



ISLAND STRATEGIC ACTION COMMITTEE REGULAR MEETING AGENDA

Corpus Christi, TX, US, 78418

Monday, November 6, 2017 at 5:30 P.M.

Holiday Inn Express, 15209 Windward 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. For assistance, or to request a reasonable accommodation, contact Kent Meek at (361) 826-3232 at least 48 hours in advance.

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 October 11, 2017
- III. Consideration of Request for excused absences (For absences at immediate previous meeting and absences at the meeting of Sept. 5th)
Alex Harris, Aaron Huffman, and Kendra Kinnison
- IV. 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.

POSTED
 9:30am
 NOV 01 2017 AB
Rebecca Huda
 City Secretary

Ex-Officios:

Bryan Gulley
Nueces County

Jay Gardner
Watershore & Beach
Advisory Committee

Dotson Lewis
Parks & Recreation
Advisory Committee

Paulette Kluge
Convention &
Visitors Bureau

Keith Selman
Assistant City Manager
City of Corpus Christi

Dan McGinn
Planning Commission

Keith McMullin
Nueces County Water Control
& Improvement District #4

- V. Subcommittee Reports
 1. TIRZ #2 Subcommittee
 1. Aids to Navigation
 2. Mobi-Mats
 3. Pavilion
 4. Access Rd 3A Sidewalk
 2. Watershore & Beach Advisory Committee
- VI. Ongoing Business
 1. Updates by City Staff
 1. Packery Channel
 2. Beaches & Parks
- VII. New Business
 1. Aids to Navigation*
 2. Mobi-Mats*
 3. Pavilion*
 4. Access Rd 3A Sidewalk*
- VIII. Non-Business Item
 1. Dog Park
- IX. Identify ISAC Future Agenda Items
 1. Padre Island Mobility & Access Mgmt.
- X. Schedule Next Meeting
- XI. 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 9:30 a.m./p.m., November 1st, 2017.

Keith Selman