

Netherwood Park Neighborhood Association(NPNA)

Present

Absent

X

X

X

X

X

X

X

X

Board Members

Susan Bennett, President

Tony Prosser, Vice President, Web Master/Crime Map

Peter Burton, Secretary

John Vittal, Treasurer, Urban Forest Monitor

Tim Butler

Herb Denish

Bill Gannon

Chuck Maguire

Vacant

Attendees

Tony Prosser, John Vittal, Chuck Maguire, Herb Denish, Susan Bennett

Location

1708 Vassar Dr., NE, ABQ, NM 87106

Board Meeting Minutes, June 14, 2017

Meeting called to order at 7:08 PM

The Board met at Netherwood Park.

Secretary's Report: The minutes of the May 10, 2017 Board Meeting, sent last week by email to the Board, were approved by the Board at this meeting with changes. All board members will be listed on the minutes and whether they were present or absent. Minutes will be posted on the NPNA Website, beginning with June 14, 2017. Any guests at meetings will be listed.

Treasurer's Report: John presented the Financial Report for May 10, 2017 to June 13, 2017, showing a beginning balance of \$3,140.51, and an ending balance of \$2,982.51. A check for \$208 was written to APD Chief's Overtime patrol for 4 hours of service. Noted on report: The UNM Golf Course funds of \$585.35 are part of the June 13 balance. NPNA bank statements prior to 2011 have been shredded. The Treasurer's Report was approved.

Old Business

Crime Report: Tony presented the CrimeMapping.com report for May 10 to June 13.

Listed for the NPNA area were 3 auto thefts, an auto break-in, 6 vandalism incidents, and a commercial burglary. Most occurred during the day. Herb reported that Albuquerque's crime rate impacts decisions of out-of-state companies to not come here. Susan reported on news that an alleged previous drug dealer has returned to the

neighborhood, driving a black Corvette; also other alleged users at the park now drive a red Beetle with a tan top, and a black Lincoln.

Neighborhood Patrol: Susan discussed the recent hire of APD Chief's Overtime (CO) patrol for two 2-hour shifts, and the process involved. Susan and Peter will meet with APD CO administration to discuss setting up further patrols and a plan for feedback from officers after their patrol shift, including a proposed feedback checklist. This month's newsletter will include info about the APD Patrol pilot program being set up for the NPNA area and a request that residents contact Susan if they can contribute to cover patrol fees. APD CO charges \$52/hour, for minimum two hour shifts.

Park Activities:

Fourth of July Kids Bike Parade and Social: The event is Tuesday, July 4th, 8:45 to 10:30 AM, to include the usual bike parade led by an AFD fire truck; Music by Doc Roc (thanks to Ex-Board Member David Broudy arranging this); egg toss, sack races and other games, face painting, snacks and water, and a pinata. Board members divided the preparation tasks.

Running Medicine: they meet on Thursdays at 6 PM for group running around the park. The program is a city-wide health promotion program organized by a local physician, and has a Facebook page. Thanks to resident Rifka Stern for providing info about the program to the Board.

Qigong: Class discontinued for now. Contact Susan if you have an interest in future classes.

Astronomy in the Park: Bill Gannon will check into this.

Park Activities Team: Tim reported on the Team's first meeting on May 25. Team members are Tim Butler, Laura Jimenez, Tom Greacen, Jack Smeltzer, Ed Goether and Susan Bennett. After proposals of many good kid-friendly event ideas and much discussion, the Team decided its first goal would be to get the word out more widely about the Dinner in the Park on Wednesdays with a new flyer. Thanks to Laura, Tim and Tony, who worked out a lovely new flyer design to be page two of the June newsletter, which will be distributed to all NPNA area residents. Susan will email the flyer to others so they can print it and distribute to UNM and other places as they wish. The Team's next meeting is July 26, 6 PM in Netherwood Park.

Newsletter: The June Newsletter will be hand delivered to remind residents of the July 4th Kids Parade and Social, to include the new flyer, and to pitch donations for the new APC CO Patrol Pilot Program.

Website: The monthly Board Meeting minutes will be posted on the site.

Urban Forest: John contacted the city and Clr. Benton's office to help a neighbor resolve removal of tree trimmings, an unsightly fire hazard, dumped across the fence in the Urban Park.

New Business:

Letter to John Vittal: John received a letter with no signature concerned about a homeless person seen south of the NPNA area. He will refer this to the SE Area Command.

Next Meeting: The July 4th Parade and Social serve as the July Board Meeting.
In August, the Board will meet Wed., the 9th in Netherwood Park.
If weather is bad, meeting location to be determined.

The meeting was adjourned at 8:20 PM