Meeting Minutes - Draft

Island Strategic Action Committee

Tuesday, August 8, 2023	5:45 PM	Seashore Middle Academy
		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 5:45pm.

B. Roll Call

Present: 9 - Chair Jay N. Gardner, Robert Pruski, Craig Thompson, Meagan Furey, Robert Corbett, Roy Coons, Dotson Lewis, Marvin Jones, and Terry A. Palmer
Excused: 5 - William Uhlarik, Michael Pittman, Eric Evans, Melanie Salinas, and Charles F. Duffley

C. Public Comment

David Eckenrode: pickleball advocate, National Pickleball Day, started a local group to get folks involved, wanted to remind ISAC that the community is very interested in pickleball courts, offering a pickleball 101 at 6:45pm tomorrow night.

Jeff Smith: pickleball advocate, looking for courts in Commodore, not sure about maintenance costs

Adam Rios: advocate for skatepark, Olympic sport, interested in small streetscape course.

Mark Graham: advocate for a skate park with the possibility for bikes as well, want them to be more accessible, want to offer lessons, community outreach, etc. for the community. Earl Kester: concerned about parking along the streets near the park, especially if there is an increase in visitors.

Shawna Lehy: island resident, advocate for preserving a part of Commodore Park, over near the basketball court as a nature preserve, Oakmont Groves are currently there, home for migrating birds, want to keep the habitat there.

D. Approval of Minutes and Action on Absences

Motion to approve by Dotson Lewis Second to approve by Marvin Jones

23-1320 ISAC Minutes 6/6/2023

Attachments: ISAC Minutes 6.6.23 DRAFT

H. New Business for Discussion and Possible Action

1. <u>23-1321</u> Island Mobility Study Introduction

This item was presented before the ISAC meeting was called to order.

G. Ongoing Business Ongoing Business

2. <u>22-0397</u> Ex-Officio Member Updates

Parks & Recreation Advisory Committee Update: Encantada Sidewalk may have been approved for 5 ft. neat the elementary school, proposal to extend smoking/vaping ban to all city parks, lots of public comment on the topic, can call 311 to report broken equipment at the parks.

Nueces County Update: No updates

Watershore Beach Advisory Committee: Bylaws updated, added parameters to ensure they have the right expertise in their committee, did some research concerning lifeguard pay, ISAC potentially to support the resolution they drafted, interested in retaining lifeguards for longer than a single season, no updates on the Erosion Plan resolution.

3. <u>22-0398</u> Beaches & Parks Update

The City has had a great summer, no storms yet (knock on wood), dredging this summer/winter hopefully, still waiting on permit, no major issues, people keeping the beach pretty clean, won an award (the beach operations team), given out over 45,000 trash bags this year, using the dredging material to fill in the beach, once the permit has been approved he can move the sand laterally to make it all even.

4. <u>22-0399</u> Engineering & Bond Updates

Park Rd. 22 Bridge: ongoing site work continues; completion is projected to be extended to October 2023.

Packery Channel Restoration: Construction ongoing, completion by September 2023. Packery Channel Monitoring: on hold until the completion of the dredging and restoration. Packery Channel Dredging: Construction contract approved by City Council on 7/25/23. Bond 2018: Ongoing coordination with TxDOT. Bond 2020:

Beach Access Rd. No. 3: Awaiting 60% design submittal. Encantada: Awaiting 60% design submittal. Jackfish: Construction beginning September 2023. Park Rd. 22: Construction started with installation of TCP.

5. <u>22-0400</u> TIRZ #2 & Subcommittee Updates

Jay Gardner: Subcommittee has not met, TIRZ #2 is moving along Heather Hurlbert: budget discussions in June/July, budget proposed to council for the Briscoe King Pavillion, should have an update from the county in the next few months, project for paper streets included (\$7 million, Crows Nest & Sanddollar prioritized), also the affluent waterline extension and repair (design and construction), beginning the ongoing maintenance of the Packery Channel (allocated \$1.2 million for the reserve fund for the future dredgings/large projects), and Seawall repairs and improvements along the beach, still have preliminary money set aside for design, will prioritize and will have more updates in the future.

6. <u>22-0402</u> Island ADP Committee Update

Have not met.

7. <u>23-0793</u> Island BFE/FEMA Subcommittee Update

Bob Corbett: first meeting 6/29/23, included Roy Coons, Marvin Jones, Bob Corbett, and Michael Pittman. Working on having the UDC updated to encourage builders to have a standard foundation. Looking at what works the best in flooded areas (FEMA document), working on getting the word out to city staff, met with Councilman Suckley, have his support.

Next steps: need to pin down max drainage slopes, eventually would like full ISAC support, forward a city a recommendation, and meet with builders to discuss. Maybe 350-500 infill lots.

Michael Dice: discussed a limit of fill, open to having stakeholder meetings, now that we have builders using stemwall it's a good argument to make

BC: haven't spoken to builders yet, but in the past they have been reticent to change the UDC

Craig Thompson: what is a stemwall? Have we heard the builders out? Can we bring them in and ask them what their objections are to the stemwall? BC: to send photos to Bonnie for presentation (next ISAC meeting)

I. Future Agenda Items

Next meeting Tuesday, September 12, 2023

J. Adjournment

Meeting adjourned at 6:45pm.