

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
TRINITY RIVER VISION AUTHORITY (“TRVA”)  
HELD ON THE 3rd DAY OF FEBRUARY, 2016 AT 2:00 PM**

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

Present

GK Maenius  
Vic Henderson  
David Cooke  
Bob Riley  
Sal Espino  
Roy C. Brooks  
Jim Oliver

Also in attendance were: JD Granger, Shanna Cate, Matt Oliver, Jeni Bell, Stacy Beeson, Kelly Halcom, Woody Frossard, and Jenna Brummett of TRVA; Sandy Newby, Jennifer Mitchell, and Rachel Navejar of the Tarrant Regional Water District; Doug Rademaker and Katherine Beck of the City of Fort Worth; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P; Stacey Pierce and Valerie Jay of Streams and Valleys, Inc; Michael Gibson of NBC5; Rosa Navejar of Trinity River Communications–Joint Venture; Terry Kile of Deloitte LLP; Travis James of TXP; and Matt Mancino.

**I. Call to Order**

President Maenius convened the meeting at 2:01 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 January 6, 2016. Director Brooks was not present for the vote.

#### **A2.**

With the recommendation of Sandy Newby (TRVA, Chief Financial Officer), 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. Director Brooks was not present for the vote.

#### **A3.**

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

#### **A4.**

With the recommendation of Ms. Newby, Director Brooks made a motion to receive and file the annual audit report. The motion was seconded by Director Cooke and the vote in favor was unanimous.

#### **A5.**

With the recommendation of Rosa Navejar (Chair, TRVA Fair Contracting Committee), Director Espino moved to receive and file the Quarterly Fair Contracting Report. The motion was seconded by Director Henderson and the vote in favor was unanimous.

A6.

With the recommendation of Jenna Brummett (TRVA, Assistant Project Manager), Director Riley made a motion to recommend payment of the remaining contract pay applications in full for Partial Response Action Plan Implementation of Texas Refinery North and adjacent UPRR spur (TRVA Project CSP-15-030 and TRVA Project Number 15-096) to G. L. Morris Enterprises, Inc. *dba* Sunbelt Industrial Services. The motion was seconded by Director Oliver and the vote in favor was unanimous.

A7.

With the recommendation of Ms. Brummett, Director Henderson made a motion to recommend payment of remaining contract amount in full, including release of retainage, for demolition and asbestos abatement for the Arthur Street properties and former Police and Fire Training Center (partial) (TRVA Project Number 15-089) to Midwest Wrecking Company of Texas, Inc. in the amount of \$13,875.00. The motion was seconded by Director Cooke and the vote in favor was unanimous.

A8.

With the recommendation of Ms. Brummett, Director Oliver made a motion to recommend payment of remaining contract amount in full, including release of retainage, for demolition and asbestos abatement for Starrfoam (TRVA Project Number 15-109) to Midwest Wrecking Company of Texas, Inc. in the amount of \$7,700. The motion was seconded by Director Cooke and the vote in favor was unanimous.

A9.

With the recommendation of Ms. Brummett, Director Riley made a motion to recommend payment of remaining contract amount in full, including release of retainage, for demolition and asbestos abatement for the McKinley properties (TRVA Project Number 15-096) to Garrett

Demolition, Inc. in the amount of \$24,625.65. The motion was seconded by Director Henderson and the vote in favor was unanimous.

A10.

With the recommendation of Woody Frossard (TRVA, Project Manager), Director Riley made a motion to approve a not-to-exceed authorization to pay Republic Waste up to the amount of \$76,000 for waste disposal services related to the Partial Response Action Plan Implementation for Texas Refinery and UPRR spur. The motion was seconded by Director Cooke and the vote in favor was unanimous.

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

D1.

##### **TRVA News, Events and Development**

1.

Shanna Cate (TRVA, Programming and Development Manager) updated the Board on TRVA News, Events and Development. Ms. Cate highlighted the Panther Island Ice season. She reported to the Board that the contractor who assembled the temporary Panther Island Ice rink assembles such temporary rinks all over the country. The contractor is paid a flat fee for the assembly and TRVA pays the advertising and operating expenses. Ms. Cate reported that this season resulted in 19,800 admissions; 82 toys were donated to Cowboys Santa; 621 cans of food were donated to the Tarrant Area Food Bank; and 1600 active duty military members received discount admission. Ms. Cate showed photographs from the eighteen Fort Worth ISD field trips, which hosted 1300 students, and thanked Blue Zones for providing snacks for the field trips and the Fort Worth Chamber and Bank of Texas for partnering to provide bus transportation. Ms. Cate also showed photographs from events held at the Partner Island Ice Rink with community partners, including the Dallas Stars Day, held in partnership with the Dallas Stars hockey team; Nutcracker Day, held in partnership with the Texas Ballet Theater; American Figure Skater performances; and

a Star Wars Force Awakens fireworks show. Ms. Cate next provided a recap of the website analytics from the Panther Island Ice rink. Panther Island Ice generated over 76,000 hits to the website; 70% of which were by females; 69% from a mobile device; 954,969 Facebook hits; and news coverage on NBC5 and CW33. Ms. Cate thanked the sponsors and introduced Michael Gibson of NBC5. Ms. Cate reported to the Board that the Fort Worth Convention & Visitor's Bureau tourism book features TRVA events on its front cover and back page. President Maenius left the meeting during this presentation and Vice-President Cooke assumed the chairmanship of the meeting.

2.

JD Granger (TRVA, Executive Director) introduced Travis James, TXP, to the Board. Mr. James provided the Board a 2016 TIF update. Mr. Granger next provided an update on the proposed processes, charges, and members for a TRVA Development Committee.

D2.

#### Update on Panther Island/Central City Project

1.

Woody Frossard (TRVA, Project Manager) gave an update on the Panther Island/Central City Project. Mr. Frossard showed the Board photographs of the former Texas Refinery remediation work. Next, Mr. Frossard updated the Board on the remediation work at the McKinley/MMM/Airco site. Mr. Frossard also provided an update on the remediation work at Area 3. Lastly, he provided an update on the construction at the Oxbow Sites A & C Valley Storage.

2.

On behalf of the City of Fort Worth, Mr. Doug Rademaker (CFW, TRV Project Manager) showed photographs and provided an update of the construction work taking place on the

Henderson Street and White Settlement Road bridges, abutments and walls. Additionally, Mr. Rademaker noted that the concrete pour for the frontage road will commence next week.

D3.

#### Update on TRV-Gateway Park Master Plan

Ms. Katherine Beck (CFW, TRV Project Manager) provided an update on the Gateway Park Master Plan. She showed the Board photographs of the on-going construction. Construction work should be complete February 9<sup>th</sup>. Ms. Beck noted that the historic East First Street Bridge will be used as a pedestrian and bike crossing. Ms. Beck also provided an overview of the East First Street Project noting that by the summer of 2017 the East First Street will be a divided 4-lane street.

D4.

#### Update on Citywide Recreation TRV Master Plan

1.

Rachel Navejar (TRWD, Neighborhood and Recreational Enhancement Coordinator) reported to the Board on the progress of the Marine Creek Lake Trailhead. Ms. Navejar showed the Board photographs of the construction progress and advised the Board that the project should be completed in late February or early March.

D5.


The next TRVA Board of Directors meeting is scheduled for March 2<sup>nd</sup>. Staff will confirm availability and quorum.

**V. Adjourn**

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

at 4:20 P.M.

  
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President

  
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Secretary

  
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Vice-President