

Minutes

Board of Directors Meeting



Netherwood Park Neighborhood Association

Wednesday, 8 August 2018, 7:00 PM

Location: 1708 Vassar Dr, NE. 7 PM

Members Present: Susan, Herb, Tony, Peter, Chuck, Bill (Minutes),

Guests: Mary Lipscomb

Meeting called to order at 7:08

Secretary's Report: Minutes from 6/13/18 meeting (Bill) accepted as written and presented; motion to approve- Herb, seconded Peter; approved.

Guest: Mary Lipscomb, presented plans for the 2018 Golf Tournament, Sat 27 October 2018 (13 October is the Balloon blast). Fee for the **golf extravaganza** will be reduced from \$45 to \$32 as we are not raising funds for anything this year (last year funded a bench). Scramble format, \$32 charge (\$10 lunch, \$22 green fee). Mary also spoke about the book faire; more details next month.

Treasurer's Report: See report submitted by Sara. As of June 13. Next month we will review a 2-month report from 14 June to 13 September.

Also, next month, we will have a Guest to discuss Princeton Drainage Basin (put on Sept 12 agenda).

Old Business

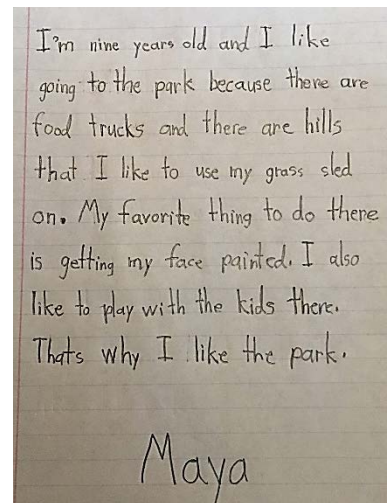
Crime Report (Tony): Over a 2-month period, fewer auto thefts, break-ins, but an increase in “disturbing the peace” (n=50) and “Suspicious persons” (n=22). The full report is available from Tony and the Board.

APD Patrol (Peter)- two patrols are scheduled in the next few weeks; no details...it’s a surprise!.

Website (Tony) – planning revised website. Send photos of 4th July and food trucks or anything else about the neighborhood!

Filming (Chuck) – Crews were filming an episode (TV, movie) at the corner of Cutler and Apache Court (by ponding pool). The Board offered support for the film industry at this time. Potential contribution to the neighborhood association? The NPNA Board supports positive use of the area by the film industry as long as there are no negative impacts. Motion to support this statement by Peter, Tim second. Carried.

Newsletter: Enter Maya’s story into the newsletter. Maya Chavez (of Eugene and Juliana) wrote the attached observation about the wonderful Wednesday food truck event Netherwood Park Bites!



Nikle (Alpine Sausage bldg.) August 16, 9 AM- Liquor License Hearing–The public hearing is for the license that allows for beer and wine sales “for consumption by the drink only upon the property” - Bill and Sara said they would attend.

Urban Forest: (whoever has info): Call 311 and report trash and request mowing and cleanup. Bill offered to make a call.

Park Bench Update: Netherwood Park second bench (Chuck): City contacted.

2504 Harold Pl, NE: People (transient or kids) in the house and graffiti. Susan contacted Mark Cito (owner-dad Stephen Cito) who thanked Susan for the notice of intruders. Chuck has an inquiry with City to see if permit exists for the improvements. Councilor Benton contacted (along with Diane Dolan). Police who went inside the house stated that the inside detail looks good and it seems the work/construction is nice.

Indian School Traffic Study (Susan) – Herb says this is in progress and is a great problem with Friday and Saturday night racing (from Carlisle and Edith)

Block by block resident contact information: (Bill and Chuck): Getting together names/addresses from blocks not yet included. They will summarize at a meeting in the fall.

Netherwood Park Bites Food Truck Nites- Looking good except for 2 weeks ago when no trucks made it! However people love it. Keep it going! Advertise in the Alibi (free) to get more participation and hence more food trucks.

New Business

Park: Plastic Slide in the park: City signage needed? (Herb). Some of the Board members have talked to past sliders and also removed sliding materials; concern is to avoid killing grass with the laying of plastic that is left on site.

Drummers – One neighbor very irritated about drumming; Tuesday and Thursday, 4-8 pm? Susan will contact neighbor that the Board does not police park use. Perhaps they could be non-aggressively approached and asked to relocate. Other Board members would like to observe the drumming and would like to be notified when it begins again.

Sept 12 talk on Safety Tips talk by Richard Martinez (Susan) Cancelled; his insurance doesn't cover personal/home safety talk.

Next Meeting: Sept 12, 7 PM, place to be determined.

Adjourn at 8:32 PM

Officers 2018-2019

President – Susan Bennett

Vice President – Tony Prosser

Secretary – Bill Gannon

Treasurer – Chery Gerwin

Newsletter– John Vittal

Web Master/Crime Mapping – Tony Prosser

Urban Forest Monitor – John Vittal, Bill Gannon

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

And Facebook page:

Phone 505-350-3848