GREATER NORTHSIDE MANAGEMENT DISTRICT NOTES

NOTICE OF CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

Notice is hereby given that a meeting of the Greater Northside Management District’s Capital Improvement Program (CIP) will be held on **Monday, December 14, 2020, at 6:00 p.m.** The meeting is open to the public. The video/audio conference meeting is authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, as described below.

 Introductions

Devonte Caldwell, COH Planning

Elia Quiles, UP ART Studio

Rebecca Reyna, GNMD

Anibeth Turcios, GNMD

Eugina Magana, GNMD

Dora Campo, Northline

Joe Phillip, Business Owner

Councilmember Cisneros, District H

Mariana Raschke, Goodman

Tanya Debose, Independence Heights

Monte Large, Hardy TIRZ

Alejandro Perez, Northline

1. Report on the following ongoing projects of the Greater Northside Management District Capital Improvements Program (CIP) including budgets and approve recommendations to the District’s Board of Directors:
	1. Discussion on Greater Northside Potential Capital Improvement Projects
		1. Councilmember Cisneros shared District H infrastructure and art projects coming to the district such as new bike lanes on North Main and Human Trafficking Mini Murals.
		2. Mariana Raschke shared Capital Projects - Process and Funding Opportunities
		3. Rebecca Reyna - Reported on completed projects and partnerships of the Greater Northside Management District Capital Improvements Program (CIP) including Pedestrian and Bicycle Transit Improvements, Beautification, Urban Design, and Art Projects.
		4. Anibeth Turcios shared an overview of our new map tool developed by Goodman that shares active, completed and planned projects in the District.
		5. Rebecca Reyna opened a discussion on Greater Northside Potential Capital Improvement Projects including Pedestrian and Bicycle Transit Improvements, Beautification, Urban Design, and Art Projects.
		6. Dora C- Discussed looking at projects in Northline area
		7. Alejandro Perez-Discussed projects for better access to bicyclist
		8. Elia Quiles and Monte Large discussed more art or greenspace projects in the Hardy Yards area and Metro Platforms/Columns.
		9. Joe Phillip discussed looking at the Hogan area for to help improve traffic safety and Councilmember Cisneros mentioned she would have the COH investigate the issue.
		10. Tanya Debose asked for projects on Independence Heights to help tell story of the community and possible art on bus shelters.
		11. Devonte Cadwell asked follow-up questions on funding available for wayfinders and potential partnership with Avenue and Complete Communities.
		12. Rebecca Reyna asked committee to continue to share ideas and no recommendations proposed at this time for our board of directors.
2. Discuss agenda for the next Committee meeting scheduled for **March 8, 2021.**

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 Rebecca C. Reyna

 Executive Director

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