

Trinity River Corridor Project Committee Meeting Record

DRAFT

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: June 10, 2008 **Convened:** 9:39 a.m. **Adjourned:** 11:41 a.m.

Committee Members Present:

David Neumann
 Elba Garcia
 Dwaine Caraway
 Linda Koop
 Pauline Medrano
 Mitchell Rasansky
 Steve Salazar
 Carolyn Davis

City Staff Present:

Jill A. Jordan, Assist. City Manager
 Rebecca Dugger, Director, TRCP
 Paul Lehner, Director, Planning & Dev., TRCP
 David Whitley, Chief planner, TRCP
 Paul Dyer, Director, Park & Recreation Dept.
 Frank Libro, Director, PIO
 Judy Schmidt, Comm. & Marketing Mgr., TRCP
 John Rogers, Assist. City Attorney
 Tammy Palomino, Assist. City Attorney

Committee Members Absent:

None

Other City Councilmembers Present:

Sheffie Kadane Angela Hunt
 Ron Nafinsky

AGENDA:

1. **Approval of minutes for May 20, 2008 Trinity River Corridor Project Committee Meeting**
Presenter: David A. Neumann, Chairman

Action Taken/Committee Recommendation(s):

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

2. **Industrial Blvd. Renaming**

Presenter: Rebecca Dugger, Director, Trinity River Corridor Project

Action Taken/Committee Recommendation(s): A motion was made to bring this item back on August 5, 2008 to endorse the name change of Industrial Blvd. to Riverfront Blvd., and to discuss alternative street naming options for a Cesar Chavez Blvd.

Motion made by:	Steve Salazar	Motion seconded by:	Mitchell Rasansky
Item passed unanimously:	X	Item passed on a divided vote:	
Item failed unanimously:		Item failed on a divided vote:	

3. **Trinity Parkway Design Guidelines**

Presenter: Ignacio Bunster, WRT and James Frye, HNTB

Action Taken/Committee Recommendation(s): Chairman David Neumann requested this item be brought back to the Trinity River Committee on June 17, 2008 for further discussion.

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

6/13/2008

4. **Bond Program Update (1998, 2003, 2006) (memo only)**

Presenter: Rebecca Dugger, Director, Trinity River Corridor Project

Action Taken/Committee Recommendation(s): Chairman David Neumann requested this item be brought back to the Trinity River Committee on June 17, 2008 for further discussion.

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. **Mixmaster Rezoning Update**

Presenter: David Whitley, Chief Planner, Planning and Development for the Trinity River Corridor Project

Action Taken/Committee Recommendation(s): Chairman David Neumann requested this item be brought back to the Trinity River Committee on June 17, 2008 for further discussion.

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 City Council Agenda Items:**

- a. Audubon Center - 6/11/08 Agenda Item #51 increase in the contract with Sedalco, LP for furnishing and installing furniture, additional handrails along arrival path, additional humidistats and carbon dioxide sensors at Trinity River Audubon Center
- b. Mixmaster Riverfront Rezoning – 6/11/08 Agenda Item #62 authorize a public hearing to receive comments for the Mixmaster Riverfront rezoning study area.
- c. Oncor Easement - 6/11/08 Agenda Item #67 Authorize a public hearing to receive comments on the proposed use of a portion of Trinity River Park for the installation of a new 345 kV power transmission line
- d. Fast Track Overlook – 6/11/08 Addendum #10 Authorize a contract for the fabrication and installation of a fabric shade structure, site preparation, fine grading, and landscaping for the Fast Track Overlook

7. **Upcoming Council Committee Agenda Items:**

- a. Trinity Gateway Parks Update (6/17/2008)
- b. Strategic Marketing Plan (6/17/2008)
- c. Supplemental Agreement for the Lakes Design Contract (6/17/08)

8. **Public Comments**

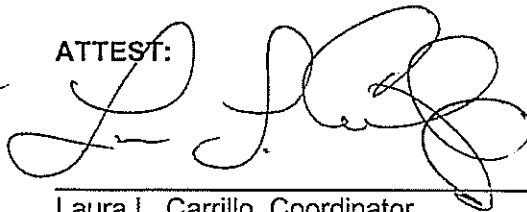
There were no public comments at this meeting.

APPROVED BY:



David A. Neumann, Chairman
Trinity River Corridor Project Committee

ATTEST:



Laura L. Carrillo, Coordinator
Trinity River Corridor Project Committee