



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: 11/16/2010

Convened: 9:33 A.M.

Adjourned: 10:34 A.M.

Committee Members Present:

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

City Staff Present:

Jill A. Jordan, P.E., ACM
Kelly High, TWM
Rebecca Rasor, P.E., TWM
Elizabeth Fernandez, P.E., TWM
Shelly White, Trinity Strand Trail
Willis Winters, PKR

Committee Members Absent:

Mayor Pro Tem Dwaine Caraway

Other City Councilmember's Present:

AGENDA:

1. Approval of minutes for October 12, 2010 Trinity River Corridor Project Committee Meeting

Presenter: David A. Neumann, Chairman

Action Taken/Committee Recommendation(s):

Motion made by:	<u>Delia D. Jasso</u>	Motion seconded by:	<u>Vonciel Jones Hill</u>
Item passed unanimously:	<u>X</u>	Item passed on a divided vote:	_____
Item failed unanimously:	_____	Item failed on a divided vote:	_____

2. Joppa Gateway Park Community Meeting

Presenter: Rebecca Rasor, P.E., Trinity Watershed Management

Action Taken/Committee Recommendation(s):

Motion made by:	<u>Vonciel Jones Hill</u>	Motion seconded by:	_____
Item passed unanimously:	_____	Item passed on a divided vote:	_____
Item failed unanimously:	_____	Item failed on a divided vote:	_____

3. The Trinity Strand Trail

Presenter: Shelly White, Executive Director, Trinity Strand Trail

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

Presenter: Elizabeth Fernandez, P.E., Trinity Watershed Management

5. Protecting Your Property: An Update on the Dallas Levee (Briefing for Information Only)

6. Upcoming Events

- a) Presentation of Winners for the 2010 Trinity River Photo Contest on Wednesday, November 17, 2010 from 9:00 A.M. – 9:30 A.M at City Hall, 1500 Marilla Street, 6/E/S, Dallas, TX 75201.
- b) Student Conservation Association’s School Year Program Forest Workshop on Saturday, November 20, 2010 from 8:30 A.M. – 2:30 P.M. at Rochester Park, 3000 Municipal Street, Dallas, TX 75215, www.thesca.org.

APPROVED BY:

ATTEST:

David A. Neumann, Chairman
Trinity River Corridor Project Committee

Crystal Lee, Senior Office Assistant
Trinity River Corridor Project Committee