

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 3rd DAY OF JUNE, 2015 AT 2:00 PM**

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

Present

G.K. Maenius
Vic Henderson
Sal Espino
Bob Riley

Also in attendance were: JD Granger, Shanna Cate, Kathleen Miller, Kelly Holcom, Woody Frossard, and Jenna Brummett of TRVA; Rachel Navejar and Sandy Newby of the Tarrant Regional Water District; Doug Rademaker and Kate Beck of the City of Fort Worth; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P; Rosa Navejar and Bill Paxton of Trinity River Communications-Joint Venture.

I. Call to Order

President Maenius 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 Henderson and seconded by Director Riley, the Directors unanimously voted to approve the minutes of the meeting held on May 6, 2015.

A2.

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

A4.

With the recommendation of Shanna Cate (TRVA, Programming and Development Manager), Director Riley made a motion to approve a contract with Taylor's Rentals in the amount of \$56,972.25, plus a contingency, for a total not to exceed amount of \$63,000 for rental of tents, tables and chairs for Fort Worth's Fourth 2015 event. The motion was seconded by Director Henderson and the vote in favor was unanimous.

A5.

With the recommendation of Rosa Navejar (Chair, Fair Contracting Committee), Director Espino made a motion to receive and file the Quarterly Fair Contracting Report. The motion was seconded by Director Riley 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 reported that the Project Gateway “Blast Off” 1K/5K event was held on May 12th and was a great opportunity to celebrate the commencement of construction of new amenities. She noted the upcoming June 6 Panther Fest which will feature all local Fort Worth vendors, food, craft beers and bands. Ms. Cate highlighted the sponsors of Panther Fest and reported that tickets for the giant Slip and Slide down Main Street have sold out with over 9,000 tickets sold. She also noted that Rockin’ the River, slated to commence June 11, will be moved back two weeks due to recent rains. Currently one lifeguard stand and the beach remain underwater. Ms. Cate also reported that TRVA will be working with Texas Christian University during Rush Week at one of the later Rockin’ the River events. Ms. Cate next reported that plans continue for the annual free Fort Worth’s Fourth event which will feature jet ski and flyboard shows and a “Battle of the Bald Eagle” band competition. Due to the success of last year’s VIP tent, this year a wider variety of VIP tickets will be offered on a per chair basis, including beach side and lawn seating options. Ms. Cate reported that the Panther Island Bike Share station on Taylor Circle is complete. Additionally, Ms. Cate noted that the model for the TRVA Communications Center is on schedule to be complete before the end of the year and will be more detailed than the last model. Lastly, Ms. Cate presented a slideshow of the Project Gateway “Blast Off” event.

B.

Woody Frossard (TRVA, Project Manager) next gave an update on the Panther Island/Central City Project. Mr. Frossard noted that remediation work at the prior Texas Refinery

is complete and demolition of the last building should be complete in the next two weeks. Next, Mr. Frossard noted bids for Phase 2 subsurface remediation work are due June 16th. Lastly, Mr. Frossard advised that rain interfered with the remediation work of Effective Environmental at Area 1, but work is expected to be complete next week and within budget.

On behalf of the City of Fort Worth, Mr. Rademaker gave an update on current Panther Island Bridge construction progress. He announced that the framework for the commissioned art piece has been erected in the center of the roundabout. Mr. Rademaker noted that as a result of recent rains, the schedule to open the roundabout has been pushed to July. Mr. Rademaker also reported that work continues on the piers for the White Settlement Road bridge. Lastly, Mr. Rademaker reported that work on the North Main Street bridge will commence in late summer or early fall with the detour anticipated to be in place until the summer of 2017. Next, J.D. Granger (TRVA, Executive Director) noted that a ribbon cutting event for the roundabout will be held this fall following completion of the art piece and landscaping. Mr. Granger also outlined the traffic plan for the upcoming Panther Fest.

C.

Ms. Beck next reported on the Gateway Park Master Plan. She reported that the amenities the city is currently constructing as part of the Texas Parks and Wildlife grant have been delayed due to recent rainfall, however the project remains on schedule for completion by the end of the year.

D.

Rachel Navejar (TRWD, Neighborhood and Recreational Enhancement Coordinator) reported to the Board that TRWD will participate with an information booth at the University of North Texas Health Sciences Training Fair that will be held next week. Ms. Navejar also reported that the Juneteenth 150th Anniversary Celebration will be held at Cobb Park on June 20. TRWD

is a sponsor and provides a stage for this event. Ms. Navejar advised the Board that TRV has been communicating by social media low water crossings that are underwater. Lastly, Ms. Navejar advised the Board that TRWD Spring Trash Bash had to be cancelled due to rain. The Fall Trash Bash is scheduled for September 19. There was no Streams and Valleys report.

D2.

The next TRVA Board of Directors meeting is scheduled for the week of the July 4th holiday and is cancelled. Staff will confirm availability for a budget workshop in late July.

V. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 2:48 P.M.

President

Secretary