

Netherwood Park Neighborhood Association
Board of Directors Meeting
Minutes
May 11, 2010
Broudy Residence

Call to order at 7:06 PM, present: Chuck Maguire, Karl Schwerin, Bill Marietta, David Broudy, Alon Carter, Cliff McNary, Carol Renfro, guest: Peter Burton

Secretary's Report: April minutes were approved as written

Treasurer's Report: Beginning balance in April was \$2466.43 with dues of \$30 and expenses of \$131.48 (Port Plastics) the current balance is \$2364.95.

Old Business:

Crime Report:

A young man selling magazines for points towards a trip to Italy stopped at a residence on Harold PL on the night of April 22 frightened the resident because of his aggressive behavior and hyperactivity. He even mention names of people the resident knew to sell his magazines. He has appeared in other parts of the neighborhood and represents an out of town company. He had a very aggressive approach.

On April 22 near 1800 Princeton two men with a tool box knocked on the door of the residence and asked to go through the house to check on utilities in the back yard. They didn't have a truck or identification. The cleaning lady called the owner who advised not letting them through the house. They left. The owner notified police.

Around April 20 graffitti was discovered on the cement panels bordering the freeway at the Urban Park. 311 was called and almost immediately the graffitti was cleaned-up.

On May 9 in the TCA Parking lot there was a theft.

On May 10 near the NW corner of Netherwood Park a car window was broken with lots of glass in the street.

NPNA web site:

Cliff asked for feed back about the improved web site for Erin to make corrections. The drop-down menus work in an unusual way and Erin was asked to look at them. One of the map links doesn't work. The map of the neighborhood should show Netherwood Park and The Urban Forest Park. More content such as the previous newsletters and the annual meeting report needs to be provided. A draft of the history of the neighborhood was presented for inclusion. David will go to the Albuquerque Museum Photo Archives to look for photos to go with the history. Chuck will see if he can get copies of photos that the Tennis Club of Albuquerque has of the site in 1956.

Benches in Netherwood Park:

Chuck tried to call J. Hart of Albuquerque Parks and Recreation Dept. But found out that he had retired. Chuck will call 311 to find out how we can get a bench for the park.

Plastic bag dispensers for disposing of dog poop:

Karl set-up two dispensers: one at the SE corner of Netherwood Park and the other at the end of LaFayette by the Urban Forest Park.

UNM Master Plan discussion:

Karl will send an email from North Campus Neighborhood that advertises a meeting by UNM to discuss the new Master Plan for the North Golf Course area.

NEW BUSINESS:

Board vacancy:

Peter Burton was nominated to fill the vacant board position. He was unanimously elected.

July 4th Bike Parade/Park Event:

A subcommittee consisting of Chuck, Peter and Carol will meet to organize the event. This year it will be on Saturday, July 3.

Summer Dumpster:

Peter will call 311 to find out how to get the City to put a dumpster for refuse and if it's possible will schedule it for August 28 to be put in Netherwood Park.

Maintenance of City Street Lights:

Alon will call 311 to find out how to put in a request to replace faulty city street lights.

Meeting Places for future board meetings:

June 22—Karl

January 11- Peter

July 4th Bike Parade-Sat July 3 No Board Meeting

February 8

August 10 Alon

September 14 – Carol

October 12- David

November 9

December-No Board Meeting

ADJOURNED at 8:15PM.