raised, Port offered \$250,000 for two years, and the other half will be raised. Two projects on Packery Channel Park – living shoreline progressing well, boardwalk being extended, everything moving along.

5. **22-0398** Beaches & Parks Update

Beaches & Parks Updates (Darren Gurley)

Great spring break, good permit sales, no safety issues, biggest issue is that Port A shuts down drinking so folks head this way, but everything else going well, donated fish station to Packery Channel up and running, finally got the water to it, should help a ton. Gearing up for summer! Had more lifeguards apply since the increase in pay. Minimum age requirement is 16, still need about 30 lifeguards.

Parks Job Fair is April 13 at Lindale Recreation Center, will have sign up sheets and offer swim tests and interviews. Also, if you work for 10 weeks of the summer, you will get a \$250 bonus plus returning lifeguards will see an increase of \$0.25/hour. We see about 20% return lifeguards every summer.

6. **22-0399** Engineering & Bond Updates

No updates.

7. 22-0400 TIRZ #2 & Area Development Plan Updates

No updates, upcoming TIRZ #2 Meeting information to be sent out to committee.

I. Future Agenda Items

Next Meeting Scheduled – May 7, 2024

- Financial Sources for Island Projects
- Update on Riley P. Dog Park Effluent Water Line
- Legal/By-Laws
- Bond 2024
- Commodore Park Update
- Engineering Updates

J. Adjournment

Motion made to adjourn by Meagan Furey.

Second by Stephen Armstrong.

Motion passed unanimously.