

Minutes

NPNA Board Meeting



Netherwood Park Neighborhood Association
Board Meeting,
Wednesday, 10 April 2019, 7 PM
Location: Sara's at 2629 Cutler, NE

Members Present: Susan Bennett, Cheryl Gerwin, Sara Mills, Peter Burton, Chuck Maguire, Tony Prosser, Chuck Maguire, Bill Gannon (minutes)

Members absent (excused): Tim Butler, Herb Denish, Spencer Gerwin

Guest(s): no guests

Call to Order. 7:05 PM

1. **Sara provided** her house for the meeting with snacks! Thank you Sara!
2. **Approval of the Minutes:** Susan motioned to approve as presented by secretary, Chuck seconded. Motion approved.
3. **Treasurer's Report:** Sara presented general overview of \$2697 last year, \$1510 now; Donations to police patrols (two were conducted). Bill motioned to accept, Chuck seconded.
4. **Crime Report (Tony):** Discussion of various crimes. Many events on 17 March! Susan motioned to accept crime report, Tony seconded – motion passed.
5. **Newsletter:** Nothing to report. John estimated delivered 550 newsletters. Action item: verify with whoever delivers newsletters actually do it. Perhaps task block captains with that.
6. **Urban Forest:** Feeler out to form an *Urban Forest Task Force*. See who might be interested in forming it and setting its goals. Theresa Law (Mesocerros neighbor) suggested in newsletter to form a task force.

7. **Food truck nites** – Monica Mitchell (Tolberg) is inviting Zia elementary parents to the trucks on 1 May. May pole for that night?? Summit Park NA member Ms. Joyce Kohlberg wants to do food trucks on Thursday nights.
8. **Neighborhood Watch:** Chuck and Bill will review volunteer list and current NW boundaries. Match with volunteers and encourage them to have an organizing meeting in next 6 months. Purchase as many signs as we can for \$35 each. Collect money from members of the block (and not from NPNA).
9. **Meridian company requested variance** – no objections
10. **Ditch** – maintenance update: (Sara) Nothing new to report.
11. **Neighborhood cleanup** – register by 12 April. Most agreed that this would be good to cleanup retention drainage basin pond; also cleanup at “mouth” of Urban Forest that faces Indian School east of Notre Dame.
12. **Indian School Narrowing Project:** No contact from other neighborhood associations. Ike Benton will get back to us. Options other than reducing to one lane each way was discussed.
13. **Harold House** looks better; all the windows in and lights on. Truck up on stilts is looking better at 2309 Ada Place.
14. **Kmart site.** Kevin Murphy questions were discussed. EPC Meeting tomorrow at 9 AM at 600 2nd St. Sara will attend /present questions. Whole Foods good replacement for Kmart.
15. Bill reached out to Nicole from the Nob Hill Bar and Grill to see progress of Nickel (**Alpine Sausage**) development. No update.
16. Ribbon cutting at the **Bench in the park** – a 4x3 board was replaced. Do it for the 19 June meeting (Harold’s Birthday) we will have cake. Bill will invite Ike (and Diane Dolan) for the ribbon cutting – food truck night, board meeting, and lots of people there.
17. **Election of Officers: A. Issue of creating President-elect position:** what would be the flow of the president-elect? Discussion resulted in that there is no need for this position at this time. Officers serve 1 year at a time; maximum of 3 years. Board members 3 year terms. **B. Nominations:** Susan nominates, Bill Gannon President, Tony Prosser vice President, Cheryl/Spencer Co-Secretary, and Sara Mills Secretary. Chuck seconds the motion. Approved unanimously.

Next Meeting: Wednesday, 8 May 2019, 7 PM

Location: meet at the Bench in NP; alternate is Gannon House 1726 Notre Dame NE

Meeting Adjourned: 8:18 PM, Peter move to adjourn, Chuck seconded.

Officers 2019-2020

President – Bill Gannon

Vice President – Tony Prosser 453-0264

Secretary – Cheryl Gerwin & Spencer Gerwin

Treasurer - Sara Mills

Newsletter– John Vittal

Web Master/Crime Mapping – Tony Prosser

At-large Board Members: Peter Burton, Tim Butler,

Herb Denish, Susan Bennett 505-350-3848Chuck Maguire

Urban Forest Monitor – John Vittal, Bill Gannon

Be sure to check out our website: <http://www.netherwoodpark.org/>

And Facebook page:

Need to contact us: NPNAalert@gmail.com or netherwoodpark@gmail.com

Guidelines if You See Crime – Report It

The Board requests that neighbors respond and report what they see. Pathways to report include:

- *Go to NPNA website and follow CRIME tab
- *Go to APD website directly and file a crime report
- *Go to APD APP to file crime report and other options such as crime mapping
- *CALL 242-COPS or 911 and report your crime.
- *Do not confront criminals or take action into your own hands. Know your neighbors and keep in touch with your block captains. Block captains can provide summaries to the Board.