



ISLAND STRATEGIC ACTION COMMITTEE REGULAR MEETING AGENDA

Corpus Christi, TX, US, 78418

Tuesday, May 2nd 2017 at 5:30 P.M.

Schlitterbahn Waterpark 14353 Commodore Dr., Corpus Christi, TX 78418

Members of the audience will be provided an opportunity to speak during the meeting. It is requested that presentations be limited to 3 minutes. Please identify yourself, give your address and state your point as briefly as possible.

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. If you request a reasonable accommodation, contact Kent Meek at (361) 826-3232 at least 48 hours in advance.

POSTED
4:30pm
APR 28 2017 AB
Rebecca Huerta
City Secretary

Committee Members:

- Libby Edwards (Chair)
- William F. Goldston (Vice-Chair)
- Alex Harris
- Stan Hulse
- Kathleen L. Pratt
- Rick Sowash
- Jodi Steen
- Brud Jones
- David J. Perry
- Carter L. Tate
- Cheri Sperling
- Charles Knoll
- Aaron Huffman
- Kendra Kinnison

- I. Call to Order, Roll Call
- II. Approval of Minutes from April 4th, 2017
- III. Approval of Minutes from March 7th, 2017
- IV. Consideration of Request for excused absences (For absences at immediate previous meeting)
- V. Public Comment (*Limited to 3 Minutes*)

Please be advised that the open meetings act prohibits the committee from responding and discussing your comments at length. The law only authorizes members to make a statement of factual information, recite an existing policy in response to the inquiry, or advise the citizen that this subject will be placed on an agenda at a later date.

Ex-Officios:

- Bryan Gulley
Nueces County
- Jay Gardner
Watershore & Beach
Advisory
- Dotson Lewis
Parks & Recreation
Advisory Committee
- Paulette Kluge
Convention &
Visitors Bureau
- Keith Selman
City of Corpus Christi
- Kent Meek
City of Corpus Christi
- Dan McGinn
Planning Commission
- Vacant
Nueces County Water Control &
Improvement District #4

- VI. Ongoing Business
 - A. Updates by City Staff
 - 1. Traffic Consultant Status
 - B. Island Development Updates
 - 1. Island Engineering Projects
 - 2. Bond 2012 Projects
 - 3. Bond 2014 Projects
 - C. Beach & Park Management
 - 1. Beach Status
 - 2. Watershore & Beach Advisory Committee Update
- VII. New Business
 - 1. TIRZ#2 Sub Committee
- VIII. Schedule Next Meeting
- IX. Adjournment

***Indicates Item to be considered for ACTION**

POSTING STATEMENT:

This notice was posted on the official electronic bulletin board in the Atrium of Corpus Christi's City Hall, 1201 Leopard Street, Corpus Christi, Texas at 4:30 a.m./p.m., April 28th, 2017.

Kent Meek