
2017-2018 Board Members

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

Netherwood Park Neighborhood Association (NPNA)

Contact: web <http://www.netherwoodpark.org/> or email npnaalert@gmail.com

Present: Susan Bennett, Chuck Maguire, Tony Prosser, Tim Butler, Peter Burton, Bill Gannon, Spencer Gerwin, John Vittal, Herb Denish

Absent: none

Location: 1726 Notre Dame, NE

Board Meeting Minutes, February 14, 2018

Meeting called to order at 7:10 PM

Secretary's Report: The minutes of the January 10, 2018 Board Meeting, distributed previously by email to the Board, were approved by the Board at this meeting.

Treasurer's Report: John reviewed the Financial Report for January 9, 2018 to February 13, 2018. Opening balance was \$2,811.05; February 13 balance, \$2,653.50; \$232.10 was reimbursed for Website renewal expenses. Golf fund balance remains at \$687.52. APD patrol fund remains at \$163.

Old Business

Crime Report: Tony presented the CrimeMapping.com report for our area from January 10, 2018 through February 13, 2018. The map showed 1 burglary; 3 theft/larceny; 1 vandalism; 5 vehicle breakin/theft. Chuck reported visiting with a neighbor who's garage door had been breached twice; the alarm scared the intruder away.

UNM School of Architecture Historic Preservation Study: No new info.

2504 Harold Place: Peter contacted the city about the very slow progress on this renovation. Apparently the project fulfills the minimum requirement for building and renovation.

Another Bench in Netherwood Park: No new info.

Website: No new info.

Newsletter: No new info.

Astronomy in the Park: No new info.

Urban Forest: John advised he contacted Diane Dolan in Cclr. Benton's office about the need to water the the area, due to the dry weather this winter. She said she will check on it. Peter and Susan reported meeting with a representative of the Dept. of Transportation (DOT) about the fencing at I-40 and Carlisle, SW corner. DOT will

add to the upper barrier on the sound wall walkway; they will contact the city to clean up the trash in the area. Peter saw the city cleaning up this week.

Susan talked to the manager of Cedar apartments who advised they had installed new fencing a couple months ago, which prevents back access to the park.

Indian School Speeding: Susan advised she contacted the city traffic engineer in charge of Complete Streets and other traffic management programs and was told Indian School Road is a Minor Arterial, and not eligible for existing programs. Herb will check with city contacts regarding other possibilities for redesign to help discourage the speeding, which is especially prevalent on weekend nights and between Girard and University.

New Business:

Plastic Water Slide in the park: Susan got a call on January 15 about a large plastic water slide covered with foam left on the hill in the park. Neighbors had seen families using it Sunday afternoon and evening. Thanks to various residents for removing it and taking it to the dump. Susan contacted city park Management, who advised such slides would not be a permitted use, and can damage the grass in the park.

2800 Indian School Road, NE: Yellow Variance request notices are posted on the old Alpine Sausage Kitchen building. They are on the agenda as items 28, 29 and 30 for the city Zoning Hearing Examiner February 20 meeting, after 1 PM. Chuck will contact the planner for the project to get details on the plan for the property; several NPNA board members will also meet with the woman who plans a business for part of the site. NPNA will post the project information on NextDoor.com and in the newsletter after these contacts.

Annual Meeting: Sunday, March 18, 2018, 3 - 5:30 PM at the Tennis Club of Albuquerque (TCA) . Bill Gannon will ask Rifka Stern to update us on the mayor attending. Gabriella Blakey of APS will present; topics for APD to address were suggested by the board, and Susan will forward those to Laura Kuehn, Crime Prevention Specialist for SE Area Command.

Board elections will be held at the annual meeting. Tony Prosser and Tim Butler will run again. Spencer and Cheryl Gerwin will run for their shared seat. John Vittal will not run for re-election. NPNA area residents are encouraged to run for the vacant seat.

Snacks and supplies will be provided for the annual meeting: Tim, cookies; Bill, popcorn; Peter, brownies; Susan, water, name tags, plates and napkins. Receipts will be reimbursed from the NPNA account.

2 PM will be set-up for the annual meeting at TCA.

The elections for board president, vice-president, secretary, treasurer and will be at the April board meeting. Susan will run for Treasurer. John said he will continue to do the newsletter.

Next Meeting: Annual Meeting: March 18, 3 PM at TCA
Board Meeting, April 11, 7 PM, location to be determined.

The meeting was adjourned at 8:35 PM.