

3. Elm Fork Athletic Complex

Presenter: Willis Winters, Park and Recreation

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. Periodic Inspection Report No. 9 – Maintenance Deficiency Correction Period (MDCP) July 2010 Update (Memo for discussion)

Presenter: Elizabeth Fernandez, Trinity Watershed Management

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: _____

5. Upcoming Item for Council Agenda and Addendum (8/25/10)

- a) Authorize settlement in lieu of proceeding with condemnation of an improved tract of land containing approximately 7,000 square feet from Desoto Real Estate Resource located near the intersection of Colonial Avenue and Starks Avenue for the Trinity Parkway - Not to exceed \$23,000 (\$21,000, plus closing costs not to exceed \$2,000) - Financing: 1998 Bond Funds

6. Upcoming Event

- a) Reception for the Trinity River Photo Exhibit, "Bringing the Trinity to Life", will be held at the African American Museum, Fair Park, 3536 Grand Avenue, Dallas, TX 75210 on August 26, 2010 from 6:00PM to 8:00PM.

APPROVED BY:

ATTEST:

David A. Neumann, Chairman
Trinity River Corridor Project Committee

Crystal Lee, Senior Office Assistant
Trinity River Corridor Project Committee