



8/29/2008

**3. Great Trinity Forest Management Plan**

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

**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. Gateway Projects in the Trinity River Corridor**

**Presenter:** Paul Dyer, Director, and Willis Winters, Asst. Dir., Park and Recreation Department

**Action Taken/Committee Recommendation(s):** It was the consensus of the Trinity River Corridor Committee to bring this item back on September 2, 2008.

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. Park Design Guidelines Follow-Up**

**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:	_____

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

- a. Sedalco, LP – Trinity Audubon Center (8/27/08) (PKR)
- b. Mixmaster Riverfront – Z067 – 148 (DW) (8/27/08) (DDS)

**Pending Agenda Items for possible inclusion on 8/27/08 Addendum**

- SA #1 to Half Assoc. Inc. contract for additional design services for the Santa Fe Trestle Trail
- SA #2 MESA Design Group contract for additional design services for Moore Park Gateway
- Property Acquisition of Union Pacific Railroad Right-of-Way
- Property Acquisition for Sylvan Bridge and Oncor Transition Facility

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

- a. Dallas Floodway Extension (9/2/08)
- b. Oncor Transmission Lines Costs and Row Updates (9/2/08)
- c. Parkway Design Guidelines-Follow up on lighting and windmills (9/2/08)
- d. Sylvan Ave. Bridge (9/2/08)

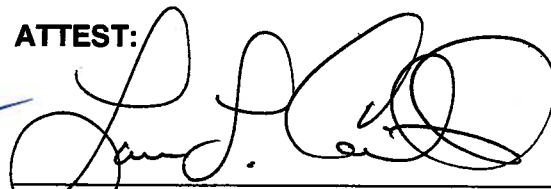
**8. Public Comments**

**APPROVED BY:**



David A. Neumann, Chairman  
Trinity River Corridor Project Committee

**ATTEST:**



Laura L. Carrillo, Coordinator  
Trinity River Corridor Project Committee