

City of Corpus Christi

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



Meeting Minutes - Draft

Monday, December 5, 2022

5:30 PM

Peoples Street T-Head, Boater's 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

Chairman Bell called the meeting to order at 5:30 p.m.

B. Roll Call

Present: 7 - Chair Richard E. Bell, Vice Chair Charles Pendlyshok, Alyssa B. Mason, Don Dunlap, Curt Broomfield, John Wood, and John Murray

Excused: 2 - Marcus Veazey, and Robert Kelley

C. Public Comment

N/A

D. Approval of Minutes and Action on Absences

The minutes for the November 14, 2022 special meeting were approved.

1. [22-2064](#) Minutes for the November 14th special meeting.

Attachments: [MACMinsNov22.pdf](#)

E. Committee Reports

N/A

F. Director's Report

Marina Manager Jonathan Atwood advised the Illuminated Boat Parade was a success with approximately 16 participants, a couple from out of town. Alyssa Mason asked the committee for ways to encourage boaters to participate in the future. The DMD may hold a skipper's brunch and kickoff event. John Murray suggested giving visiting boaters a longer discounted transient stay in order to make the trip here and have time to set up their decorations. Mr. Atwood informed the committee an RFP will be sent out for the Marina Master Plan. The marina software update has a go live date of January 16, 2023. The update will transfer all data to a cloud-based system, include a tenant interface to improve access to account information as well as operations management tools.

2. [22-2066](#) Year to date expenditure, revenue, and occupancy reports.

Attachments: [Director's Report November 2022.pdf](#)

G. Unfinished Business

3. [22-2067](#) Capital Improvement Projects Updates

Mr. Atwood provided updates on Capital Improvement Projects. He advised National Marine Fisheries must resubmit documents to the USACE for a correction before the pier construction permit can be approved. Biweekly meetings with the engineers to go over details for the Peoples St boardwalk project are held, a 30% design plan should be ready by early January. Mr. Atwood stated outdoor WiFi access points are still on backorder.

H. New Business for Discussion and Possible Action

4. [22-2065](#) Erosion Control Resolution

Chairman Richard Bell presented the committee with a joint resolution for a City erosion control plan in conjunction with the Island Strategic Action Committee, the Watershore and Beach Advisory Committee, and the Parks and Recreation Advisory Committee. Without Assistant Director of Parks and Recreation, Kevin Johnson present to explain the resolution and how it relates to the marina Mr. Murray made a motion to table the discussion until more information is made available. Mr. Pendlyshok seconded the motion and it passed unanimously.

I. Future Agenda Items

Erosion Control Joint Resolution

J. Adjournment

The meeting adjourned at 6:00 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.