

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE April 4, 2008

TO Trinity River Committee Members:
Mayor Pro Tem Dr. Elba Garcia (Vice-Chair)
Deputy Mayor Pro Tem Dwaine Caraway
Carolyn R. Davis
Linda Koop

Pauline Medrano
Mitchell Rasansky
Steve Salazar

SUBJECT Trinity River Corridor Project Committee Meeting Agenda

Please plan to attend a meeting of the Trinity River Corridor Project Committee on Tuesday, April 8, 2008 from 9:30 a.m. – 11:30 a.m. The meeting will be held at City Hall, 1500 Marilla, Room 6/E/S, Dallas, Texas 75201.

1. **Approval of minutes for March 3, 2008 Trinity River Corridor Project Committee Meeting**
2. **Trinity River Corridor Project Communications and Marketing Action Plan**
Presenter: Judy Schmidt, Communications and Marketing Manager, Trinity River Corridor Project
3. **Fast Track Overlook Update**
Presenter: Bernie Hietbrink, LopezGarcia Group
4. **Update on Trinity Day in Washington, D.C.**
Presenter: David A. Neumann, Chairman, Trinity River Corridor Project Committee
5. **Great Trinity Forest Management Plan Update**
Presenter: Bryan Kilburn, Program Manager, Trinity River Corridor Project
6. **Review of Updated Timelines**
Presenter: Rebecca Dugger, Director, Trinity River Corridor Project
7. **Upcoming City Council Agenda Items:**
 - a. Tour of Trinity River Audubon Center (April 16, 2008)
8. **Upcoming Council Committee Agenda Items:**
 - a. Oncor Transmission Lines Update
 - b. Industrial Blvd. Renaming
 - c. Trinity River Corridor Project Branding Selection

9. Public Comments



David A. Neumann, Chairman
Trinity River Corridor Project Committee

- C: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, Assistant City Manager
A. C. Gonzalez, Assistant City Manager
David Brown, Interim Assistant City Manager
Deborah A. Watkins, City Secretary
Rebecca Dugger, Director, Trinity River Corridor Project
Paul M. Lehner, Dir., Planning & Development for the Trinity River Corridor Project
Paul D. Dyer, Director, Park and Recreation Department

A closed executive session may be held if the discussion concerns one of the following:

1. Contemplated or pending litigation or matter where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. Personnel matters involving discussions of the qualifications for performance of identifiable individuals already employed or being considered for employment by the City. Section 551.074 of the Texas Open Meetings Act.
3. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.074 of the Texas Open Meetings Act.
4. Discussions concerning sale or lease of real property, or negotiated contracts for donations to the City, when such discussions would have a detrimental effect on negotiating position of the City. Section 551.072 of the Texas Open Meetings Act.