

COPY

NUECES COUNTY BOARD OF PARK COMMISSIONERS

(Thursday) February 23, 2012
Padre Balli Park Office Conference Room
15820 Park Road 22
Corpus Christi, Texas
361-949-8121
3:00 PM

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Official Records of
NUECES COUNTY
DIANA T. BARRERA
COUNTY CLERK
Fees \$0.00

- I. Call to Order.....Chair**
CONFIRM ATTENDANCE OF MEMBERS PRESENT AND CONFIRM A QUORUM
- II. Swearing In of Board Member**
- III. Public CommentOpen**
*THE BOARD MAY TAKE NO ACTION ON ITEMS NOT POSTED ON THE AGENDA. HOWEVER
THE BOARD MAY SET THE ITEM FOR A SUBSEQUENT AGENDA. THE CHAIR MAY SET TIME
LIMITS ON PRESENTATIONS*

The Nueces County Board of Park Commissioners will discuss, consider and take action on the following items:

- IV. Approval of Previous Meeting Minutes**
January 19, 2012 minutes
- V. Discuss and Consider Committee Reports on Status of Park Improvements:**
 - A. Request For Proposal for the lease and development of a public/private venture for a first class recreational park and campground facility in the I. B. Magee Beach Park.....Trice
 - B. Packery Channel Park/Visitor’s Center RFPNeedham/Camp/White
 - C. Lighthouse Lakes/Redfish Bay Causeway Projects.....Cross
 - D. PJ Marina RFP.....Trice/Bell
 - E. Briscoe King Pavilion Project.....Zahn
- VI. Proposal from Texas Surf Company for web cameras at Bob Hall and Horace Caldwell Piers**
- VII. Approval of Naismith Engineering for close out work at Bob Hall Pier**
- VIII. Status of Inter-local with City of Corpus Christi for beach cleaning**
- IX. Status of Inter-Local with City of Corpus Christi for Lift Station and Sewer Line to Briscoe King Pavilion**
- X. Request by Life Rolls On Foundation to host “They will Surf Again” event at I.B. Magee Beach Park June 10, 2012**
- XI. Request from SOGarcia Memorial Foundation to host Fishing Tournament at I.B. Magee Beach Park June 8–10, 2012**

- XII. Receive report from Mr. Bill Fintel, Concessionaire of the Bob Hall Pier, related to alleged revenue losses associated with closure of pier to make repairs sustained from Hurricane Ike.**
- XIII. Update on Department Fund Balance**
- XIV. Request from Robbie Freidmann representing Warner Brothers Studios to use Bob Hall Pier to film television pilot in April**
- XV. Update on Park Operations and Grants**
- A. 2007 CO monies allocated by Commissioners Court for IT items
 - B. CIAP 2007, 2008 and 2009/2010 grants.
 - C. Pier financial reports
 - D. Hurricane Ike repairs at Bob Hall Pier
 - E. Barefoot Mardi Gras Beach Parade
 - F. Bob Hall Pier Expansion punch list/finish work

XVI. Executive Session

PUBLIC NOTICE IS GIVEN THAT THE BOARD OF PARK COMMISSIONERS MAY ELECT TO GO INTO AN EXECUTIVE SESSION ANYTIME DURING THE MEETING TO DISCUSS MATTERS LISTED ON THE AGENDA, WHEN AUTHORIZED BY THE PROVISIONS OF THE OPEN MEETINGS ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. IN THE EVENT THE BOARD ELECTS TO GO INTO EXECUTIVE SESSION REGARDING AN AGENDA ITEM, THE SECTION OR SECTIONS OF THE OPEN MEETINGS ACT AUTHORIZING THE EXECUTIVE SESSION WILL BE PUBLICLY ANNOUNCED BY THE PRESIDING OFFICER. IN ACCORDANCE WITH THE AUTHORITY OF THE GOVERNMENT CODE, VERNON'S TEXAS CODES, SECTIONS 551.071, 551.072, 551.073, 551.074, 551.0745, 551.076, 551.086, THE BOARD OF PARK COMMISSIONERS WILL HOLD AN EXECUTIVE SESSION TO CONSULT WITH ATTORNEY (S) INCLUDING MATTERS RELATED TO LITIGATION, DELIBERATE REGARDING REAL PROPERTY, PROSPECTIVE GIFT (S), PERSONNEL MATTERS, INCLUDING TERMINATION, ADVISORY BODIES, SECURITY DEVICES, AND/OR ECONOMIC DEVELOPMENT NEGOTIATIONS AND OTHER MATTERS THAT MAY BE DISCUSSED IN AN EXECUTIVE SESSION. THE BOARD OF PARK COMMISSIONERS, UPON COMPLETION OF THE EXECUTIVE SESSION, MAY IN AN OPEN SESSION TAKE SUCH ACTION AS APPROPRIATE IN ITEMS DISCUSSED IN AN EXECUTIVE SESSION

XVII. Adjourn

IN MEMORY IF REQUESTED