

# 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:** May 20, 2008

**Convened:** 9:38 a.m.

**Adjourned:** 11:37 a.m.

**Committee Members Present:**

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

**City Staff Present:**

Ryan S. Evans, First Assist. City Manager  
Rebecca Dugger, Dir., TRCP  
Paul Lehner, Dir., Planning & Development, TRCP  
David Whitley, Chief Planner, TRCP  
Judy Schmidt, Comm. & Marketing Mgr., TRCP  
Theresa, O'Donnell, Dir., Planning & Dev. Services  
Peer Chacko, Assist. Dir., Planning & Dev. Services  
Paul Dyer, Dir., Parks & Recreation

**Committee Members Absent:**

Dwaine Caraway

**Other City Councilmembers Present:**

Ron Natinsky

**AGENDA:**

**1. Approval of Meeting Record for May 6, 2008 Trinity River Corridor Project Committee Meeting**

**Presenter:** David A. Neumann, Chairman

**Action Taken/Committee Recommendation(s):**

Motion made by:	<u>Elba Garcia</u>	Motion seconded by:	<u>Linda Koop</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. Mixmaster Riverfront Rezoning Follow Up**

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

**Action Taken/Committee Recommendation(s):** A motion was made for staff to bring additional information to the Trinity River Corridor Project Committee Meeting on June 10, 2008.

Motion made by:	<u>Mitchell Rasansky</u>	Motion seconded by:	<u>Pauline Medrano</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. forwardDallas! Code Amendments**

**Presenter:** Theresa O'Donnell, Director, Planning and Development Services and Peer Chacko, Assist. Director, Planning and Development Services

**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>

**4. Trinity River Corridor Project Bond Program Status (briefing memo only)**

**Presenter:** Rebecca Dugger, Director, Trinity River Corridor Project

**Action Taken/Committee Recommendation(s):** This agenda item was not briefed (will bring back to the June 10, 2008 Trinity River Corridor Project Committee Meeting).

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. Upcoming City Council Agenda Items:**

- a. Item #41 Schematic Design for Elm Fork Athletic Complex (5/28/08)
- b. Item #42 Public Address System and Trail Modifications for Trinity River Audubon Center (5/28/08)
- c. Item #50 Interlocal Agreement – Beckley Avenue Improvement (5/28/08)

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

- a. Industrial Blvd. Final Name Selection (6/10/2008)
- b. Gateway Parks Update (6/10/2008)

**7. Public Comments – In reference to agenda item #2 Mixmaster Riverfront Rezoning Follow Up:**

John Pierce, Francis Family Holdings, Industrial Blvd. – concerned about widening the street, regulations and the City's process for rezoning.

Marcus Wood, resides at 601 S. Industrial, near Francis family property – concerned about the alignment for the reconstructed Industrial Blvd. in the future, its impact on properties.

**APPROVED BY:**

**ATTEST:**



David A. Neumann, Chairman  
Trinity River Corridor Project Committee

Laura L. Carrillo, Coordinator  
Trinity River Corridor Project Committee