

TRINITY RIVER CORRIDOR LOCAL GOVERNMENT CORPORATION

September 14, 2018, 2:00 p.m.

1500 Marilla, 6BS

Dallas, TX 75201

Board Members Present:

Mike Ablon, Chair

Pat Priest

Wendy Lopez

Dr. Andrew Quicksall

Randy Bowman

Stacy Doré

Board Members Absent:

Sophia R. Johnson

Randy Bowman

1. Welcome

Called the meeting to order – 2:05 p.m.

2. Approval of Minutes of the May 11, 2018 Trinity River Corridor Local Government Corporation Board Meeting

A motion to approve May 11, 2018 Board Minutes was made by Wendy Lopez, Seconded by Dr. Andrew Quicksall. Motion was approved unanimously.

3. Update on Local Government Corporation's fundraising endeavors, design and development - U.S. Army Corps of Engineers Flood Risk Management (Sarah Standifer)

In July 2018, the US Army Corps of Engineers (Corps) received supplemental funding for various projects across the country. The region was the recipient of \$300 million of flood risk management funds. The Lewisville Lake Dam flood risk project is fully funded with \$92 million; the Dallas Floodway Project flood risk management components is fully funded, and the Dallas Floodway Extension and Lamar Levee are funded as well. The work will be performed by the Corps between now and 2026. The Corps is in process of writing federal rules on fund use, the City will cost participate in some these components. The Dallas Floodway Project is a federal cost share project and will be funded through several sources including 1998 bond funds.

4. Update on Phase 1, Harold Simmons Park Design Efforts (Brent Brown)

Informed the board that Michael Van Valkenburg & Associates (MVA) was hired to lead design efforts. The Trinity Park Conservancy (TPC) is working to reach a milestone in April 2019 with a preliminary design reveal. This design reveal includes the ¼ mile of City right of way such as Beckley/Commerce area.

5. Presentation of Community Outreach regarding Phase I, Harold Simmons Park (Brent Brown)

The Trinity Park Conservancy Community Outreach Program began in the summer with a multi-phased community engagement program and will continue thru the design, construction, operations and maintenance of the park. The summer program "Summer at the Simmons" included biking, hiking and paddling. TPC will be hosting a series of public workshops for the months of September and October to receive public feedback. The public can also complete a survey online. Information about the workshops is available on dallascitynews.net and TrinityConservancy.org. Workshop information was mailed to over 20 zip codes near the Trinity River Corridor. The workshops will be held throughout the City. Picnic in the Park will be held on October 20th. At this event the public will also have an opportunity to provide feedback and learn the results from the public workshops. TPC will report all public workshop results to the LGC. Important dates: December 6, 2018 – early reveal; and April 2019 – formal Park reveal.

6. Update on the Local Government Corporation's 501 (c)(3) status, franchise tax, capital account, bank account formation, and record keeping location.

Pat Priest informed the board that the LGC received its 501(c)(3) designation. Also, a LGC bank account was opened and deposit of \$2,500 was made. Lance Sehorn with the City Auditor's Office will assist with preparing a financial statement for the LGC. A formal budget will be developed for presentation at a future meeting.

Stacey Dore informed the board that there is requirement to register EOC type notices. Stacey informed the board that she is working on identifying a location where the board can receive mail and retain files.

7. Open Meetings Act Training

Sunny Tripp with the City Attorney's Office provided a presentation on the Open Records.

8. Call out for next meeting – October 19, 2018

9. Adjournment

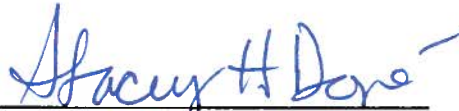
The meeting was adjourned at 3:03 p.m.

APPROVED BY:



Mike Ablon, Chair
Trinity River Corridor
Local Government Corporation

ATTEST:



Stacey Doré, Secretary
Trinity River Corridor
Local Government Corporation