

Design District TIF District Board of Directors Meeting Record

The Design District TIF District Board of Directors meetings are recorded. Video of the meeting can be viewed online at <https://dallascityhall.com/Pages/watch-city-meetings-online.aspx>. Agenda materials may also be obtained by contacting the Office of Economic Development, Staff Coordinator at 214-670-1685.

Meeting Date: December 4, 2023

Meeting Start time: 2:02 p.m.

Board Members Mike Kutner, Vice-Chair, Nicolas Villalba, Peter Han, and Pam Dawson.

Staff in attendance: Sue Hounsel, Jozette Rosa, Teralandur Kasturi, Maria Smith, Moin Ahsan, and Ryan Doss.

AGENDA:

1. **Call to Order:** The meeting was called to order at 2:04 p.m.
2. **Review and approval of the minutes of the September 11, 2023 Meeting**

Presenter(s): None
Information Only:

Action Taken/Committee Recommendation(s): Approval

Motion made by: Mr. Han	Motion seconded by: Mr. Villalba
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

3. **Review and consideration of the Design District TIF District Annual Report for FY 2022-2023.**

Presenter(s): Sue Hounsel
Information Only:

Action Taken/Committee Recommendation(s): Approval and recommendation to City Council

Motion made by: Mr. Villalba	Motion seconded by: Ms. Dawson
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

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4. **Review and consideration of a regular meeting schedule for the Design District TIF District Board of Directors during calendar year 2024.**

Presenter(s): None

Information Only:

Action Taken/Committee Recommendation(s): The Board approved a set of quarterly meeting dates at 2:00pm on the following dates:

- **February 12th**
- **May 13th**
- **September 9th**
- **December 9th**

Motion made by: Ms. Dawson	Motion seconded by: Mr. Han
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

6. **Meeting Adjourned: 2:08 p.m.**

I attest that these are an accurate reflection of the business conducted by the Design District TIF Board on this date.

(Meeting Chair Signature)

(Board Coordinator Signature)

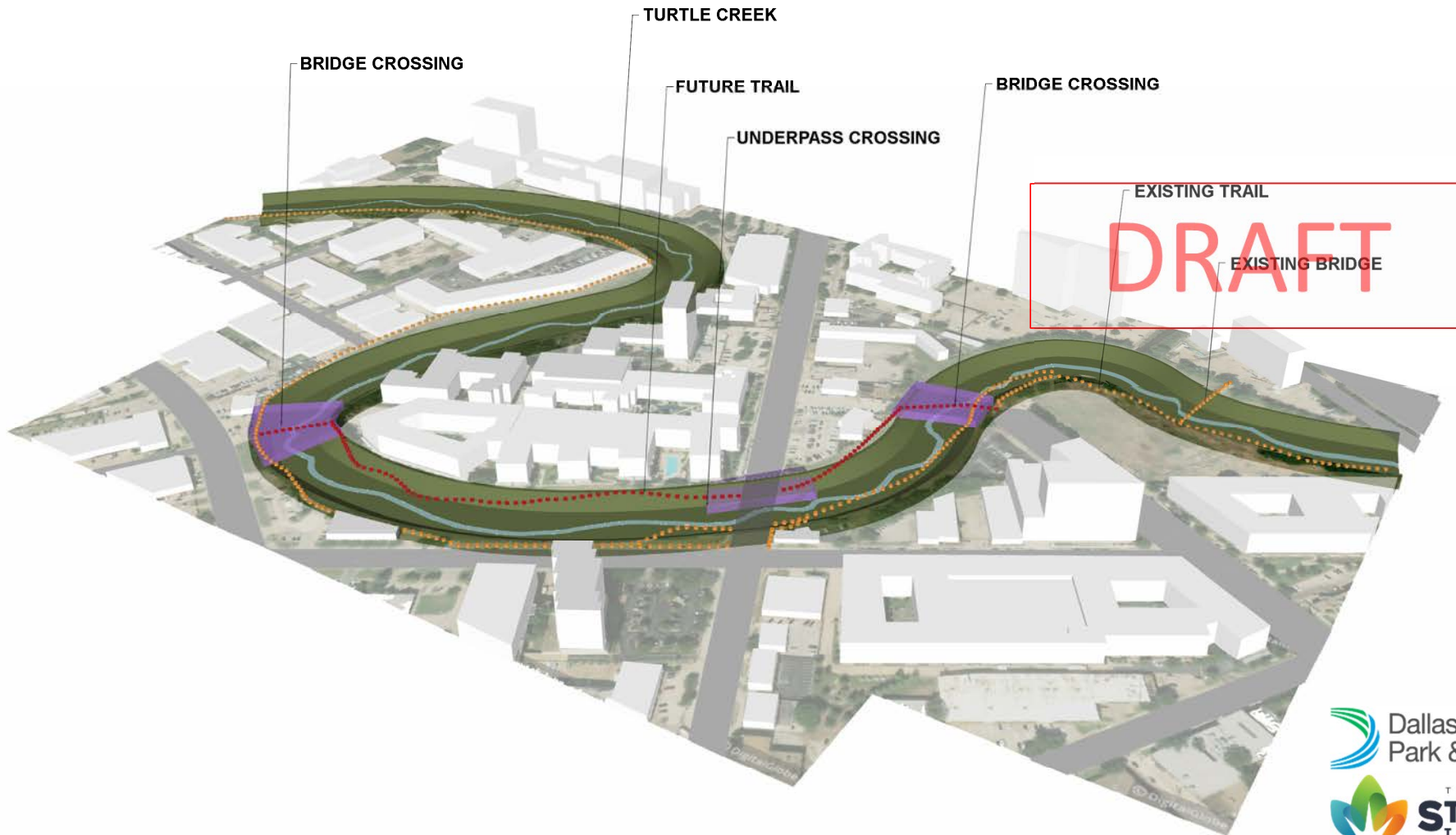
Feb 12, 2024

Trinity Strand Hi Line

DRAFT



Westwood



BRIDGE CROSSING

TURTLE CREEK

FUTURE TRAIL

UNDERPASS CROSSING

BRIDGE CROSSING

EXISTING TRAIL
DRAFT
 EXISTING BRIDGE

Estimate

Fees/Soft Costs:	\$1.10m
Primary Bridge:	\$2.01m
Secondary Bridge:	\$.81m
Trail/Underpass:	\$1.50m
Contingency:	\$.54m
Total:	\$5.96m
+Art	\$.05m
+2 nd Bridge Upgrade	\$1.32m
+UG Powerlines	\$.25m
Total w/ Alternates:	\$7.58m

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Preferred Concept

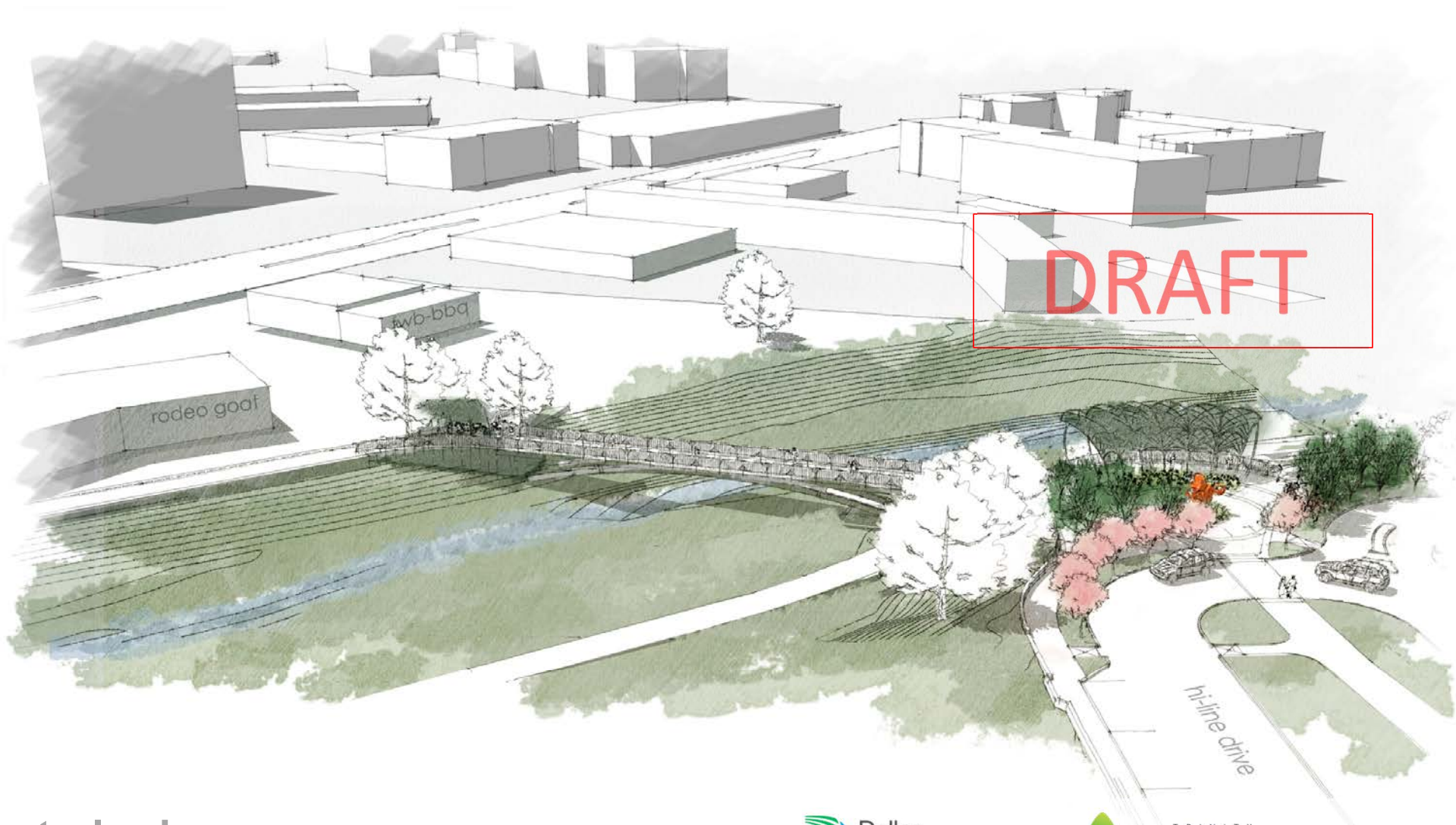
- steel arch
- expanded plaza space
- utilize greenery/vines
- public art
- minimize maintenance

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 Dallas
Park & Recreation

 TRINITY
STRAND
TRAIL

Westwood



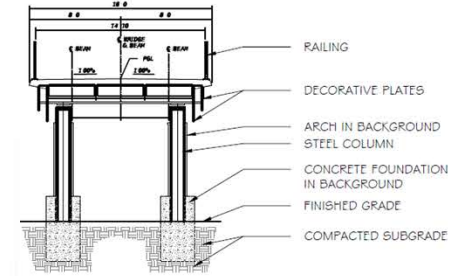
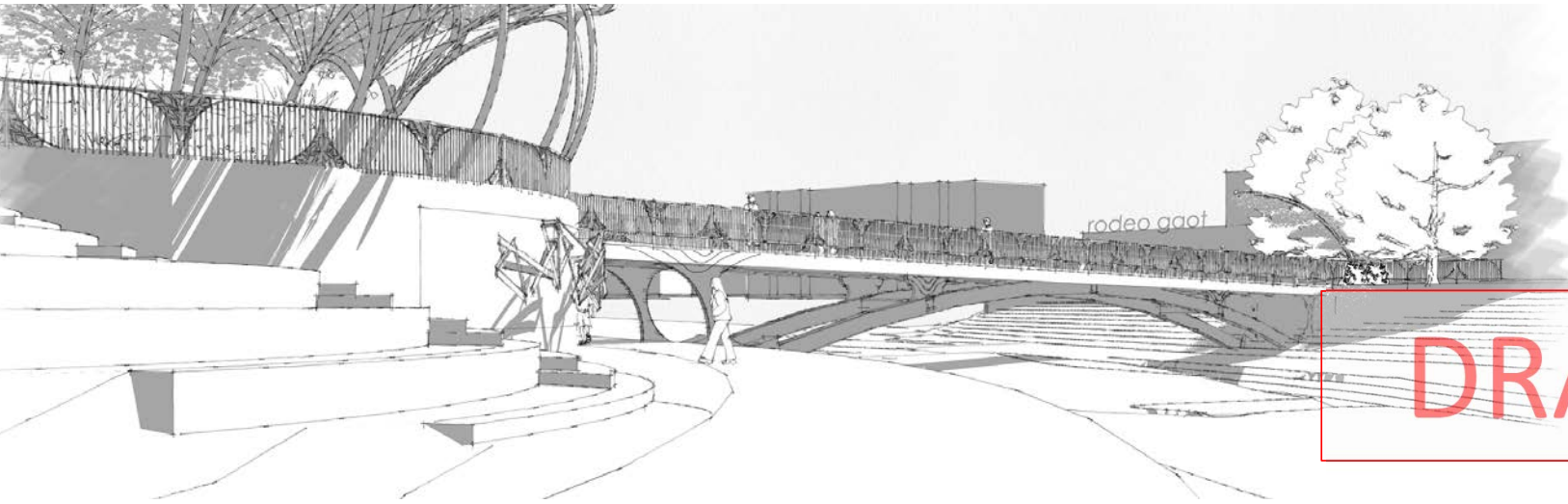
hotel view

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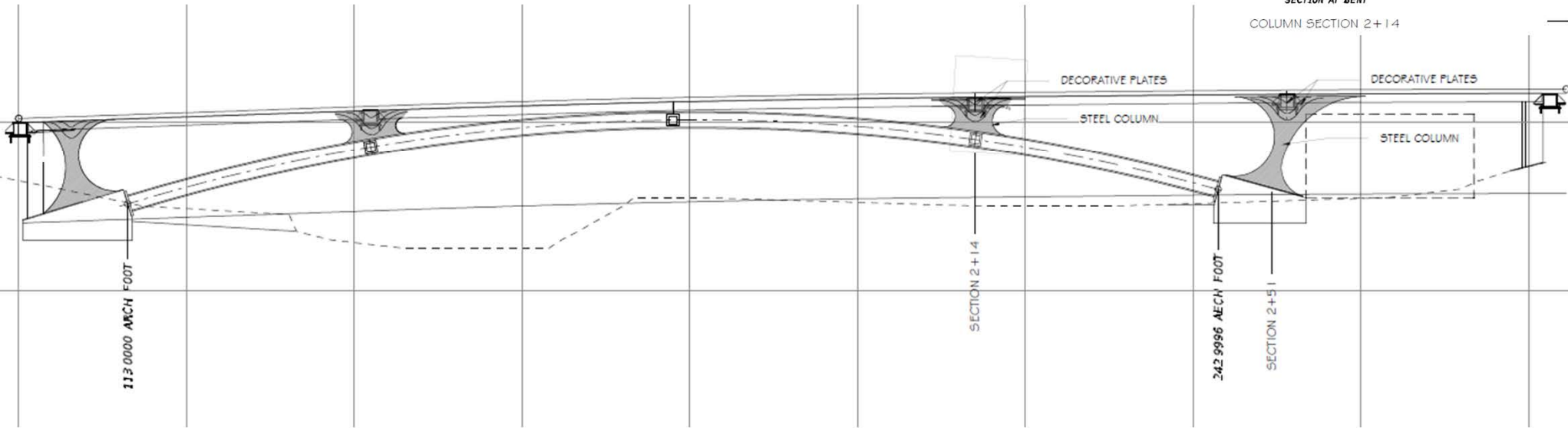
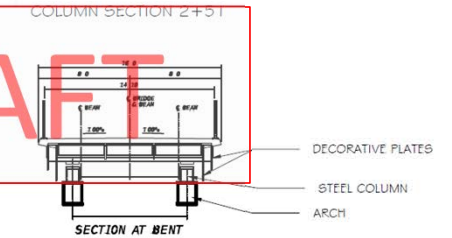
hilene drive view



plaza view



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bridge view



Westwood



underpass



Westwood

Updates & Choices

- west plaza connections
- railings
- canopy
- colors

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plan view

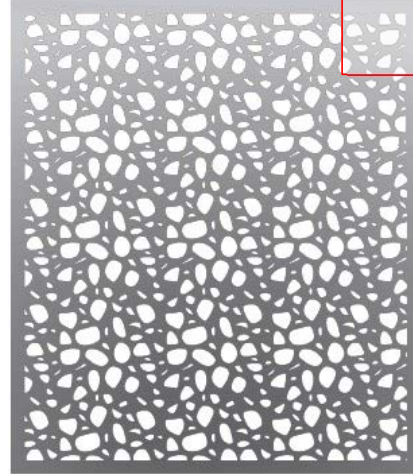
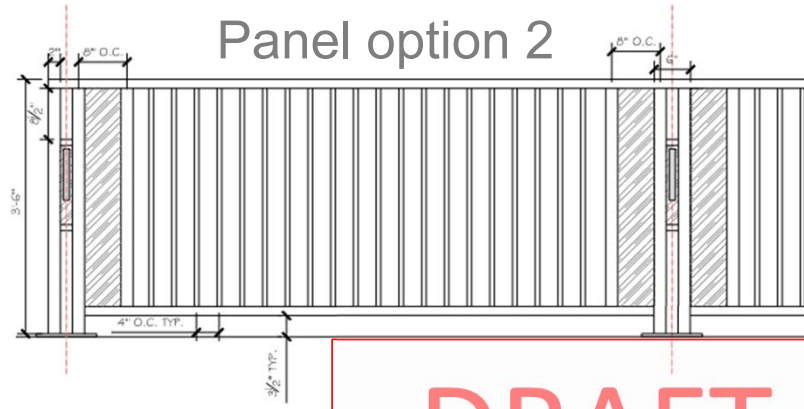
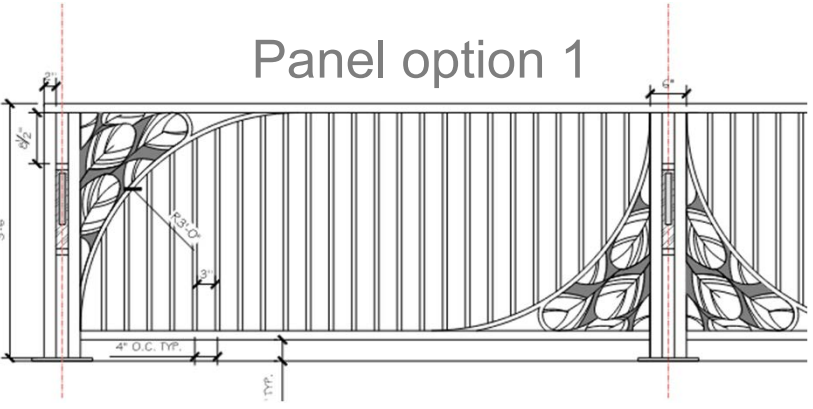


Panel option 1

Panel option 2

Lighting

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etched

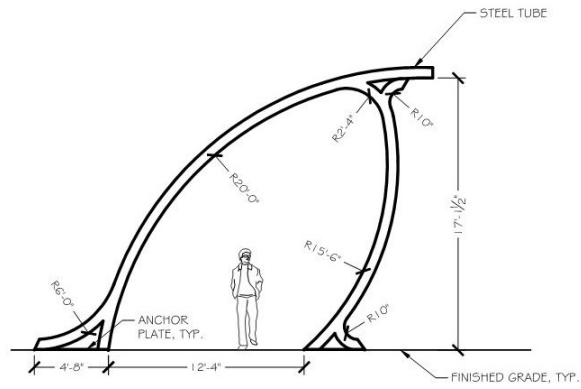
punched

Laser cut

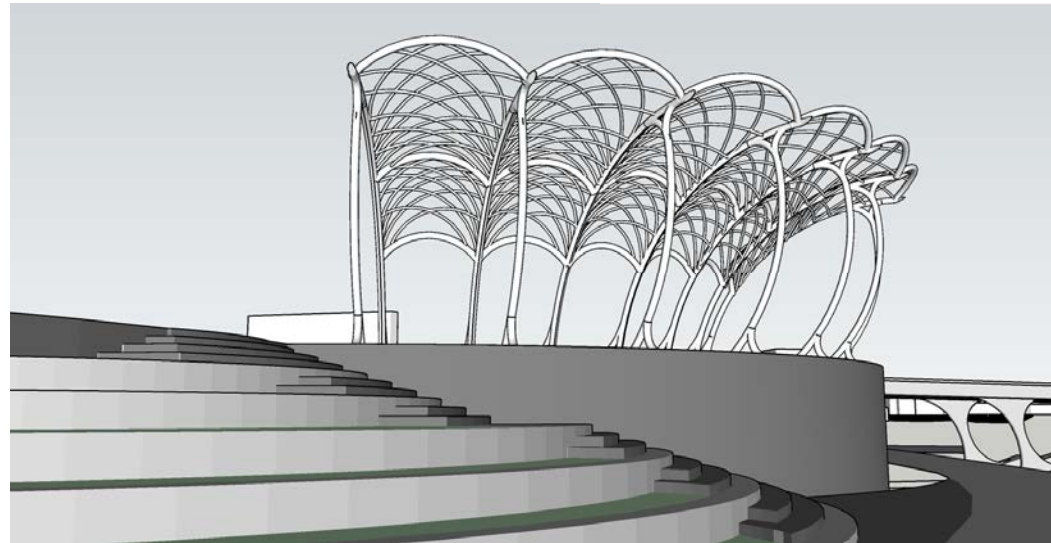
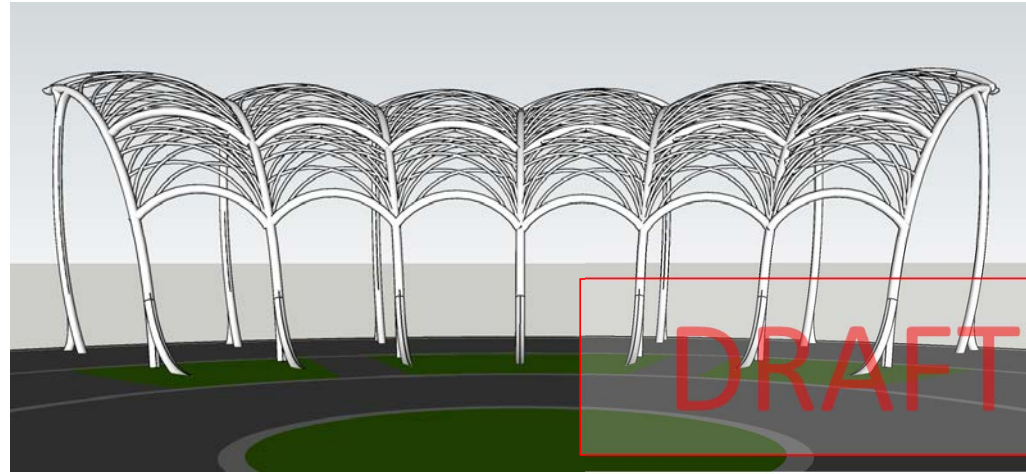
railings



Westwood



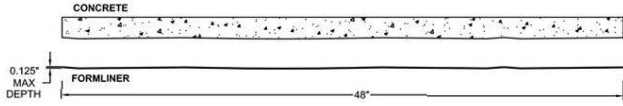
2 SHADE STRUCTURE (FOR DESIGN INTENT ONLY)
 3/16" = 1'-0" P-MU1-TR11-64



trellis



16991 Medium Sandblast - 0.125" maximum depth, top of aggregate exposed.



FORMLINER DETAIL

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Vac-U-Form
 Styrene - Single use.
 ABS Plastic - Up to 15 reuses.

Part Size:
 48"W x 120"L

bridge colors

Next Steps

- Hi-Line Dr. Expansion
- Lighting
- ONCOR utilities
- Advertisement

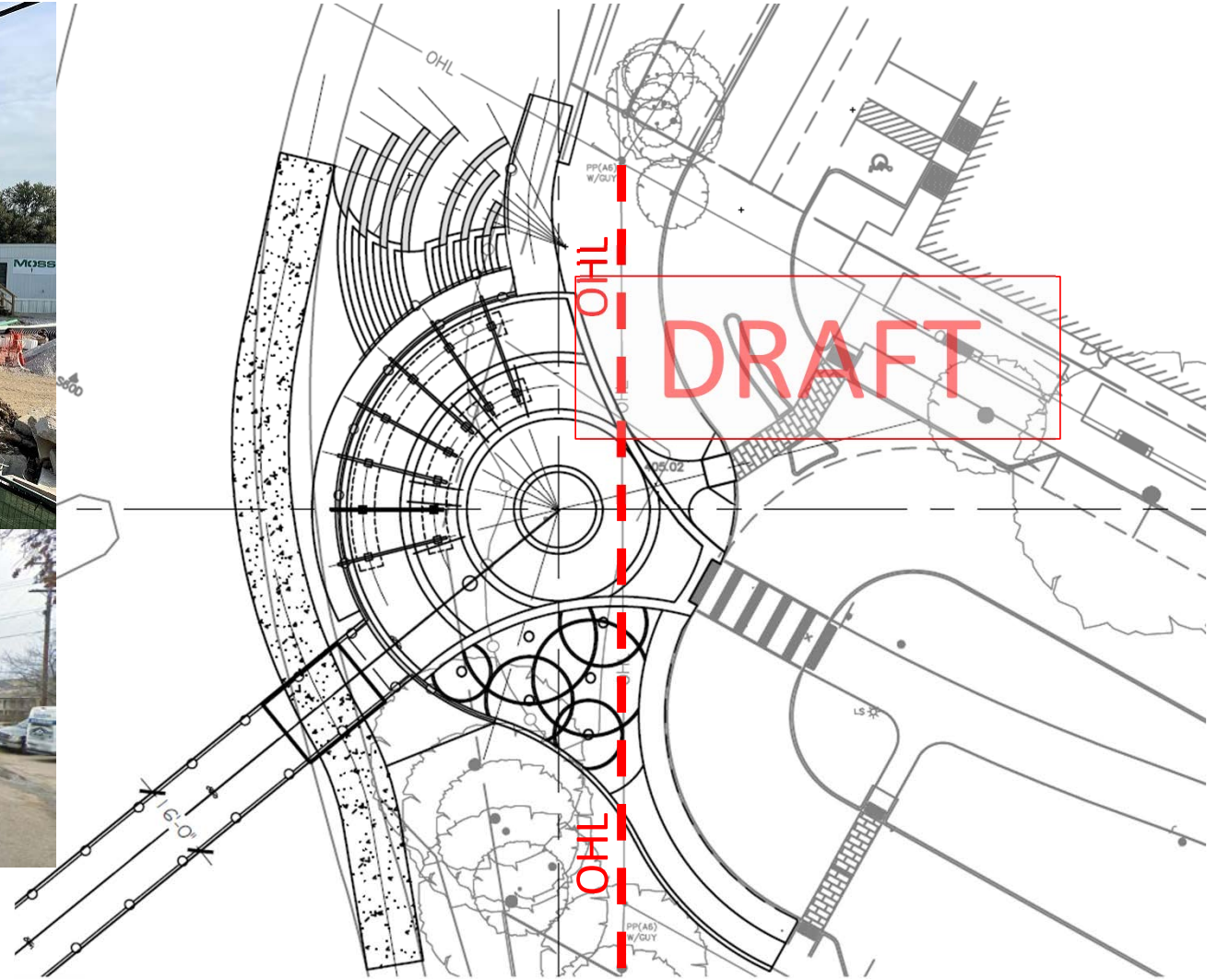


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overhead powerline