

MINUTES OF CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING  
GREATER NORTHSIDE MANAGEMENT DISTRICT  
September 16<sup>th</sup>, 2019

The Capital Improvement Program Committee of the Greater Northside Management District (the "District") met on September 16th, 2019 at the Leonel Castillo Community Center, 2101 South Street, open to the public.

1. Introductions

The following people were present:

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|-----------------------|----------------------|
| a. Lionardo Matamores | k. Jeanette Rash     |
| b. Yesenia Maldonado  | l. Nicole Seymour    |
| c. Reginald Evans     | m. Saby Paez         |
| d. Jorge Bustamante   | n. Sergio Hernandez  |
| e. Anibeth Turcios    | o. Jeremy Crain      |
| f. Rebecca Reyna      | p. Rebecca Fernandez |
| g. Dale Hillard       | q. Julia Ochoa       |
| h. Adonis Mercado     | r. Griselda Gonzales |
| i. Angie Well         | s. Liliana Gonzalez  |
| j. Monica Campos      |                      |

2. Report on ongoing Capital Improvements Plan (CIP) including the budget and approve recommendations to the District's Board of Directors

**a. Quitman Pedestrian Improvements Project**

1. Mr. Bustamante shared the status of the Quitman Pedestrian Improvements Project and shared the schematic design.
2. Ms. Reyna asked if the committee liked the cross section.
3. Mr. Mercado was concerned about bike lanes affecting school access.
4. Mr. Matamores asked if freeway access was still possible and if the project was fully funded.
5. Mr. Bustamante responded that yes access will remain, and projects are fully funded. The bike lanes are in METRO's scope.
6. Mr. Bustamante shared updates on proposed B-Cycle Station on Quitman and Main St.
7. Mr. Reyna asked for comments and mentioned that it was on HISD property and METRO and GNMD were providing local match.

**b. Receive report on the Fulton Pocket Park.**

1. Mr. Bustamante shared status updates on the Pocket Park. The landscaping component will be re-bid and the interlocal agreement with the city is scheduled to go to council for approval.

**c. Receive report on Mini Murals.**

1. Ms. Bustamante shared the latest murals that were completed.
2. Mr. Reyna shared that they were funded by complete communities and Up Art Studio

