# **City of Corpus Christi**



# **Meeting Minutes**

# Parks and Recreation Advisory Committee

Wednesday, August 10, 2022	5:30 PM	City Hall, 3rd Floor Engineering Smartboard Room

## **Regular Meeting**

#### A. Call To Order

Chairperson Alissa Mejia called the meeting to order at 5:32 p.m.

### B. Roll Call

Chairperson Alissa Mejia performed roll call.

Present: Alissa Mejia, Twila Stevens, Florence East, Howard Schauer, Christopher Ardueser, Thomas Cronnon, Linda Lindsey Absent: Hannah Husby, Robert McNabney

#### C. <u>Public Comment</u>

No public comment.

#### D. Approval of Minutes and Action on Absences

<u>22-1391</u> Approval of July 13, 2022 PRAC meeting minutes

Attachments: 07.13.22 PRAC Minutes

A motion was made by Linda Lindsey to approve the July 13, 2022 PRAC regular meeting minutes as presented. Motion was seconded by Vice-Chairperson Twila Stevens, and the motion was approved unanimously.

#### E. Police Report

No report provided.

#### F. <u>Director Report</u>

- Parks and Recreation Department Update: Assistant Director Kevin Johnson presented the latest department updates including interpretative signage at Cole Park, the Cole Park Skatepark ribbon cutting on 9/1/22, budget updates, and a recap of the list of equipment used daily for park maintenance and projects. - Upcoming City Council Items: Will be presenting the installation of 27 shade structures item to City Council on 8/23/22.

#### G. Unfinished Business for Discussion and Possible Action

- Strategic Plan Continued Discussion: Christopher Ardueser led the discussion on the PRAC Strategic Plan. The members will be creating their own goals for the committee and sharing with Christopher before the next PRAC meeting so they can be incorporated into the Strategic Plan. Thomas Cronnon suggested use of a Google form to submit goals per each initiative for the committee.

#### H. <u>New Business for Discussion and Possible Action</u>

- Military Monument: Currently working on getting a proposal from Gignac. There are no renderings or other significant updates at this time.

- Sherrill Park Master Plan: At this time, there has been no communication to Parks and Recreation on a master plan for Sherrill Park.

- Sherrill Park: Electrical cord issue. Currently in need of additional electrical outlets to prevent electrical cords being strung out across the park.

- Laguna Shores Pocket Park: Requires significant research, including a topography report, before any determinations can be made.

- Riley P. Dog Park: No new information to share yet. We're working with the Water Department to find information. Kevin also recommended that PRAC members reach out to the lessees for additional information.

- Bayfront Interactive Fountain: A temporary chlorinator has been installed. We have been manually chlorinating the water and cleaning everything out every 30 days. Now, with the new pump, we're going to monitor how it performs and gauge cleanings from there. Soon we will have a brand new, larger chlorinator installed.

- Cole Park Mural: The "Better Together" mural plaque design is still with the City Manager's Office and we are awaiting further direction before moving forward.

### I. <u>Committee Liaison Reports</u>

Island Strategic Action Committee (ISAC): Twila Stevens presented the ISAC report. There were 1000 more "preventables" (when a lifeguard engages someone on the beach and discusses beach safety / prevents a drowning). No drownings and only 15 rescues needed this year. Will still have lifeguards posted at the beach throughout Winter. Restrooms to be installed at Zahn Road are in the budget. Still waiting on permit from Corp of Engineers to move sand laterally for beach replenishment. Watershore and Beach Advisory Committee (WBAC): Howard Schauer indicated that there was no report.

Bayfront Area Development Plan (BADP): Alissa Mejia indicated that there will be no BADP meetings until October.

Pedestrian and Bicycle Connectivity (PBC): Alissa Mejia indicated that there was no meeting, however, brief discussions were had between the members.

Rally 4 Neighborhood Parks (R4NP): Linda Lindsey presented the R4NP report. R4NP will be dedicated to enhancing the Adopt-a-Park program and raising awareness for it along with learning more details to educate the Corpus Christi community.

#### I. Identify items for September 14, 2022 agenda

- Sherrill Park Master Plan Update
- Laguna Shores Pocket Park Update
- Cole Park Better Together Mural Update
- Strategic Plan
- Officer elections in September
- Onboarding Presentation for new PRAC members
- St. Andrews Park Path Discussion

#### J. Adjournment

Thomas Cronnon motioned to adjourn the meeting. The motion was seconded by Linda Lindsey and approved unanimously.

Meeting adjourned at 6:34 p.m.