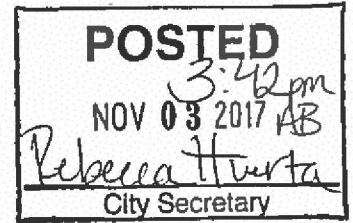


**PARKS AND RECREATION ADVISORY COMMITTEE**  
**Regular Meeting**  
**Wednesday, November 8, 2017 5:30 p.m.**  
**Third Floor Conference Room, City Hall**  
**1201 Leopard St., Corpus Christi, TX 78401**



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**

- I. Call to Order
- II. Roll Call of Members
- III. Adoption of Minutes - Regular meeting – Adoption of Minutes from October 6, 2017  
Approval of Absences from October 6, 2017
- 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.
- V. Police Department Report – Captain McMenemy
- VI. New Business for Discussion and Possible Action
  - Mandy Cox – Survey Presentation
  - Grant Application, Texas Historical Commission, Old Bayview Cemetery
  - Code Enforcement
  - Upcoming Grand Openings for Collins Pool, Water's Edge Park and Parker Park
  - Committee Meeting Schedules
  - Aquarius Park - Discussion
- VII. Committee, Liaison/Staff Reports
  - Finance/Marketing Committee – meeting for December 6, 2017 at 5:30pm in Parks and Rec Conference Room
  - Horticulture Task Force -
  - Program Development Committee –
  - Watershore & Beach Advisory Committee Liaison –
  - Planning & Development Committee / The Water's Edge Task Force – In January
  - CCISD – Agreement
  - Oso Golf Course – Cart Barn Complete
  - Island Strategic Action Committee Liaison -
- ❖ Director Reports
- VIII. Committee Member Comments/Announcements
- IX. Identify items to be placed on next agenda – December 13, 2017
- X. 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 3:42 a.m. November 3rd 2017.

  
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E. Jay Ellington, Director, Parks & Recreation Department