

**2018-2019 Board Members**

<b>Susan Bennett</b>	President
<b>Tony Prosser</b>	Vice President, Web Master/Crime Map
<b>Bill Gannon</b>	Secretary
<b>Sara Mills</b>	Treasurer
<b>Tim Butler</b>	<b>At-Large</b>
<b>Herb Denish</b>	<b>At-Large</b>
<b>Bill Gannon</b>	<b>At-Large</b>
<b>Chuck Maguire</b>	<b>At-Large</b>
<b>Spencer, Cheryl Gerwin</b>	<b>At-Large, shared seat</b>
<b>John Vital</b>	<b>Ex-officio Urban Forest Monitor Newsletter</b>

**2017-2018 Board Members**

<b>Susan Bennett</b>	President
<b>Tony Prosser</b>	Vice President, Web Master/Crime Map
<b>Peter Burton</b>	Secretary
<b>John Vittal</b>	Treasurer Urban Forest Monitor Newsletter
<b>Tim Butler</b>	<b>At-Large</b>
<b>Herb Denish</b>	<b>At-Large</b>
<b>Bill Gannon</b>	<b>At-Large</b>
<b>Chuck Maguire</b>	<b>At-Large</b>
<b>Spencer, Cheryl Gerwin</b>	<b>At-Large, shared seat</b>

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**Netherwood Park Neighborhood Association (NPNA)**

Contact: web <http://www.netherwoodpark.org/> or email [npnaalert@gmail.com](mailto:npnaalert@gmail.com)

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Present: Susan Bennett, Tony Prosser, Tim Butler, Peter Burton, Bill Gannon, Cheryl Gerwin, Spencer Gerwin, John Vittal, Sara Mills

Absent: Herb Denish, Chuck Maguire

Guests: Mary Ann Rozzell, Angie Steward

Location: 1711 Stanford, NE

## **Board Meeting Minutes, April 11, 2018**

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### **Meeting called to order at 7:11 PM**

All present introduced themselves. Sara Mills was welcomed as a new board member.

### **New Business**

**2504 Harold Pl, NE** owner Marc Cito was unable to attend the meeting. Susan will write a letter to him about the long vacant property to ask for monthly progress reports to the board, and to ask if he is interested in selling for renovation by someone else.

### **Food Truck Wednesdays:**

Starting April 25, the food trucks will be at the park every Wednesday from 5 PM to dusk, through mid-October. Cheryl Spencer presented poster design samples developed by her and her niece. Angie Steward showed standing street signs with balloons attached made from her realtor signs. The board approved both, also approving \$50 payment to the poster designer and funds for the standing sign printing. Angie will put signs at the Princeton/Indian School medians every week and take them down. The new advertising team of Cheryl, Sara, Angie and Susan will work on the poster variations and distribution plans. Angie will develop an info-only Facebook page to advertise the Food Truck nights. Susan checked with the city, who said it is OK for a banner for the neighborhood permanent sign in the median to hand on both sides of the sign during the whole food truck season.

**Block by Block Resident Lists:** Bill is encouraging residents to make contact lists of neighbors block by block in the neighborhood. He will compile those forwarded to him.

**Secretary's Report:** The minutes of the February 14, 2018 Board Meeting and March 18 Annual meeting, previously sent out by email, were approved by the Board at this meeting. The Board thanked Tim Butler for his great work at the annual meeting in signing in members and collecting dues.

**Treasurer's Report:** John reviewed the Financial Report for March 18 to April 10, 2018. Opening balance was \$2,775.66; April 10 balance, \$3,200.66. Golf fund balance remains at \$687.52. APD patrol fund remains is \$213. The Board thanked John Vittal for his excellent service as Treasurer for the past 5 years. John will work with the new treasurer regarding the responsibilities they will take on. The Board is very pleased John will continue to do the newsletter and continue as the neighborhood historian.

### **Old Business**

**Crime Report:** Tony presented the [CrimeMapping.com](http://CrimeMapping.com) report for our area for 54 days, from February 14, 2018 through April 10, 2018. The map showed 4 burglaries; 1 disturbing the peace; 3 theft/larceny; 1 vandalism; 2 motor vehicle thefts; 3 vehicle breakin/theft.

**APD Patrol:** Peter will contact APD to set up two more 2 hour shifts in the neighborhood, using the bulk of the currently remaining patrol fund. Then Board discussed the idea of an "imbedded" police officer in the area to help deter crime.

**Website:** Members said they would send photos of park events to Tony to post on the site.

**Newsletter:** John will write up the April newsletter in a week or so. He also mails copies to several residents who do not use email.

**Bench in Netherwood Park:** No new info.

**Urban Forest - Spring Updates:** Hummingbirds have returned to the area. Sprinklers are in use.

**Indian School Speeding:** Councilor Benton listed in his latest newsletter that he had obtained funds for a Complete Streets study and plan for Indian School Rd. from Carlisle to Broadway.

**Election of Officers:** Board Officers for 2018 to 2019 were voted in as follows

President: Susan Bennett  
Vice-President: Tony Prosser  
Secretary: Bill Gannon  
Treasurer: Sara Mills

**Next Meeting:** Board Meeting, May 9, 2018, 7 PM  
Home of Chuck Maguire, 1925 Apache, NE, north end of Vassar.

**The meeting was adjourned** at 8:55 PM.