

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: 8/17/10

Convened: 9:43 A.M.

Adjourned: 10:55 A.M.

Committee Members Present:

Committee Members Absent:

Mayor Pro Tem Dwaine Caraway

David Neumann, Chairman Steve Salazar, Vice Chairman Deputy Mayor Pro Tem Pauline Medrano Carolyn R. Davis Vonciel Jones Hill Delia Jasso Linda Koop

City Staff Present:

Jill Jordan, ACM Kelly High, TWM Rebecca Rasor, TWM Elizabeth Fernandez, TWM David Whitley, Dallas CityDesign Studio Brent Brown, Dallas CityDesign Studio Willis Winters, PKR Michael Hellman, PKR

Other City Councilmembers Present: Ann Margolin

AGENDA:

1. Approval of minutes for August 3, 2010 Trinity River Corridor Project Committee Meeting Presenter: David A. Neumann, Chairman

Action Taken/Comm	nittee Recom	mendation(s	<u>s):</u>

Motion made by:	Linda Koop	Motion seconded by:	Vonciel Jones Hill
Item passed unanimously:	X	Item passed on a divided vote:	
Item failed unanimously:		Item failed on a divided vote:	

2. MLK Boulevard Gateway

Presenter: David Whitley & Brent Brown, Dallas CityDesign Studio

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:	

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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