



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: 4/20/10

Convened: 9:37 a.m.

Adjourned: 11:26 a.m.

Committee Members Present:

David Neumann, Chairman Steve Salazar, Vice Chairman Mayor Pro Tem Dwaine Caraway Deputy Mayor Pro Tem Pauline Medrano Carolyn R. Davis Vonciel Hill Jones Delia Jasso Linda Koop

City Staff Present:

Jill Jordan, ACM Kelly High, TWM Rebecca Rasor, TWM Elizabeth Fernandez, TWM Alan Hendrix, PWT Tammy Espinoza, Hayden Consultants Inc. Don Raines Jr., Wallace Roberts and Todd LLC

Committee Members Absent:

Other City Councilmembers Present:

Ann Margolin

AGENDA:

1. Approval of minutes for March 2, 2010 Trinity River Corridor Project Committee Meeting Presenter: David A. Neumann, Chairman

Action Taken/Committee Recommendation(s):

Motion made by:	Linda Koop	Motion seconded by:	Vonciel Jones Hill
Item passed unanimously:	X	Item passed on a divided vote:	
Item failed unanimously:		Item failed on a divided vote:	

2. Riverfront Boulevard Design from Continental Avenue to Cadiz Street Presenter: Tammy Espinoza, Hayden Consultants Inc. & Don Raines Jr., Wallace Roberts and Todd LLC

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:	

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3. Periodic Inspection Report No. 9 – Maintenance Deficiency Correction Period (MDCP) March 2010 Update (Memo for discussion)

Presenter: Elizabeth Fernandez, Trinity Watershed Management

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:	

4. Evolution of the Trinity River Corridor Project 1998 - Present Presenter: Rebecca Rasor, Trinity Watershed Management

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. Trinity River Photo Contest Opening Exhibit, April 29, 2010, 6:00p.m. - 7:30p.m. (Memo for discussion)

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. Upcoming Item on the City Council Briefing (4-21-10)

a) Dallas Floodway System Update

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 Item on the City Council Agenda (4-28-10)

Action Taken/Committee Recommendation(s):

Motion made by:	Carolyn R. Davis	Motion seconded by:	Linda Koop
Item passed unanimously:	Х	Item passed on a divided vote:	
Item failed unanimously:		Item failed on a divided vote:	

a) Authorize acquisition of an unimproved tract of land from Joe L. Esters containing approximately 96,800 square feet located near the intersection of Lamar Street and Starks Avenue

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8. Upcoming Events

- a) The Trinity River Corridor Project is celebrating Earth Day with a free wetland planting event in partnership with the Lewisville Aquatic Ecosystem Research Facility, a Corps affiliate, on Thursday, April 22, 2010 from 10:00 a.m. to 3:00 p.m. Volunteers are welcome. Wetland Cell G (I-45 South to Loop 12 East, travel 1/8 of a mile down Loop 12, then turn left onto the new iron bridge into wetlands.)
- b) Methodist Dallas Medical Center is hosting the first Trinity River Photo Exhibit honoring the winners of the 2009 Trinity River Photo Contest. There will be a complimentary reception on Thursday, April 29, 2010 from 6:00 p.m. until 7:30 p.m. Methodist Dallas Medical Center is at 1441 N. Beckley Avenue, Dallas, TX 75203, telephone number 214-947-8181.

APPROVED BY:

ATTEST:

David A. Neumann, Chairman Trinity River Corridor Project Committee Crystal Lee, Office Assistant II Trinity River Corridor Project Committee