



City of Corpus Christi

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

Meeting Agenda - Final

Parks and Recreation Advisory Committee

Wednesday, November 10, 2021

5:30 PM

City Hall, 3rd Floor Engineering Smartboard
Room

Regular Meeting

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

B. Roll Call

C. Public Comment

Members of the audience will be provided an opportunity to speak at the Committee meeting. A recording is made at these meetings. Hence, when addressing the committee, please give your name and 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.*

D. Approval of Minutes and Action on Absences

1. [21-1540](#) Approval of minutes for the 10/13/21 PRAC Regular Meeting

E. Police Department Report

2. [21-1541](#) Capt. Ed Shannon - Police Department Report

F. Unfinished Business for Discussion and Possible Action

3. [21-1569](#) Community Enrichment Fund Process
4. [21-1542](#) PRAC Bylaws Revisions

5. [21-1543](#) 2022 PRAC Goals

G. New Business for Discussion and Possible Action

6. [21-1544](#) Vote on Chair and Vice-Chair

H. Committee Liaison Reports

7. [21-1545](#) Twila Stevens, Liaison - Island Strategic Action Committee

8. [21-1546](#) Howard Schauer, Liaison - Watershore & Beach Advisory Committee

9. [21-1547](#) Jacob Dryden, Liaison - North Beach Area Development Plan

I. Director / Assistant Director Reports

10. [21-1548](#) Kevin Johnson, Assistant Director - Operations & Maintenance

11. [21-1549](#) Lisa Oliver, Interim Assistant Director - Master Plan Update / Programming
& Special Events

12. [21-1550](#) Dante Gonzalez, Interim Director - Follow-up Items

J. Identify Items to be placed on the December 8, 2021 agenda

K. 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.