City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com



Meeting Minutes - Final

Monday, May 1, 2023 5:30 PM

Peoples Street T-Head, Boater's Facility

Marina Advisory Committee

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A. Call To Order

The meeting was called to order at 5:30 p.m.

B. Roll Call

Present: 7 - Curt Broomfield, John Wood, John Murray, Don Dunlap, Alyssa B. Mason, Richard E.

Bell, and Robert Kelley

Excused: 1 - Marcus Veazey

Absent: 1 - Vice Chair Charles Pendlyshok

C. Public Comment

n/a

D. Approval of Minutes and Action on Absences

The minutes for the May 1st meeting were approved.

1. <u>23-0773</u> Minutes from the April 3rd regular meeting

Attachments: MACMinsApr23.pdf

E. Committee Reports

n/a

F. Director's Report

Mr. Atwood advised in his director's report that the marina software update and payment portal went live, and we have many hurdles to overcome. The program should work well once all the bugs are worked out. Now that Clickpay is canceled tenants can mail in payments, pay online, or pay in office. Future events include the dunking of the mayor to kick off Buc Days, she is set to jump at 5:20pm on Thursday. The Buc Days airshow takes place this weekend from 12pm-4pm. Shoreline Boulevard will close late Friday night until after the air show on Sunday. All access to the marina will be from Water Street.

G. Unfinished Business

2. <u>23-0772</u> Capital Improvement Projects Update

Mr. Atwood provided updates on Capital Improvement Projects. Bids for the replacement of A, B, C, D, and L piers are in, but we're waiting on a recommendation from Urban Engineering. The lowest bid is \$18 million and the highest is just over \$20 million. The Coopers Alley boater's facility and haul out facility design proposals will go to City Council on May 9th. Once it passes through council it could take 8-9 months to design both facilities. The 100% submittal for the Peoples Street boardwalk design is in progress. A change to Harrison's Landing's location may delay the boardwalk design.

3. 23-0615 Fuel Station RFP

H. New Business for Discussion and Possible Action

4. <u>23-0771</u> Hurricane Preparation

Currently the dock master is going through our hurricane plan, updating contact lists, setting meetings with the restaurants in the marina to see what their plans are and getting their updated contact information. We'll send out an email providing tenants with checklists and safety information. Staff will perform a practice run of putting the hurricane shutters up to make sure we have all equipment, and everyone knows what their role is. Mr. Murray asked if there is a vessel evacuation plan. Mr. Atwood advised we put our boat in the travel lift and park it in the Art Center parking lot. Most tenants leave their vessels in the water, tied securely. Mr. Dunlap asked what the requirements are for liveaboards during a storm. Mr. Atwood explained liveaboards are required to vacate their vessels during a storm, but it doesn't always end up happening. Most decisions are made 36 hours before landfall, as the storm develops.

5. 23-0716 Traffic Safety

Mr. Atwood reminded the committee of the public comment from the April meeting where a tenant was dissatisfied with the traffic safety in the marina. A project with the DMD and Better Block has brought the Streets department's attention to the Peoples Street T-head. Mr. Atwood advised Streets to take a closer look at the amount of traffic Peoples Street receives and requested a traffic study. The department will look into installing speed bumps and more signage. There's a paving project scheduled for the end of the year for Peoples Street and Lawrence Street.

6. <u>23-0717</u> Downtown Management Presentation

Ms. Mason shared a PowerPoint presentation regarding what the Downtown Management District is and what they do. The DMD was established in 1992, with Ms. Mason taking the lead in 2018, their vision is to create the most vibrant downtown on the Gulf of Mexico. Five divisions help accomplish that goal: district operations, placemaking, economic development, promotions, and organizational management. The DMD works closely with the City and downtown business owners to improve the overall

experience of visiting downtown Corpus Christi.

I. Future Agenda Items

Sunken sailboat, water quality, spoil area, Streets department representative

J. Adjournment

The meeting adjourned at 6:44 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.