

# **City of Corpus Christi**

1201 Leopard Street Corpus Christi, Texas forward.cctexas.com

## **Meeting Agenda - Final**

# **Parks and Recreation Advisory Committee**

Wednesday, December 14, 2022

5:30 PM

City Hall - 6th Floor Conference Room

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/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 and address, and state your point as briefly as possible. 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 Minutes

1. <u>22-2063</u> Regular PRAC Meeting Minutes of November 9, 2022

Attachments: MeetingMinutes9-Nov-2022

## D. Director's Report - Department Updates

2. <u>23-0014</u> Upcoming City Council PARD Agenda Items; Master Plans & Project

Management Cycle

Attachments: Parks - 12.14.22

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

3. Joint Resolution (Watershore & Beach Advisory Committee, Marina Advisory Committee, and Island Strategic Action Committee): Erosion Response Plan

<u>Attachments:</u> <u>Joint Resolution - Erosion Response Plan</u>

**4.** <u>23-0012</u> Resolution Approving the Parks and Recreation Advisory Committee's

Strategic Action Plan for 2023

Attachments: PRAC strategic plan 2023

#### PRAC Resolution - strategic plan

## F. New Business for Discussion and Possible Action

- PRAC Annual Report 2022
- Addition of an Ex-Officio PRAC Member
- Possible Amendments to Ch. 2, City Code of Ordinances Regarding Advisory Committees: Membership; Terms & Functions
- 5. 23-0013 Facility/Venue Opportunities for Sports Tourism: Joey Jewell, Executive Director Sports Commission, Visit Corpus Christi
  Attachments: Corpus Christi Sports Facility Analysis

## G. Committee Reports

- Strategic Action Plan Subcommittee & Bayfront ADP: Alissa Mejia
- Island Strategic Action Committee (ISAC): Twila Stevens
- Watershore and Beach Advisory Committee ( WBAC): Howard Schauer
- Pedestrian & Bicycle Connectivity ( PBC): Alissa/Twila/Thomas
- Rally 4 Neighborhood Parks (R4NP): Linda Lindsey

## H. Future Agenda Items for January 11, 2023

## I. Adjournment

This meeting may be held via videoconference call pursuant to Texas Government Code § 551.127. If this meeting is held via videoconference call or other remote method of meeting, then a member of this governmental body presiding over this meeting will be physically present at the location of this meeting unless this meeting is held pursuant to Texas Government Code § 551.125 due to an emergency or other public necessity pursuant to Texas Government Code § 551.045.