



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Draft

Island Strategic Action Committee

Tuesday, December 6, 2022

5:30 PM

Padre Island Baptist Church
14253 S. padre Island Dr. C.C. TX. 78418

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A. Call To Order

Chair Jay Gardner called the meeting to order at 5:31pm and City Staff Bonnie McLaughlin called roll.

B. Roll Call

Present: 10 - Chair Jay N. Gardner, Daniel R. Brown III, William Uhlarik, Robert Pruski, Michael Pittman, Meagan Furey, Robert Corbett, Roy Coons, Melanie Salinas, and Charles F. Duffley

Excused: 3 - Tommy J. Kurtz, Craig Thompson, and Eric Evans

C. Public Comment

Alyssa Meija, Chairwoman of PRAC
41 Camden Place

Thank you for the collaboration of the committees with Parks and Rec, appreciate the focus on parks, supporting the Commodores Park plan and the public input, people want connectivity to the parks, lots of opportunities. Also in support of the Erosion Resolution, know that erosion happens and can cause damage so important to get ahead of it.

D. Approval of Minutes and Action on Absences

This was passed.

1. [22-2080](#)

Attachments: [ISAC Minutes Legistar 11.8.22 FINAL](#)

E. New Business for Discussion and Possible Action

2. [22-2081](#) ESD #2 Briefing

Attachments: [ESD #2 Presentation 12.6.22](#)

3. [22-1927](#) Erosion Resolution

Attachments: [Joint Resolution - Erosion Response Plan](#)

This New Business was passed [ON NUMBER READING] and approved with the following vote:

Aye: 9 - Jay N. Gardner, Daniel R. Brown III, William Uhlarik, Robert Pruski, Meagan Furey, Robert Corbett, Roy Coons, Melanie Salinas, and Charles F. Duffley

Excused: 3 - Tommy J. Kurtz, Craig Thompson, and Eric Evans

Absent: 1 - Michael Pittman

Abstained: 0

4. [22-2082](#) Commodores Park Presentation

Attachments: [Commodore Parks Presentation 12.6.22](#)

F. Unfinished Business5. [22-0397](#) Ex-Officio Member Updates

Watershore & Beach Advisory Committee (Terry Palmer)

Voted a new chair from Visit Corpus Christi, discussed joint resolution and voted in support of it, recognized the work by Kevin and all of his hard work and great communication, had quick report from Nueces County Beach Management Advisory Committee, discussed permeable concrete in new construction to prevent runoff and the costs of such, also Darren reported that there was a lot of coastal erosion lately from storms, lifeguard platforms very close to the water and slightly askew, they will be moving them, still working on Packery overlook (picnic tables and benches, sign on Zahn Rd. for Packery Channel), discussed lifeguards, want to establish a threshold so that lifeguards are protected in dangerous conditions (hurricanes, etc.), will talk to Galveston and South Padre about their policies. Subcommittee working on monitoring for the Packery Channel but nothing to report yet.

Parks & Recreation Committee (Twila Stevens)

Discussed erosion resolution, Riley P. Dog Park update that the research is ongoing for potable water sources, identified waterline locations, original lease agreement to be amended to allow city to help out, monthly item from now on, last item discussed was input into Parks Master Plans, working on a strategic plan for PRAC to have more input at earlier stages on master plans.

Convention & Visitors Bureau

Not in attendance

Nueces County
Not in attendance

6. [22-0398](#) Parks Update

Not in attendance.

7. [22-0399](#) Engineering & Bond Updates

No updates to report.

8. [22-0400](#) TIRZ #2 & Subcommittee Updates

Second reading before council was today and it passed, will start work on wish list, will need to discuss at the January meeting.

9. [22-0402](#) Island ADP Committee Update

No meeting as of yet.

G. Future Agenda Items

Keep current agenda but add Commodore Park to Unfinished Business.
Next meeting Tuesday, January 10, 2022

H. Adjournment

Meeting adjourned at 6:45pm.

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.