



AGENDA MEMORANDUM

Future Item for the City Council Meeting of August 14, 2018
Action Item for the City Council Meeting of August 21, 2018

DATE: August 8, 2018
TO: Keith Selman, Interim City Manager
FROM: E. Jay Ellington, Director of Parks and Recreation
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Naming and use of facilities at Water's Edge Park and McGee Beach

CAPTION:

Resolution approving Agreement with Texas A&M University – Corpus Christi (TAMU-CC) for Naming and use of facilities at Water's Edge Park and McGee Beach

PURPOSE:

To enter into an agreement with TAMU-CC for Naming and use of facilities at Water's Edge Park and McGee Beach.

BACKGROUND AND FINDINGS:

Fulton*Coastcon General Contractors made a donation to TAMU-CC for construction and improvements at the Water's Edge Park and at McGee Beach at no additional cost to the City. Upon completion of the improvements and acceptance by the City, the improvements become property of the City.

The proposed improvements at McGee Beach will include six (6) sand volleyball courts, three (3) six-foot wide concrete steps including handrails on the existing seawall, three (3) showers located at the bottom of each stairway and one (1) shower located at the overlook pier structure at the bottom of the existing handicap ramp. This area will be known as "Islanders Courts".

The proposed improvements at the Water's Edge Park multi-purpose slab area will include a concrete structural support system and an arched metal building roof system. This area will be known as "Islanders Pavilion".

Signage for both areas will be donated by Fulton-Coastcon. A flag-pole and lighting will also be donated by Fulton-Coastcon. TAMU-CC will provide the City with an Islanders flag and will be responsible for maintaining and replacing the flag as needed.

ALTERNATIVES:

Reject the Resolution

OTHER CONSIDERATIONS:

Not applicable

CONFORMITY TO CITY POLICY:

This recommendation conforms to the Park Naming Policy. City Council must approve the names of parks via council action.

EMERGENCY / NON-EMERGENCY:

Non-emergency

DEPARTMENTAL CLEARANCES:

Legal, Parks & Recreation Advisory Committee

FINANCIAL IMPACT:

☐ Operating ☐ Revenue ☐ Capital X Not applicable

Fiscal Year: 2017-2018	Current Year	Future Years	TOTALS
Line Item Budget			
Encumbered / Expended Amount			
This item			
BALANCE			

Fund(s): N/A

Comments:**RECOMMENDATION:**

Pass a resolution recommending City Council approving Agreement with Texas A&M University – Corpus Christi for naming and use of facilities at Water's Edge Park & McGee Beach.

LIST OF SUPPORTING DOCUMENTS:

Agreement
Resolution