Meeting Minutes - Final

Island Strategic Action Committee

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A. Call To Order

Chair Jay Gardner called the meeting to order at 5:31pm.

B. Roll Call

City staff Bonnie McLaughlin called roll.

 Present:
 10 - Chair Jay N. Gardner, Tommy J. Kurtz, William Uhlarik, Robert Pruski, Michael Pittman, Craig Thompson, Meagan Furey, Robert Corbett, Roy Coons, and Melanie Salinas

Excused: 3 - Daniel R. Brown III, Eric Evans, and Charles F. Duffley

C. Public Comment

No public comment.

D. Approval of Minutes and Action on Absences

This was passed.

1. <u>22-1260</u> Approval of Minutes for ISAC Regular Meeting 6/14/22

Attachments: ISAC Minutes 6.14.22 FINAL

G. Unfinished Business

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

Watershore & Beach Advisory Committee Not in attendance.

Parks & Recreation (Twila Stevens)

The city is looking to hire a safety outreach coordinator for beach operations, educate folks on safety, new signage going up on Whitecap Beach, park improvements coming like shade and swing sets, not clear on locations yet. Requested an update on the Riley P. Dog Park from the city for future PRAC meetings. Master Parks Plan was passed.

Nueces County Not in attendance.

Nueces County Water Control & Improvement District #4 Not in attendance.

Convention & Visitors Bureau Not in attendance.

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

(Darren Gurley) Everything going well, no rain, no tides, lots of sand, trying to keep the driving lanes open as best as they can, no watering right now due to the drought, working hard to keep everything going. Almost fully staffed on lifeguards this year, only short two positions. End of July already had 1000 more preventables, something they stress and focus on, trying to prevent drowning and/or accidents, so far this year 15 rescues, 0 drowning or near drowning. Preventable defined as when a lifeguard engages with someone and talks about water safety. Anything to prevent any accidents, lifeguards are doing a great job. Good budget year, getting new senior guard, safety coordinator, etc. Pushing the program towards safety and preventables. Will pull lifeguard stands at the end of Labor Day weekend, have a core group of mobile winter guards in 6 different trucks. Visitors generally receive the preventables well, been a good season. Patrol from Port Aransas to Bob Hall Pier (no farther unless someone calls). Mobile unit on the access road too. No county lifeguards.

Beach storage facility on Commodores on target, ahead of schedule. Should be ready for the new loaders coming in this fall.

Potential shower/restrooms going in on Zahn road; in the proposed FY 23 budget. TIRZ #2 looking at putting a small restroom near the pavilion.

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

(Presented by Dan McGinn, updates provided by City Engineering)

North Padre Island Beach Facility: Ongoing site work continues.

Park Road 22 Bridge: Traffic is reduced to two-way traffic traveling north and south for phase 2.

Packery Channel Monitoring: The contract 18140A is complete and the city will be issuing an RFQ for a new contract in the future.

Packery Channel Restoration: Revetment work by the contractor is scheduled and may be underway.

Packery Channel Dredging: The design is progressing to 90%.

Packery Channel Waterline Crossing: Contractor has ordered materials and is awaiting delivery. NTP to be issued once materials are received.

Bond 2018: No change in status.

Bond 2020:

Beach Access Rd. No. 3 (SH 361 to Beach): Design is in 30% review process. Encantada (Encantada to Nueces County Park): Design is in 30% review process. Jackfish (Aquarius to Park Rd. 22): Design is progressing to 90%. Park Rd. 22 (South access rd., Commodore to Jackfish): Design is in 60% review process.

Park Rd. 22 (Compass to Park Rd. 22): Design is in 30% review process.

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

(Chair Jay Gardner) TIRZ #2 board has not met in 3 months, keeps getting pushed back, will recommend that they do a mobility plan, since the last meeting there was a traffic impact analysis that was done, MPO told ISAC that they got 16 million dollars but need a local sponsor to step up. In the ADP appendix there are some cross sections that were proposed, need to push it to the finish line. There is a lot up in the air so waiting for some decisions until the subcommittee meets again. Reauthorization has been suggested by Heather Hurlbert in Finance already.

6. <u>22-0401</u> Short-Term Rentals Update

(Dan McGinn) Provided ELT numbers, 1130 permits issued since Monday, 8/1/22 (citywide). Only had one street where the percentage limits have been an issue. ISAC encouraged to visit the website to look at the map of STRs: www.cctexas.com/STR

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

(Chair Jay Gardner) Bond 2018, 2020, and 2022 all need to be finalized before the subcommittee can meet. There are some high priority projects that need to be addressed.

H. New Business for Discussion and Possible Action

I. Future Agenda Items

J. Adjournment

Meeting adjourned at 6:00pm

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