

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 2nd DAY OF SEPTEMBER, 2015 AT 2:00 PM**

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

Present

Vic Henderson
David Cooke
Sal Espino
Jim Oliver

Also in attendance were: JD Granger, Shanna Cate, Matt Oliver, Kathleen Miller, Kelly Holcom, Jeni Bell, Woody Frossard, and Jenna Brummett of TRVA; Rachel Navejar, Jennifer Mitchell, and Sandy Newby of the Tarrant Regional Water District; Kate Beck of the City of Fort Worth; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P; Bill Paxton of Trinity River Communications-Joint Venture; Stacey Pierce and Valerie Jay of Streams and Valleys, Inc; and Carl DeZee of Kimley Horn.

I. Call to Order

Vice President Cooke convened the meeting at 2:03 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 Espino and seconded by Director Henderson, the Directors unanimously voted to approve the minutes of the meetings held on July 29 and August 5, 2015.

A2.

With the recommendation of Woody Frossard (TRVA, Project Manager), Director Henderson made a motion to recommend authorizing staff to exercise Option Year 3 in the Construction Management Services for Demolition and Asbestos Abatement Contract with Gallagher Construction Company, LP in the amount of \$140,000 and to authorize Woody Frossard to sign the contract documents. The motion was seconded by Director Espino and the vote in favor was unanimous.

A3.

With the recommendation of Woody Frossard (TRVA, Project Manager), Director Oliver made a motion to recommend authorizing staff to exercise Option Year 3 in the Program Controls, Scheduling & Cost Support Services Contract with Innovative Management Solutions, Inc. in the amount of \$720,180 and to authorize Woody Frossard to sign the contract documents. The motion was seconded by Director Espino and the vote in favor was unanimous.

IV. Discussion Items

D1.

Update on TRV Master Plan Projects

A.

Shanna Cate (TRVA, Programming and Development Manager) next updated the Board on TRVA News, Events and Development. Ms. Cate previewed images of the new education model which will be complete the end of this month. The new model will be fully digital and electronic, will include lights and labels, and will be mounted vertically in the TRVA Education Center in October. Ms. Cate next showed the Board photographs from the 2015 Rockin' the River Tubing and Music Series which wrapped up last week, extending two weeks longer than usual due to the May flooding. She reported that a comprehensive recap of the 2015 Rockin' the River Tubing and Music Series will be provided at next month's Board meeting. Next Ms. Cate updated the Board on Gateway Park wayfinding signage and information boards which are to be installed

by the end of September. Additionally, Ms. Cate gave a quick overview of upcoming events in September at Panther Island Pavilion including Dia de los Toadies, Beer Bourbon & Brisket, the Trinity Trash Bash, and Oktoberfest Fort Worth, which will be held September 24 – 26, 2015. Ms. Cate noted the MillerCoors recent “We Stand for the River” advertisement which highlights the Trinity River and MillerCoors water conservation efforts. Lastly, Ms. Cate noted that the celebration of the opening of the Henderson Street roundabout and art sculpture is planned for November.

B.

Woody Frossard (TRVA, Project Manager) next gave an update on the Panther Island/Central City Project. Mr. Frossard showed the Board photographs of the remediation work at the former Texas Refinery site, noting that concrete is being removed to recycle. Mr. Frossard next advised the Board that bids are out for the MMM/Airco project. He reported that fifteen people attended the pre-bid meeting held August 25th. Additionally, Mr. Frossard noted three upcoming demolition projects at four sites: the Carroll property, the Police and Fire firing range, the Star R Foam property, and the McKinley Iron Works property. Lastly, JD Granger (TRVA, Executive Director) reported that he met with the architect for McKinley Iron Works and several groups have expressed interest in acquiring the large compressor which was unearthed during the demolition work.

On behalf of the City of Fort Worth, Katherine Beck (CFW, TRV Project Manager) gave an update on current Panther Island/Central City Project construction progress. Ms. Beck showed the Board photographs of on-going utility relocations at Gateway Park, Site E. She reported that the next utility relocations will be for the Bypass Channel Segment B. Lastly, Ms. Beck reported that the work on the piers for the Henderson Street and White Settlement Road bridges is progressing. Frontage road construction is currently in progress and will provide more access to

nearby businesses. Lastly, Mr. Granger noted that the Fort Worth Star-Telegram plans to write an article recapping the project.

C.

Ms. Beck next reported on the Gateway Park Master Plan. She showed photographs and highlighted the work taking place on the new observation decks, bridge replacements, new trailheads, new sidewalks, and demolition of the existing parking lot.

D.

Rachel Navejar (TRWD, Neighborhood and Recreational Enhancement Coordinator) reported to the Board that the Clear Fork resurfacing project near the Woodshed is complete. She also reported that the Marine Creek Lake east side trailhead should be completed this fall with access currently available via Ten Mile Bridge Road. No public complaints have been received regarding the change in access. Lastly, Ms. Navejar reported that Rails to Trails has requested to do an on-site field survey of the Trinity Trails. Rails to Trails will partner with Streams and Valleys to conduct the survey along the trails next month. Next, Stacey Pierce (Streams and Valleys Inc.) presented the Streams and Valleys Report. Ms. Pierce reported that the new Streams and Valleys mascot, Farnsworth the Fox, will be making appearances at local schools and on the trails to educate the public on rules of the Trinity Trails. Ms. Pierce noted that the 10th Friends of the River Party on the Plaza is October 15 and thanked the Board for their support.

D2.

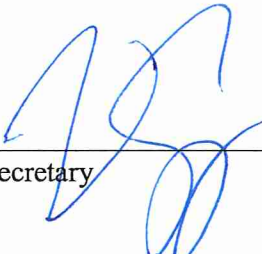
The next TRVA Board of Directors meeting is scheduled for October 7th. Staff will confirm availability and quorum.

V. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 2:42 P.M.



Vice-President



Secretary