

# Trinity River Corridor Project Council Committee

## Meeting Minutes

**Meeting Date:** 13 May 2013

**Convened:** 3:04 P.M.

**Adjourned:** 3:36 P.M.

<b><u>Councilmembers:</u></b>	<b><u>Presenter(s):</u></b>
Vonciel Jones Hill, Chair	Jill A. Jordan, P.E., Assist. City Manager
Linda Koop, Vice Chair	Liz Fernandez, TWM
Monica Alonzo	Michael Hellman, Assist. Dir. Park & Recreation
Angela Hunt	
Scott Griggs	
Delia Jasso	
<b><u>Councilmembers Absent:</u></b>	
None	
<b><u>Staff Present:</u></b>	

### AGENDA:

1. **Approval of the 14 January 2012 Meeting Minutes**

**Presenter(s):** Vonciel Jones Hill, Chair

**Information Only:**

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

Motion made by: Linda Koop  
Item passed unanimously: X  
Item failed unanimously: \_\_\_\_\_

Motion seconded by: Monica Alonzo  
Item passed on a divided vote: \_\_\_\_\_  
Item failed on a divided vote: \_\_\_\_\_

2. **Elm Fork Land Use Plan**

**Presenter(s):** Jill A. Jordan, P.E., Assistant City Manager

**Information Only:**

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

Motion made by:  
Item passed unanimously:  
Item failed unanimously: \_\_\_\_\_

Motion seconded by:  
Item passed on a divided vote: \_\_\_\_\_  
Item failed on a divided vote: \_\_\_\_\_

3. **Elm Fork Greenbelt Master Plan**

**Presenter(s):** Michael Hellman, Assistant Director, Park & Recreation Department

**Information Only:**

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

Motion made by:  
Item passed unanimously:  
Item failed unanimously: \_\_\_\_\_

Motion seconded by:  
Item passed on a divided vote: \_\_\_\_\_  
Item failed on a divided vote: \_\_\_\_\_

4. **East Bank/West Bank Interceptor memo (FYI)**

**Presenter(s): Liz Fernandez**

**Information Only: X**

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

Motion made by:  
Item passed unanimously:  
Item failed unanimously: \_\_\_\_\_

Motion seconded by:  
Item passed on a divided vote: \_\_\_\_\_  
Item failed on a divided vote: \_\_\_\_\_

5. **Continental Avenue Bridge and West Dallas Gateway Construction Award memo (FYI)**

**Presenter(s): Liz Fernandez**

**Information Only:**

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

Motion made by:  
Item passed unanimously:  
Item failed unanimously: \_\_\_\_\_

Motion seconded by:  
Item passed on a divided vote: \_\_\_\_\_  
Item failed on a divided vote: \_\_\_\_\_

6. **Texas Horse Park Constructino Award memo (FYI)**

**Presenter(s): Liz Fernandez**

**Information Only:**

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

Motion made by:  
Item passed unanimously:  
Item failed unanimously: \_\_\_\_\_

Motion seconded by:  
Item passed on a divided vote: \_\_\_\_\_  
Item failed on a divided vote: \_\_\_\_\_

**Monica Alonzo made a motion to approve collectively Items 4, 5 & 6 moving forward to full Council for approval. Delia Jasso seconded the motion. The motion passed unanimously.**

7. **Upcoming Events**

**Presenter: Liz Fernandez, Director, Trinity Watershed Management**

**Information Only:**

- Saturday, May 18<sup>th</sup>, 3<sup>rd</sup> Annual Trinity River Wind Festival presented by NRG  
146 Commerce Street, 11:00 a.m. to 5:00 p.m.
- Saturday, June 8<sup>th</sup>, Ribbon Cutting Great Trinity Forest Gateway and Horse Trails  
2161 Dowdy Ferry Road, 10:30 a.m. to 11:30 a.m.
- Thursday, June 13<sup>th</sup>, Grand Opening Moore Park Gateway  
1837 8<sup>th</sup> Street, 5:00 p.m. to 7:00 p.m.

8. Upcoming Potential Council Agenda Item(s) for 15 May 2013 Briefing Agenda and 22 May 2013 Addendum Agenda

**Presenter(s): Liz Fernandez**

**Information Only: X**

22 May 2013 Draft Addendum

- AT&T Trail Project Construction – Ratliff Hardscape, Ltd.
- Continental West Dallas Gateway Construction – Gibson & Associates, Inc.
- Trinity Forest Golf Course Fill Permit 13-01
- Texas Horse Park site specific artwork

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

Motion made by:

Item passed unanimously:

Item failed unanimously: \_\_\_\_\_

Motion seconded by:

Item passed on a divided vote: \_\_\_\_\_

Item failed on a divided vote: \_\_\_\_\_

9. Adjourn

(Estimated 3:53 p.m.)

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Vonciel Jones Hill, Chair  
Trinity River Corridor Project Council Committee



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DALLAS