

# **City of Corpus Christi**

*1201 Leopard Street  
Corpus Christi, TX 78401  
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## **Meeting Minutes - Final**

**Monday, January 9, 2023**

**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**

The January 9, 2023 regular meeting of the Marina Advisory Committee was called to order at 5:30 p.m.

**B. Roll Call**

Richard Bell and Don Dunlap were present. Alyssa Mason, Marcus Veazey, and Robert Kelly were absent.

**Present:** 4 - Vice Chair Charles Pendlyshok, Curt Broomfield, John Wood, and John Murray

**Excused:** 1 - Marcus Veazey

**C. Public Comment**

n/a

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

The minutes for the December 5, 2022 regular meeting were approved.

1. [23-0120](#) Minutes for the December 5, 2022 regular meeting

**Attachments:** [MACMinsDec22.pdf](#)

**E. Committee Reports**

n/a

**F. Director's Report**

Marina Manager, Jonathan Atwood, advised MAC that the marina software update is on track to go live on January 16th, and it will include a cloud-based system, and integrate with the City's payment system Govolution. A remote-control boat regatta is scheduled for January 20th through 23rd in the south basin of the marina. The marina office will be closed Monday, January 16th in observance of Martin Luther King Jr Day.

2. [23-0121](#) Year to date expenditure, revenue, and occupancy reports

**Attachments:** [Directors Report December 2022.pdf](#)

**G. Unfinished Business****3. [23-0122](#) Capital Improvement Projects**

Marina Manager, Jonathan Atwood, provided updates on Capital Improvement Projects. He advised MAC that we are narrowing in on getting the USACE permit for the dock project. Mr. Atwood and Urban Engineering are in weekly contact with Matthew Kimmel with the USACE to keep track of the permit status. The Coopers Alley boater's facility and haul out facility are still in the design phase but are expected to go to council by March at the latest. Jacobs Engineering is finishing the 30% design plan for the Peoples Street Boardwalk. Mr. Atwood stated outdoor Wi-Fi access points are expected by the end of January.

**H. New Business for Discussion and Possible Action****4. [23-0123](#) Erosion Control Resolution**

Assistant Director of Parks and Recreation, Kevin Johnson presented MAC 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. Mr. Johnson explained the joint resolution is to proactively combat shoreline erosion with an Erosion Response Plan. Parks and Recreation Advisory Committee chairwoman Alissa Mejia advised they're seeking support from MAC to present this resolution to City Council. Most MAC members agreed a show of support for PRAC could benefit the MAC and the City in future endeavors. John Wood made a motion to sign the joint resolution, John Murray seconded the motion, the motion passed with only 1 objection by Curt Broomfield.

**I. Future Agenda Items**

Second vote on the Erosion Control Resolution, Dredging update from Port of Corpus Christi, and a boat tour of the marina.

**J. Adjournment**

The meeting adjourned at 6:15 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.**