

**Netherwood Park Neighborhood Association
Board of Directors Meeting
Minutes
August 10, 2010
Carter Residence**

Call to order at 7:05 PM, present: Chuck Maguire, Karl Schwerin, David Broudy,, Alon Carter, Peter Burton, Carol Renfro.

Secretary's Report: June minutes were approved with corrections.

Treasurer's Report: Beginning balance June 1 was \$2382.88. There were dues of \$20 and expenses of \$921.70. As of August 10 the current balance was \$1481.18 (expenses included \$808.05 which was paid to Erin Damour for NPNA website development.

Old Business:

Crime Report:

A neighbor reported that a large pot was stolen off of the porch at 1712 Notre Dame on June 5 or 6.

On July 18 an old tan Volkswagen van was discovered vandalized near the corner of Apache Court and Cutler.

From CrimeReport.Com:

Vehicle theft: June: 1800 Vassar and 1800 Girard; August: 1700 Miracerros

Breaking/Entering: June: 1900 Bryn Mawr; 1800 Girard; July: 1700 Richmond, 1900 Bryn Mawr

Vandalism/Graffiti: July: 1800 Girard NE, Urban Forest Park (east end)

Karl reported that a neighbor was concerned about weeds at the corner of Harvard and Morrow. Karl advised the neighbor to call 311.

NPNA web site www.netherwoodpark.org: Changes and Questions for Erin should be directed to Cliff, who is the liaison. Carol has put items on the calendar and will send more minutes and newsletters to be added.

Benches in Netherwood Park:

Carol contacted Councilor Benton's assistant and asked if he could provide funds for the bench. This was approved and the bench will be installed any time now.

July 4th Bike Parade/Event:

The event was a success and it seemed that there were many more small children there than in the past. Some recommendations for next year are: to start planning sooner, talk to vendors and see if they can supply some food, have two piñatas: one for the small kids and one for the bigger kids, have a water balloon fight, provide a grill and have hamburgers; have the music played while decorating bikes. Carol will send a thank you

note to the Edward and Blyth Mireles family on 2508 Morrow for contacting Fire Station 13 to bring the fire engine.

Dumpster in Netherwood Park:

Peter called 311 to find out about his “ticket”. The request was escalated to the supervisor level. He will check back. Perhaps board members with trucks can help take stuff to the dumpster from elderly neighbors.

Traffic Study for Indian School Road:

Councilor Benton will meet with City Traffic Engineering and they will decide about the scope of the study and choose a vendor to work on the study. When that is finished there will be a community meeting to ask for input. Dave will call Councilor Benton’s Office and ask if other area neighborhoods should be involved. The side walks on both sides of Indian School Rd are too small for safety. We want a long term plan to calm the traffic.

Maintenance of City Street Lights:

After Alon asked Susan for help to follow up with PNM about dimming the street light in front of his house, it was done almost immediately. The light on Lafayette by the Urban Forest Park was fixed, too.

Urban Forest Park:

David announced that the City cut the grass and underbrush in the Urban Forest on Tuesday. He will look into how a barrier can be constructed to keep transients out of the park from the east. There seemed to be someone living in the park and Dave will contact 311 about this problem.

Pat Murphy of Better World Solar:

Pat Murphy said the workshop was successful and about 12 neighbors attended and he made one sale. He will have more workshops for the neighborhood and will give the details to Carol for the Newsletter.

NEW BUSINESS:

September Yard Sales:

The annual September Yard sale will be held on Sept. 18. Carol will announce it in the newsletter and put the ad in the Journal and put together the map with the neighbors that call her about wanting to be included on the map. Carol will call Big Brothers/Big Sisters or the Arc of NM to see if they will pick-up what is not sold by the various yard sales.

Picnic to recognize the neighbors that deliver the newsletter:

Peter suggested having an October “balloon breakfast” with coffee and pastries in Netherwood Park to recognize people who deliver the newsletter. Carol will try to see if the delivery people would attend this type of party.

Donation to Southeast Area Command Police Division

Alon will take a \$50 donation from the Association to the Southeast Area Command Police Division. This is for their annual event to recognize police service to the community.

Future meeting locations:

Sept. 14-Carol 1713 Richmond

October 12-David 1719 Notre Dame

November 9-Bill 1726 Notre Dame

December- no Board meeting

January 11-Peter 2312 Morrow

February 8-Susan 1712 Notre Dame

March-Annual meeting

Meeting adjourned at 8:45PM