

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY ("TRVA")
HELD ON THE 4th DAY OF NOVEMBER, 2015 AT 2:00 PM**

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

Present

GK Maenius
Vic Henderson
David Cooke
Bob Riley
Roy C. Brooks

Also in attendance were: JD Granger, Shanna Cate, Matt Oliver, Kathleen Miller, Kelly Holcom, Jeni Bell, Woody Frossard, and Jenna Brummett of TRVA; Sandy Newby and Rachel Navejar of the Tarrant Regional Water District; Doug Rademaker, Katherine Beck, and Micah Reed of the City of Fort Worth; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P; Gail Hicks of the United States Army Corps of Engineers; Stacey Pierce of Streams and Valleys, Inc.; Marty Leonard; Bill Paxton of Trinity River Communications-Joint Venture; and Charley Mock of Freese and Nichols.

I. Call to Order

President Maenius 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 Henderson and seconded by Director Cooke, the Directors unanimously voted to approve the minutes of the meeting held on October 21, 2015. Director Brooks was not present for the vote.

A2.

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

A4.

With the recommendation of Lee Christie (General Counsel, TRVA), Director Brooks moved to re-elect incumbent officers President GK Maenius, Vice President David Cooke, Treasurer Bob Riley, and Secretary JD Granger. The motion was seconded by Director Cooke 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) updated the Board on TRVA News, Events and Development. Ms. Cate noted recent articles in *Texas Lifestyle Magazine* highlighting the Trinity River Vision Project and *Urban Land Institute* discussing urban parks. In addition, Ms. Cate highlighted both recent and upcoming events at Panther Island Pavilion, including Ranch Bash held October 24th, Monster Bash held October 31st, Walk Like MADD to be held November 7th, and the 2015 Pumpkin Spice Run to be held November 21st. Next, she noted upcoming TRVA presentations including those for TCU Environmental, Dallas CSI, the Urban Land Institute Texas Council Forum and the Fort Worth Chamber of Commerce

Ambassadors Group. Ms. Cate also noted that the Panther Island Ice Rink is being installed. Panther Island Ice will open November 20, 2015 and run through January 18, 2016. Ms. Cate highlighted some of the discounts available this year, such as those for the military and their families and through the Star-Telegram. Ms. Cate also advised the Board that Panther Island Ice will host field trips for eighteen (18) local economically disadvantaged elementary schools. She also noted that Blue Zones will provide snacks for the field trips and the Fort Worth Chamber and Bank of Texas are partnering to provide bus transportation. Lastly, Ms. Cate provided a recap of the Oktoberfest event held at Panther Island Pavilion September 24–26 and thanked the sponsors. She advised the Board that approximately 10,000 people from 31 states and 235 cities attended this year's Oktoberfest, an increase from last year's 7,500 attendees. She also noted the extensive local and national media coverage, noting particularly the ad run by the Fort Worth Convention and Visitor's Bureau in *Texas Monthly* which also featured a contest for a weekend get away package to the Oktoberfest.

B.

Woody Frossard (TRVA, Project Manager) next gave an update on the Panther Island/Central City Project. Mr. Frossard advised the Board that a Notice to Proceed was issued for Gateway/Oxbow Areas A & C Valley Storage construction. Next, he showed the Board photos of the remediation work progressing at the former Texas Refinery site.

On behalf of the City of Fort Worth, Katherine Beck (CFW, TRV Project Manager) noted that the sculpture in the Henderson Street roundabout is complete and an official unveiling is being planned for December. Next, Doug Rademaker (CFW, TRV Bridges Project Manager) showed the Board an NBC 5 news segment on the sculpture in the Henderson Street roundabout. Mr. Rademaker also noted that work continues on the steel structures for the bridges, however, concrete work has slowed because of the wet weather.

C.

Ms. Beck reported on the Gateway Park Master Plan. She advised that installation of trail amenities, including the observation deck and parking lot, have continued despite weather delays.

D.

Rachel Navejar (TRWD, Neighborhood and Recreational Enhancement Coordinator) reported to the Board that 6,100 volunteers participated in the Trinity Trash Bash held September 19. Ms. Navejar showed the Board a video of the Trash Bash event and noted that the Spring Trash Bash will take place in May 2016. Next, Ms. Navejar updated the Board on the Trinity Trails field survey conducted jointly by Rails to Trails and Streams and Valleys, Inc. According to the survey results, the Trinity Trails is top in the nation in usage based on the zip codes of its users. Next, Stacey Pierce (Streams and Valleys Inc.) presented the Streams and Valleys Report. She reported that the annual daffodil planting is scheduled for November 14th. Streams and Valleys is considering ways to utilize the daffodil planting as a way to commemorate or celebrate individuals in the community. Ms. Pierce thanked the Board for their support of the annual "Friends of the River Party on the Plaza" and announced that next year's event will be expanding to a 3-day event to be called "Our Big River Event". She showed a video clip of the planned event. A date has not yet been set due to the outstanding 2016 football schedule.

D2.

The next TRVA Board of Directors meeting is scheduled for December 2nd. Staff will confirm availability and quorum.

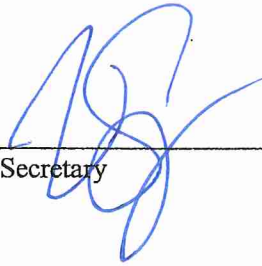
V. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned

at 2:52 P.M.



President



Secretary