

DRAFT

Trinity River Corridor Project Committee Meeting Record

The Trinity River Corridor Project Committee Meetings (TRCPC) are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Trinity River Corridor Project Committee Coordinator at 214-671-9500.

Meeting Date: April 8, 2008

Convened: 9:39 a.m.

Adjourned: 11:23 a.m.

Committee Members Present:

David A. Neumann
Dr. Elba Garcia
Dwayne Caraway
Mitchell Rasansky
Linda Koop
Pauline Medrano
Steve Salazar

City Staff Present:

Mary K. Suhm, City Manager
Jill A. Jordan, Assist. City Manager
Rebecca Dugger, Dir., TRCP
Bryan Kilburn, Sr. Program Mngr.
Judy Schmidt, Comm. & Marketing Mngr., TRCP
Frank Librio, PIO
Willis Winters, Assist. Dir., Park & Rec. Dept.

Committee Members Absent:

Carolyn Davis

Other City Councilmembers Present:

None

AGENDA:

1. Approval of Meeting Record for March 4, 2008 Trinity River Corridor Project Committee Meeting

Presenter: David A. Neumann, Chairman

Action Taken/Committee Recommendation(s): Motion was made to approve the minutes.

Motion made by:	<u>Linda Koop</u>	Motion seconded by:	<u>Elba Garcia</u>
Item passed unanimously:	<u>X</u>	Item passed on a divided vote:	<u> </u>
Item failed unanimously:	<u> </u>	Item failed on a divided vote:	<u> </u>

2. Trinity River Corridor Project Communications and Marketing Action Plan

Presenter: Judy Schmidt, Communications and Marketing Manager, Trinity River Corridor Project

Action Taken/Committee Recommendation(s): Information Only

Motion made by:	<u> </u>	Motion seconded by:	<u> </u>
Item passed unanimously:	<u> </u>	Item passed on a divided vote:	<u> </u>
Item failed unanimously:	<u> </u>	Item failed on a divided vote:	<u> </u>

3. Fast Track Overlook Update

Presenter: Bernie Hietbrink, LopezGarcia Group

Action Taken/Committee Recommendation(s): Motion was made to recommend approval by council. Councilmember Mitchell Rasansky voted in opposition of the motion.

Motion made by:	<u>Steve Salazar</u>	Motion seconded by:	<u>Linda Koop</u>
Item passed unanimously:	<u> </u>	Item passed on a divided vote:	<u>X</u>
Item failed unanimously:	<u> </u>	Item failed on a divided vote:	<u> </u>

4. Update on Trinity Day in Washington, D. C.

Presenter: Councilmember David A. Neumann, Chairman

Action Taken/Committee Recommendation(s): Information Only

Motion made by:	_____	Motion seconded by:	_____
Item passed unanimously:	_____	Item passed on a divided vote:	_____
Item failed unanimously:	_____	Item failed on a divided vote:	_____

5. Great Trinity Forest Management Plan Update

Presenter: Bryan Kilburn, Sr. Program Manager, Trinity River Corridor Project

Action Taken/Committee Recommendation(s): Information Only

Motion made by:	_____	Motion seconded by:	_____
Item passed unanimously:	_____	Item passed on a divided vote:	_____
Item failed unanimously:	_____	Item failed on a divided vote:	_____

6. Review of Updated Timelines

Presenter: Rebecca Dugger, Director, Trinity River Corridor Project

Action Taken/Committee Recommendation(s): Information Only

Motion made by:	_____	Motion seconded by:	_____
Item passed unanimously:	_____	Item passed on a divided vote:	_____
Item failed unanimously:	_____	Item failed on a divided vote:	_____

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**
- b. Industrial Blvd. Renaming**
- c. Trinity River Corridor Project Branding Selection**

9. Public Comments

APPROVED BY:

ATTEST:



David A. Neumann, Chairman
Trinity River Corridor Project Committee



Natalie Wilson, Coordinator
Trinity River Corridor Project Committee