



NNMD Board of Directors Discussion Summary

February 20, 2020

The Near Northwest Management District (NNMD) Board of Directors' regular meeting on Thursday, February 20, 2020 did not achieve a quorum. The Directors present discussed the following items but took no actions:

- The Board received reports from the District's assessment advisor and bookkeeper.
- Branding
 - The Phase 2 monument markers are nearly complete. A dedication is being planned for April 23, 2020.
 - All ten mini murals in phase 1 of the mini murals project have been painted. The family friendly bike tour on February 1, 2020 was very well attended. Mini Murals Phase 2 planning is underway.
 - The Committee reviewed design elements for the W Little York Sidewalk project. The elements comply with the District's intersection enhancement designs.
- Economic and Business Development
 - Council Member Amy Peck, District A, will be the speaker at the March 5th Business Network Breakfast.
 - The District's TxDOT Safe Routes to School application was not awarded funding.
 - A beautification grant program is being discussed.
- White Oak Conference Center
 - Inquiries, tours and event bookings have been increasing.
 - The Community Center is available for homeowner association and other small group meetings.
- Public Safety & Security
 - The Committee has selected sites for the next expansion of the surveillance camera program.
 - A 2020 Census representative spoke at the Public Safety/Apartment Managers meeting.

Upcoming NNMD events:

Business Network Breakfast	March 5, 2020 7:30 – 8:45 am White Oak Conference Center
Spring Plant Sale	April 4, 2020 9:00 am – Plant Talk by Heidi Sheesley 10:00 am – Sale Opens White Oak Conference Center