

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
TRINITY RIVER VISION AUTHORITY (“TRVA”)  
HELD ON THE DAY 8<sup>th</sup> DAY OF OCTOBER, 2014 AT 2:00 PM**

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

Present

David Cooke  
Vic Henderson  
Sal Espino  
Bob Riley  
Roy Brooks

Also in attendance were: JD Granger, Woody Frossard, Sandy Newby, Shanna Cate, Jeni Bell, Stacy Beeson, Jenna Brummett, Woody Frossard and Matt Oliver, of TRVA; Rachel Navejar, Kathleen Miller, Kelly Halcom and Marty Leonard of the Tarrant Regional Water District; Mark Rauscher of the City of Fort Worth; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Tim Martin of Backwoods; Gail Hicks of the United States Army Corps of Engineers; Mark Solutions of Western Solutions; Bill Paxton of Trinity River Communications – Joint Venture; and Stacey Pierce of Streams and Valleys, Inc.

**I. Call to Order**

Director Henderson convened the meeting at 2:05 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 Brooks and seconded by Director Espino, the Directors unanimously voted to approve the minutes of the meeting held on August 20, 2014.

A2.

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

A3.

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

A4.

With the recommendation of legal counsel, Director Espino made a motion to accept the contributions listed below. The motion was seconded by Director Brooks and the vote in favor was unanimous. Director Riley abstained from voting.

## **Panther Island Ice**

<b>Donors</b>	<b>Received</b>
Ben E. Keith	\$10,000
Lockheed Martin	\$5,000
Multatech	\$1,000
Texas Health Harris Methodist Hospital FW	\$1,000
Fort Worth Transportation Authority	\$1,000
Stockyards Station	\$1,000
Oncor Electric	\$900
UT@Arlington	\$1,000
Broadway Baptist Church	\$1,000
<b>TOTAL</b>	<b>\$21,900</b>

## Rockin the River

<b>Donors</b>	<b>Received</b>
North Texas Marine	\$4,500
Backwoods	\$1,000
Nash Sports	\$1,000
Austin Cade	\$500
Bob Riley	\$500
Cole Taylor	\$500
JT Konizak	\$500
<b>TOTAL</b>	<b>\$8,500</b>

## Fort Worth's Fourth

<b>Donors</b>	<b>Received</b>
Tarrant Regional Water District	\$40,000
Andrews Distributing Company	\$25,000
Deep Eddy Vodka	\$6,000
Pepsi	\$5,000
Gorrondona and Associates	\$5,000
Lockheed Martin	\$5,000
Streams and Valleys	\$5,000
CB&I	\$5,000
Centergy West 7th	\$5,000
Red Bull	\$3,500
Kimley-Horn	\$2,500
Rios Group	\$2,500
Burns & McDonnell	\$2,500
L2L Development Advisors LLC	\$2,500
Freese and Nichols	\$2,500
CDM Smith	\$2,500
<b>TOTAL</b>	<b>\$119,500</b>

## Oktoberfest Fort Worth

<b>Donors</b>	<b>Received</b>
Fort Worth Promotion Fund Inc	\$15,000
Ben E Keith	\$55,000
<b>TOTAL</b>	<b>\$70,000</b>

A5.

With the recommendation of Jenna Brummett (TRVA, Assistant Project Manager) Director Brooks made a motion to approve a contract amendment with Innovative Management Solutions, Inc. (IMS) for program controls, scheduling and cost support services. The motion was seconded by Director Espino and the vote in favor was unanimous.

A6.

With the recommendation of Ms. Brummett, Director Riley made a motion to approve a contract amendment to the construction management services for demolition and asbestos abatement contract with Gallagher Construction Company, LP. The motion was seconded by Director Cooke and the vote in favor was unanimous.

A7.

With the recommendation of Ms. Brummett, Director Espino made a motion to approve a contract amendment with CB&I (formerly Shaw Environmental) for environmental engineering services. The motion was seconded by Director Brooks and the vote in favor was unanimous.

A8.

With the recommendation of Ms. Brummett, Director Espino made a motion to approve a contract amendment with CDM Smith, Inc. for engineering, procurement and remediation services. The motion was seconded by Director Cooke and the vote in favor was unanimous.

A9.

With the recommendation of legal counsel, Director Espino made a motion to approve the adoption of conforming amendments to the Trinity River Vision Authority Relocation Assistance and Real Property Acquisition Policies for the Trinity River Vision project. The motion was seconded by Director Brooks and the vote in favor was unanimous.

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

D1.

Update on TRV Master Plan Projects

A.

Ms. Cate next updated the board on TRVA News, Events and Development. She gave a comprehensive recap of the 2014 Rockin' the River Tubing and Music Series. She mentioned that the season was another successful season with increased attendance, attracting new demographics, the addition of fireworks and the ability to utilize the Shack during a rain event. The event was forced to move to the Shack due to rain three nights of the ten week series. In addition, Ms. Cate announced that TRVA produced a successful Oktoberfest event which will be discussed comprehensively at the November Board meeting. She announced that Panther Island Ice is scheduled to open on November 21<sup>st</sup> and will be open through January 19, 2015. Staff is working with the ice rink vendor on the set up of the rink as well as working internally on promotions. Finally, Ms. Cate announced upcoming fair contracting events, including a Project Risk Management in Primavera course scheduled for October 13 – 14, 2014 and a Federal Certification Workshop scheduled for October 28, 2015.

B.

Woody Frossard (Project Manager, TRVA) next gave an update on the Panther Island/Central City Project. Mr. Frossard gave the board an update on the progress of current environmental remediation work. In addition, he mentioned that a contract for tank and pipe removal associated with the Texas Refinery Corp property will go to bid later this month. General demolition contracts are scheduled to go out for bid next week. Next, Mark Rauscher (City of Fort Worth, TRV Director) told the board that last month a detour was implemented at Henderson Street. Staff held meetings with surrounding property owners to address any concerns or access issues with the reroutes. Additional signage has been added in certain locations. In addition, a briefing for bridge construction and reroutes was held with the Crestwood Neighborhood Association. Mr. Rauscher mentioned that the Texas Department of Transportation contractor will be shutting down White Settlement Road during the first of next year and transitioning to phase 2 of the detour plan on Henderson Street in March. Mr. Rauscher noted that the contractor will be mobilizing on site next week for preliminary activities.

C.

Mr. Rauscher next gave an update on TRV- Gateway Park Plan. Staff has developed a plan to move forward with construction of recreational features with the Texas Parks and Wildlife grant received by the City of Fort Worth. He showed a map of the proposed new trails and other features.

D.

Rachel Navejar (TRWD, Neighborhood and Recreational Enhancement Coordinator) next gave an update on the Marine Creek trail project. She noted that TRWD is substantially complete with construction and 90% of the trail system is now open. A grand opening event is being planned for the spring. Additionally, Ms. Navejar told the Board that TRWD has completed the Lower


West Fork Trail Resurfacing project which begins on the North Side of downtown and expands to Delga Park. This project replaced worn-out trail surfaces with new 12 foot wide concrete surfaces. Next, Stacey Pierce (Executive Director, Streams and Valleys Inc) presented the Streams and Valleys Report. She told the board that the date of the annual Friends of the River - Party on the Plaza is October 23<sup>rd</sup>. She also announced upcoming daffodil plantings in coordination with Campfire.

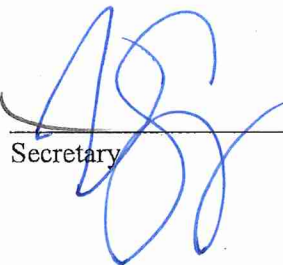
D3.

The next board meeting is scheduled for November 5, 2014. Staff will confirm availability and quorum.

#### V. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 3:15 P.M.

  
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Victor W. Henderson  
Acting Chair

  
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Secretary