

## 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      |
| <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>         |

# 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, Chuck Maguire, Tony Prosser, Tim Butler, Peter Burton, Bill Gannon, Cheryl Gerwin

Absent: John Vittal, Herb Denish

Location: 1726 Notre Dame, NE

## ***Board Meeting Minutes, January 10, 2018***

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**Meeting called to order** at 7:13 PM

**Secretary's Report:** The minutes of the November 8, 2017 Board Meeting, distributed previously by email to the Board, were approved by the Board at this meeting.

**Treasurer's Report:** John emailed the Financial Report for November 8, 2017 to January 10, 2018, to the Board. They included a reminder that 2018 NPNA membership fees are now due.

The November 7, 2017 balance was \$3,166.93; January 10, 2018 balance was \$2,811.05. APD was paid \$416 for 8 hours of neighborhood patrol in the fall. Some membership dues were deposited and Board event expenses were reimbursed. \$687.52 remains in the Golf Tournament Bench fund. The APD patrol fund is \$163.

### **Old Business**

**Crime Report:** Tony presented the [CrimeMapping.com](http://CrimeMapping.com) report for our area from November 9, 2017 through January 10, 2018. The map showed two incidents of disturbing the peace; 2 burglaries; 2 vehicle break-ins; 4 motor vehicle thefts; one theft/larceny; and one incident of vandalism. Crime incidents are less in the NPNA area than surrounding areas, but still of concern.

**The APD Patrol Pilot Program** results from the fall and what might come next will be discussed at the Annual NPNA meeting, to be from 3-5:30 PM, on Sunday, March 18, 2018, at the Tennis Club of Albuquerque. Peter advised there were no incident reports during the four 2- hour shifts in the fall paid for by NPNA resident contributions.

**UNM School of Architecture Historic Preservation Study:** Chuck and John will follow up with the school regarding the project status.

**2504 Harold Place:** The renovation project on that house is taking a very long time. Peter will contact the City to see if there is anything that can be done to speed it up. It devalues the neighborhood and causes great distress to the residents nearby. Peter reported that there is no water or electricity at the site, making it difficult to renovate without using the neighbors for these utilities.

**Another Bench in Netherwood Park:** Chuck will check on how to get the City to put another bench at the top of the park. The current one is frequently used and various residents have indicated a second bench would be an asset for those who enjoy meeting family, friends and neighbors there to enjoy the park and the views.

**Website:** Tony reported that the website used by NPNA and the domain name were renewed at a cost of \$232.10 for another two years with [GoDaddy.com](http://GoDaddy.com), LLC.

**Newsletter:** No report.

**Urban Forest:** The fencing put up at I-40 and Carlisle to prevent people from entering the park there is not totally effective. People are going around the upper barrier to get into the park. Susan will contact the State Department of Transportation who put the fencing up and ask that their representative meet with Susan and Peter to show them the issue and ask for further resolution.

**Astronomy in the Park:** Bill will again contact the astronomy association to see about organizing a stargazing event in the park during the summer.

**New Business:**

**2701 Cutler Road, NE:** Susan received notice from Dehler Surveying that the owners of the property were replatting to vacate an existing easement. Chuck and John reviewed the situation; NPNA does not need to take any action.

**Complete Streets Ordinance:** Susan reviewed the online City info available. This ordinance does not include the section of Indian School in the NPNA area, so could not be used to help manage the speeding issues on Indian School. Susan will check on radar signs to measure speed that might be rented or purchased independently to help discourage Indian School speeding. NPNA could also check with the North Campus Neighborhood Assn. about their interest in sharing the cost.

**APS Leadership and Learning:** Susan will invite Gabriella Blakey of this program, who has reached out to provide program info to residents, to the NPNA annual meeting on March 18.

**Annual Meeting:** will be Sunday, March 18, 2018, 3 - 5:30 PM at the Tennis Club of Albuquerque. Bill Gannon will ask Rifka Stern to request that Mayor Tim Keller present at the meeting. Susan will ask Gabriella Blakey to present; she also will contact Laura Kuehn of APD Southeast Area Command to have APD representatives present. Board Members can help set up for the meeting starting at 2 PM.

Board elections will be held at the annual meeting. New members Spencer and Cheryl Gerwin will need to run for their shared seat; the 3 year terms expire in 2018 for Tony Prosser, Tim Butler, John Vittal. Bylaws allow them to run again.

**Next Meeting:** February 14, 2018 , 7 PM, again at 1726 Notre Dame, NE.

**The meeting was adjourned at 8:39 PM.**