

**Netherwood Park Neighborhood Association
Board of Directors Meeting Minutes
September 14, 2010
Renfro Residence**

Call to order at 7:10 PM, present: Chuck Maguire, Karl Schwerin, David Broudy, Cliff McNary, Alon Carter, Peter Burton, Susan Hagemann, Bill Marietta, Carol Renfro.

Secretary's Report: September minutes were approved as written.

Treasurer's Report: Beginning balance in August was \$1481.18. There were no dues received and no expenses paid out. The current balance as of September 14 was \$1481.18

Old Business:

Crime Report:

During the night of August 29 a bike was stolen at an apartment on 1821 Dartmouth. The lock was cut off.

During August a neighbor observed a man taking newspapers from yards on Bryn Mawr close to Indian School Road while walking around 5AM. The man was described as balding, 5ft, 10 in. tall and he walked with an uneven gait. The neighbor called the Albuquerque Publishing Company to ask that the delivery people throw the papers closer to the houses.

There was a theft of a vehicle near Bryn Mawr NE and Indian School Rd on Sept. 10.

NPNA web site www.netherwoodpark.org:

Cliff will monitor the email account that is embedded in the web page. We need to put additional items on the calendar and try to get more links. Carol needs to send Feb. minutes for the web page and also the contact information for Board members. Changes and Questions for Erin should be directed to Cliff, who is the liaison.

Bench in Netherwood Park:

Netherwood Park has a bench as of the first week in September. Albuquerque Parks and Recreation set-up the bench with direction from Alon. Carol will send a thank you note to Councilor Benson and Albuquerque Parks and Recreation Department commending the two worker who put in the bench. A picture provided by David will also be included with the letters.

Dumpster in Netherwood Park:

Peter had no news about this item. The 311 ticket has been bumped up to a supervisor.

Traffic Study for Indian School Road:

David reported that he had heard from Councilor Benton's office (Diane Dolan) that a speed study had been approved for Indian School Road. A device to measure traffic volume was noted on Indian School Rd on Sept. 13. There isn't funding for a larger traffic study but Councilor Benton wanted to start and hoped to institute immediate short term measures. David will email the Councilor's office in a month for an update

Maintenance of City Street Lights:

Peter reported that a new street light was put in by his house that causes less of a glare. He thanked Susan for helping to get PNM to work on this.

Urban Forest Park:

David brought in a picture of the Urban Forest Park showing where transients have access to the park from Carlisle. He will write a letter to Diane in Councilor Benton's office asking the Councilor to address this access problem and if he receives a response we will discuss it at the next meeting.

September Yard Sales:

The annual September Yard sale will be held on Sept. 18. Carol said about 13 families had signed-up to be on the map. Peter offered to put out the signs on the medians on Indian School Road. Karl had the idea to call Big Brothers/Big Sisters about picking-up after the yard sales and he called participants and asked them if they wanted Big Brothers/Big Sisters charity to pick-up what is not sold by the various yard sales. Carol will put the ad in the Journal and make the map and distribute it in Netherwood Park on sale day.

Keeper of the sign:

Karl put Velcro on the sign letters so that they will stick on the Neighborhood sign and not fall off during wind and other weather related events. Peter offered to take on the job of putting event information on the sign when needed.

NEW BUSINESS:

Picnic to recognize the neighbors that deliver the newsletter:

The Board acted on a suggestion from Peter that we have an October "balloon breakfast" with refreshments contributed by Board members in Netherwood Park by the new bench to recognize people who deliver the newsletter and to launch the new bench. Carol will send out invitations and announce it in the newsletter. This event will be October 9 from 8AM to 10 AM.

Second International Fair

David announced that the International District (formerly the War Zone) will have a 2nd international fair in the parking lot of Talin Market on Sept. 18 and 19. Check with him for details.

Rocks Obscuring Sign

Karl will contact Councilor Benton's assistant about having Albuquerque Parks & Recreation Department remove boulders that are obscuring the event information on the Neighborhood sign from passersby.

Future meeting locations:

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 8:30PM