

TRINITY RIVER CORRIDOR LOCAL GOVERNMENT CORPORATION
September 18, 2020, 10:00 a.m.
Virtual WebEx Meeting

Board Members Present:

Vincent T. Parker
Dr. Andrew Quicksall
Pat Priest
Anita M. Childress
Gary Kutac
Diane Butler – Ex-Officio
Jim Knight – Ex-Officio

Board Members Absent:

Rene V. Martinez

1. Welcome

Called the meeting to order – 10:06 a.m.

2. Open Microphone Speakers on Minutes

No speakers on items.

3. Approval of Minutes of the May 29, 2020 Trinity River Corridor Local Government Corporation Board Meeting

A motion to approve the May 29, 2020, Board Minutes was made by Diane Butler. Seconded by Vincent T. Parker. Motion was approved unanimously.

4. Officer Reports

Pat Priest informed the board that she will not be renewing her board role and that this will be her last board meeting. Vincent T. Parker will be assuming the role of the board chair, until the officer elections are held later this year. Officer reports were included in the board packet. The Trinity LGC and Trinity Park Conservancy (TPC) have met with City staff monthly. The meetings are led by Majed Al-Ghafry, Assistant City Manager. The TPC will provide more detailed reports at the October board retreat. Vincent Parker informed the board that the TPC is actively engaged in the search for a CEO. Vincent T. Parker will follow-up with the TPC on CEO selection and inquire when the Trinity LGC will have an opportunity to meet the candidates.

5. Appoint board member(s) to join staff and City Attorney's Office to negotiate contract modifications to the Management and Development Contract with the Trinity Park Conservancy

The Trinity LGC discussed forming a work group to collaborate with the City Attorney's Office to evaluate contract modification to the management and development contract with the Trinity Park Conservancy. Andrew Quicksall made a motion to form a work group consisting of: Jim Knight, Anita Alessandra, Vincent Parker and Gary Kutac serving as alternate as needed. Seconded by Diane Butler. Motion was approved unanimously.

6. Authorize the negotiation of a letter of intent template between the LGC and Trinity Park Conservancy for potential real estate and design review contracts necessary for the development of design and construction activities of the Harold Simmons Park

No action was taken on this item after discussion.

7. Discussion regarding the organization of Trinity LGC Board meetings.

Pat Priest informed the board of the upcoming board retreat in October 2020. Topics to be discussed were requested from board members for submission to City staff. Board retreat topics from the Trinity Park Conservancy would be requested by Vincent T. Parker.

8. Closed Executive Session

No executive session.

9. Other Open Microphone Speakers

Chris Paris addressed the Trinity LGC regarding scooters. Mr. Paris inquired about the possibility of scooters being allowed on the Continental Bridge (Ronald Kirk Bridge), trails and City Parks. Mr. Paris also mentioned the completion of the trail from Ft. Worth to the Ronald Kirk Bridge. Majed Al-Ghafry, Assistant City Manager informed Mr. Paris, that per City Ordinance scooters are not allowed on trails or City parks. The City is currently discussing stricter rules and maintenance with operators prior to the return of scooters in the City in late October or early November.

10. Adjournment

The meeting was adjourned at 12:07 p.m.

APPROVED BY:



Vincent T. Parker, Interim Chair
Trinity River Corridor LGC

ATTEST:



Gary Kutac, Secretary
Trinity River Corridor LGC