

City of Corpus Christi

*1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com*



Meeting Minutes - Draft

Monday, August 1, 2022

5:30 PM

98 Peoples Street - Boaters Facility

Marina Advisory Committee

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

The August 1st regular meeting of the Marina Advisory Committee meeting was called to order at 5:31 p.m.

B. Roll Call

Present: 8 - Chair Richard E. Bell, Vice Chair Charles Pendlyshok, Alyssa B. Mason, Don Dunlap, Curt Broomfield, John Murray, Marcus Veazey, and Robert Kelley

Excused: 1 - John Wood

C. Public Comment

N/A

D. Approval of Minutes and Action on Absences

1. [22-1347](#) Minutes for the July 11, 2022 special meeting of the Marina Advisory Committee.

Attachments: [MACMinsJul22.pdf](#)

The minutes for the July 11th special meeting were approved.

E. Committee Reports

N/A

F. Director's Report

Mr. Atwood advised the J24 World Championship was a success with 38 race boats, multiple support boats and several volunteers. The regatta brought in a profit of \$1500.00 for the marina. Marina signs were pressure washed and repainted, several street signs were replaced. The Navy Regatta is coming up this weekend with an estimated 25 boats.

2. [22-1348](#) Year to date expenditure and revenue reports.

Attachments: [Directors Report July 2022.pdf](#)

G. Unfinished Business**3. [22-1349](#) Capital Improvement Projects**

Mr. Atwood advised the pier reconstruction project is still held up due to the Corps of Engineers permit. A design firm should be selected for the Coopers Alley boaters facility and haul out building in the near future. The Peoples Street boardwalk design proposal will go to City Council on August 9th. The IT department is installing wifi components as they receive them, but they are experiencing supply chain issues.

4. [22-1350](#) Fishing Signage

Mr. Bell advised the marina put up "no fishing within 100' of a boat" signs two weeks ago. Channel 6 news requested an interview about the signs. Mr. Bell told Channel 6 about the conflict between boaters and fishermen, that 99% understand and the 1% have an issue. The published article stated that Marina Advisory Board's signs were pulled by City Council. The news article reached City management and without further investigation the signs were taken down. Mr. Bell emailed the City Manager and received a call from the Chief of Staff who apologized for their knee jerk reaction and advised the signs can go back up, Channel 6 reached out to apologize and changed the name of the article. Mr. Broomfield suggested inviting a Game Warden back to a board meeting to clarify the laws governing fisherman and boaters. Mr. Atwood advised the decision comes down to the marina as to whether we want to allow fishing in certain areas or at all. Mr. Dunlap suggested having a communication plan in place for the board when it comes to interview requests from the media. Mr. Dodd believes signage is important whether we can enforce it or not. He also suggested any interview requests go through the City's communications department. Ms. Mason made a motion for a 6 month pilot program with "no fishing within 100' of a boat" signs. Mr. Kelley seconded the motion. The motion passed with 1 opposed.

Aye: 7 - Richard E. Bell, Charles Pendlyshok, Alyssa B. Mason, Don Dunlap, John Murray, Marcus Veazey, and Robert Kelley

Nay: 1 - Curt Broomfield

Excused: 1 - John Wood

Abstained: 0

H. New Business for Discussion and Possible Action**5. [22-1351](#) Introduction from Parks and Recreation Director Robert Dodd**

Robert Dodd, the Parks and Recreation director, introduced himself to the board. Mr. Dodd expressed his appreciation for Mr. Atwood and the work the board has done.

6. [22-1352](#) Presentation from the Port of Corpus Christi regarding the Breakwater and Dredging

Dan Koesema, Director of Channel and DMPA Development with the Port of Corpus Christi advised the dredging project in the ship channel will be fully complete by the end of 2023 or January 2024. The project is federally funded and dispersive sites are already in place. He will take the board's concerns about the depth and direction of the spoil area, but since the contracts have been awarded nothing can be changed.

I. Future Agenda Items

A presentation from a member of the US Army Corps of Engineers regarding the breakwater and a representative from the Port to revisit dredging.

J. Adjournment

The meeting adjourned at 6:26 p.m.

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.