

PARKS AND RECREATION ADVISORY COMMITTEE
Regular Meeting
Wednesday, April 11, 2018 5:30 p.m.
Basement Training Room, City Hall
1201 Leopard St., Corpus Christi, TX 78401

POSTED
3:57pm
 APR 06 2018 AB
Rebecca Huerta
City Secretary

Members of the audience will be provided an opportunity to speak at the Committee meeting. A recording is made at these meetings, hence, it is requested that when addressing the Committee, you first 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 accommodations are provided upon request and in accordance with the Americans with Disabilities Act. For assistance or to request a reasonable accommodation, please call (361) 826-3460 at least 48 hours in advance. Upon request, this information can be available in large print and/or computer disk.

AGENDA

- Members**
- Vacant
 - Donnie Contreras
 - Mandy Cox
 - Florence East
 - Damla Eytemiz
 - Dotson Lewis, Jr. -
Chairperson
 - Amy McCoy
 - Alissa Mejia
 - Elizabeth Perez
 - Jerry Plemons -
Vice-Chairperson

- Staff Attendees**
- E. Jay Ellington
 - Gina Sanchez
 - Kathleen Ramos
 - Josh Wentworth
 - Jennifer McBride

- I. Call to Order
- II. Roll Call of Members at 5:30 pm
- III. Adoption of Minutes - Regular meeting - Adoption of Minutes from March 14, 2018
Approval of Absences from March 14, 2018
- IV. Public Comment
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. Three-minute time limit.
- V. Police Department Report - Captain Broyles
- VI. Old Business for Discussion and Possible Action *
 - USS City of Corpus Christi Memorial (PRESENTATION)
 - SQH Sports Complex - Land Development Review - To Council on April 17th *
 - Parks Master Plan Update - Renissa Garza Montalvo
 - TAMU-CC License and Facility Naming *
- VII. New Business for Discussion and Possible Action
 - Upcoming Grand Openings for Collier Pool and Parker Park
 - North Beach Development Plan - Dan McGinn
- VIII. Committee, Liaison/Staff Reports
 - Committee Meeting Schedules
 - Island Strategic Action Committee - Liaison Dotson Lewis
 - Watershore & Beach Advisory Committee - Liaison Jerry Plemons
 - Tree Advisory Committee - Liaison - Carlos Valdez
 - Parks, Arts, Leisure and Seniors (PALS) Update
 - Finance & Marketing Committee - Flo East
 - Program Development Committee - Dotson Lewis
 - Planning & Development Committee / The Water's Edge Task Force - Amy McCoy
- IX. Director Reports
 - The Water's Edge - Drone video, Rededication
 - City Council Future Items
 - CM Memos - Fees Dedication and Bond Increase
 - Espejo Lease
 - Foresight Golf - 9 Hole Project
 - Operating, Budget and Fees
 - Fees Update
 - Capital Improvement Projects
- X. Committee Member Comments/Announcements
- XI. Identify items to be placed on next agenda - May 9, 2018
- XII. Adjournment

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 3:57 a.m. p.m. April 6th, 2018.

E. Jay Ellington
 E. Jay Ellington, Director, Parks & Recreation Department