

Trinity River Corridor Project Council Committee

Meeting Record

Meeting Date: 13 February 2012 **Convened:** 3:09 P.M. **Adjourned:** 4:20 P.M.

<u>Councilmember's:</u>	<u>Presenter(s):</u>
Vonciel Jones Hill, Chair	Gail Thomas, Trinity Trust Foundation
Linda Koop, Vice Chair	Craig Holcomb, Trinity Commons Foundation
Monica Alonzo	Lynne McBee, Trinity Trust Foundation
Scott Griggs	Randall White, West Dallas Chamber of Commerce/Bridge-o-Rama
Angela Hunt	David Whitley, dallas citydesign studio
Delia Jasso	
<u>Staff Present:</u> Mary Ayala, Dorcy Clark, Elizabeth Fernandez, Crystal Lee, Barbara McAninch, Rebecca Rasor, and David Whitley	

AGENDA:

1. **Approval of the 9 January 2012 Meeting Record**

Presenter(s): Vonciel Jones Hill, Chair

Information Only: _____

Action Taken/Committee Recommendation(s): Motion to approve the 9 January 2012 meeting record

Motion made by: Delia Jasso

Item passed unanimously: X

Item failed unanimously: _____

Motion seconded by: Angela Hunt

Item passed on a divided vote: _____

Item failed on a divided vote: _____

2. **Margaret Hunt Hill Bridge Opening Celebrations Friday, March 2, 2012 – Sunday, March 4, 2012**

Presenter(s): Gail Thomas, Craig Holcomb, Lynne McBee, and Randall White

Information Only: X

Action Taken/Committee Recommendation(s): Information and details regarding the upcoming Margaret Hunt Hill Bridge Celebrations was given.

3. **Trinity River Corridor Project Update On Community and Economic Development**

Presenter(s): David Whitley

Information Only: X

Action Taken/Committee Recommendation(s): The briefing provided an overview of policy direction relating to community and economic development associated with the Trinity River Corridor Project. Also, updates on previous and current initiatives underway.

4. **Upcoming Potential Council Agenda Item(s) for 22 February 2012**

Presenter(s): Vonciel Jones Hill

Information Only: _____

Action Taken/Committee Recommendation(s): Motion to move forward to full council with this committee's recommendation for approval.

Motion made by: Delia Jasso
Item passed unanimously: X
Item failed unanimously: _____

Motion seconded by: Linda Koop
Item passed on a divided vote: _____
Item failed on a divided vote: _____

Vonciel Jones Hill, Chair
Trinity River Corridor Project Committee

