

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
TRINITY RIVER VISION AUTHORITY (“TRVA”)  
HELD ON THE DAY 4<sup>th</sup> DAY OF JUNE, 2014 AT 2:00 PM**

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The call of the roll disclosed the presence of the Directors as follows:

Present  
GK Maenius  
Vic Henderson  
Roy Brooks  
Sal Espino  
Bob Riley  
Jim Oliver

Also in attendance were: JD Granger, Woody Frossard, Sandy Newby, Steve Christian, Shanna Cate, and Matt Oliver of TRVA; Mark Rauscher of the City of Fort Worth; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P; Mark E. Simmons of Weston Solutions; Thomas Reddick of PACSAB; Gail Hicks of the United States Army Corps of Engineers (USACE); and Stacey Pierce of Streams and Valleys Inc.

**I. Call to Order**

President Maenius convened the meeting at 2:07 P.M. with the assurance that a quorum was present and all requirements of the Texas Open Meetings Act had been met.

**II. Public Comment**

No public comment.

**III. Action Items**

A1.

On a motion made by Director Oliver and seconded by Director Brooks, the Directors unanimously voted to approve the minutes from the meeting held on May 7, 2014.

A2.

With the recommendation of Sandy Newby (Chief Financial Officer, TRVA), Director Brooks made a motion to receive and file the TRVA Finance Report. The motion was seconded by Director Espino and the vote in favor was unanimous.

A3.

With the recommendation of Ms. Newby, Director Oliver made a motion to receive and file the Central City Finance Report. The motion was seconded by Director Riley and the vote in favor was unanimous.

A4.

With the recommendation of Steve Christian, (TRVA, Real Property Director), Director Henderson made a motion to approve a contract amendment with Jacobs Engineering Group Inc. for evaluation and engineering services associated with the Trinity River Vision. The motion was seconded by Director Oliver and the vote in favor was unanimous.

#### **IV. Discussion Items**

D1.

##### **Update on TRV Master Plan Projects**

A.

Shanna Cate (Planning and Development Manager, TRVA) next gave an update on TRVA news, events, and development. Ms. Cate told the Board that an educational display has been installed at the Tarrant County College Trinity River Campus. Matt Oliver (TRVA, Public Information Officer) provided details regarding the content and location of the display, which will help educate students on the Project. Additionally, Ms. Cates gave a quick overview of upcoming summer events. She discussed the Rockin' the River Tubing and Music Series which will run every Thursday night from June 5 – August 7, 2014. Ms. Cate also discussed Fort Worth's Fourth, which is a free, family festival set for July 4<sup>th</sup>. She discussed the many new activities and entertainment

that will be showcased at the festival. Additionally, Ms. Cate mentioned Sunday Funday, which takes place every Sunday through August 10<sup>th</sup> from 1pm-6pm. Tubes, kayaks, paddleboards and peddle boats are available for rent. Additionally, food and beverage and other activities including paddleboard yoga are available for the public.

B.

Mark Rauscher (TRV Director, City of Fort Worth) next gave an update on the Panther Island/Central City Project. He informed the Board that the Texas Transportation Commission awarded the Panther Island Bridge construction contract and coordination between the entities has begun. Additionally, Mr. Rauscher mentioned that utility relocations are finishing up in time for the bridge construction. He also told the Board that Fort Worth City Council approved a contract earlier in the month for engineering and design of storm water facilities. Woody Frossard (TRVA, Project Manager) next discussed an upcoming Request for Qualifications for floodwall analysis and value engineering on the bypass channel wall.

C.

No discussion on the TRV-Gateway Park Master Plan at this meeting.

D.

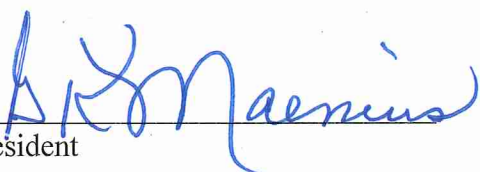
Rachel Navejar (TRWD, Neighborhood and Recreational Enhancement Coordinator) next gave the TRWD report on the TRV Experience. She mentioned that there will be a trail closure on the Clear Fork Trinity River beginning on June 16<sup>th</sup> and running through mid-July due to pipe installation. Ms. Navejar also discussed new signage that has been placed on the trails for trail users. Additionally, she mentioned that TRWD is a sponsor of an upcoming Juneteenth celebration in Cobb Park on June 14<sup>th</sup>. Stacey Pierce (Streams and Valleys, Executive Director) next briefed the Board on activities along the river, including a “Share the Trail” event.

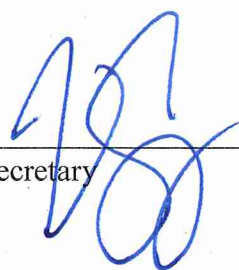
D2.

The next board meeting is scheduled for the week of the July 4<sup>th</sup> holiday. Due to the holiday, staff will confirm availability for a meeting later in the month combined with a budget workshop.

**VI. Adjourn**

There being no further business before the Board of Directors, the meeting was adjourned at 2:45 P.M.

  
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President

  
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Secretary