



# Trinity River Corridor Project Committee Meeting Record

THE TRINITY  
DALLAS

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:** 6/17/08

**Convened:** 9:40 a.m.

**Adjourned:** 11:43 a.m.

**Committee Members Present:**

David Neumann  
Dr. Elba Garcia  
Dwayne Caraway  
Linda Koop  
Pauline Medrano  
Steve Salazar  
Carolyn Davis

**City Staff Present:**

Jill Jordan, Rebecca Dugger, Paul Lehner, David Whitley, Greg Ajemian, Judy Schmidt, Frank Libro, Paul Dyer, Willis Winters, Debbie Krenrich, Tammy Palomino

**Committee Members Absent:**

Mitchell Rasansky

**Other City Councilmembers Present:**

Ron Natinsky

## AGENDA:

### 1. Approval of Meeting Record for June 17, 2008 Trinity River Corridor Project Committee Meeting

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

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

Motion made by:	<u>Linda Koop</u>	Motion seconded by:	<u>Pauline Medrano</u>
Item passed unanimously:	<u>X</u>	Item passed on a divided vote:	_____
Item failed unanimously:	_____	Item failed on a divided vote:	_____

### 2. Mixmaster Rezoning Proposal

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

**Action Taken/Committee Recommendation(s):** A motion was made to allow Industrial (inside) light manufacturing uses only by SUP and to adopt the proposal.

Motion made by:	<u>Steve Salazar</u>	Motion seconded by:	<u>Carolyn Davis</u>
Item passed unanimously:	<u>X</u>	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):** A motion was made to proceed with Trinity Parkway Design Guidelines as presented. The committee voiced strong concern against the use of windmills, the lack of sufficient lighting along the parkway, and potential changes to exit ramps.

Motion made by:	<u>Steve Salazar</u>	Motion seconded by:	<u>Linda Koop</u>
Item passed unanimously:	<u>X</u>	Item passed on a divided vote:	_____
Item failed unanimously:	_____	Item failed on a divided vote:	_____

**4. Strategic Marketing Plan**

**Presenter:** Judy Schmidt, Communications and Marketing Manager, Trinity River Corridor Project

**Action Taken/Committee Recommendation(s):** This item was not briefed.

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. Supplemental Agreement for the Lakes Design Contract (memo only)**

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

**Action Taken/Committee Recommendation(s):** Memo 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. Sylvan Ave. Design Supplemental Agreement (memo only)**

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

**Action Taken/Committee Recommendation(s):** Memo 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 City Council Agenda Items:**

- a. Mixmaster Rezoning (6/25/08) (DVS)
- b. Supplemental Agreement Contract for Lakes Design (6/25/08) (Addendum)
- c. Student Conservation Association (6/25/08)
- d. Sylvan Ave. Design Supplemental Agreement (6/25/08) (PWT)

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

- a. Industrial Blvd. Renaming (8/5/08)
- b. Levee Drainage System-Sump A (Able Pump Station) (8/5/2008)
- c. Oak Cliff Gateway Rezoning (8/5/2008)
- d. La Bajada/Los Altos Gateway Rezoning (8/5/2008)
- e. Park Design Guidelines (8/5/08)
- f. Real Estate Acquisition (executive session) (8/5/05)

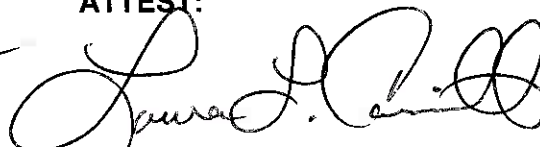
**9. Public Comments**

**APPROVED BY:**



David A. Neumann, Chairman  
Trinity River Corridor Project Committee

**ATTEST:**



Laura L. Carrillo, Coordinator  
Trinity River Corridor Project Committee