

**TRINITY RIVER CORRIDOR LOCAL GOVERNMENT CORPORATION**

**February 22, 2019, 10:00 a.m.**

**Council Briefing Room, 6ES**

**1500 Marilla**

**Dallas, TX 75201**

**Board Members Present:**

Pat Priest  
Linda Owen  
Stacey Doré  
Vincent T. Parker  
Wendy Lopez  
Dr. Andrew Quicksall  
Sophia Johnson

**Board Members Absent:**

1. **Welcome**  
Called the meeting to order – 10:01 a.m.  
Wendy Lopez welcomed new board members: Pastor Vincent T. Parker and Linda Owen.
2. **Approval of Minutes of the October 19, 2018 Trinity River Corridor Local Government Corporation Board Meeting**  
A motion to approve the October 19<sup>th</sup> Board Minutes was made by Stacey Doré, seconded by Pat Priest. Pat Priest made a motion to change the signature line to the new chair and secretary once those positions are elected. Motion was approved unanimously.
3. **Approval of Trinity River LGC 2019 Board meeting schedule**  
A motion to approve the Trinity River LGC 2019 Board meeting schedule was made by Pat Priest, seconded by Sophia Johnson. Motion was approved unanimously.
4. **Nomination and election of LGC Board Officers**  
Stacey Doré nominated Pat Priest as chair/president, Wendy Lopez as vice-chair and Linda Owen as treasurer. Dr. Andrew Quicksall nominated Stacey Doré as secretary. A motion to approve the nominated officers was made by Pat Priest, seconded by Stacey Dore. Motion was approved unanimously.
5. **Update on Local Government Corporation's fundraising endeavors**  
Wendy Lopez informed the board that the LGC is not actively fundraising but stands ready to assist the Trinity Park Conservancy, no action is needed at this time.
6. **Presentation of new Trinity Park Conservancy leadership team**  
Brent Brown introduced the Trinity Park Conservancy staff including: Sarah Fletcher, Chief Financial Officer; Marcus Shropshire, Director of Capital Projects; Elissa Izmailyan, Director of Community & Economic Development; Brittani Carter-Durant, Community Engagement Associate; and Kathryn Tipora Trainor, Conservation Corps & All Out Trinity Coordinator. A brief description of each staff member responsibilities was discussed.

**7. Update of Phase 1, Harold Simmons Park: schedule and milestones; design and planning activities**

Brent Brown reported that community engagement is ongoing; design is underway, and construction is expected to begin in late 2020. Upcoming community engagement activities: March 2, 2019 – All Out Trinity; March 21, 2019 – community forum; April 5, 2019 – Corporate Day of Service; and April 25, 2019 – design reveal.

**8. Update on Local Government Corporation's budget and financial status**

Pat Priest reported that there is very little activity on the LGC's bank account at this time.

**9. Update on Local Government's Corporation communication plan**

Sophia Johnson reported that regular communications meetings will be held with the TPC.

**10. Adjournment**

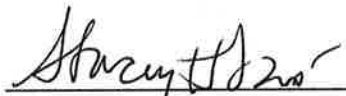
The meeting was adjourned at 10:55 a.m.

APPROVED BY:

ATTEST:



Pat Priest, Chair  
Trinity River Corridor  
Local Government Corporation



Stacey Doré, Secretary  
Trinity River Corridor  
Local Government Corporation