

Minutes

Board of Directors Meeting



Netherwood Park Neighborhood Association
Wednesday 13 February 2019, 7:00 PM
Location: Susan Bennett's House, 1708 Vassar Dr. NE

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

Members absent: Tim Butler, Herb Denish,

Guest(s): none

Call to Order. 7:07 PM

Secretary's Report (Bill): Minutes from January 2019 meeting were distributed by email prior to meeting. Spencer noted: fifth line NPNA "one sweep" instead of "once sweep"; names under treasurer should be moved to "members at large"; Sara is treasurer. Changes made. Motion to approve- Chuck, seconded Sara; approved.

Treasurer's Report: accepted as submitted. Sara moved approval, Chuck seconded.

Email updates: gerwinc@hotmail.com, gerwins@comcast.net, and cmacquiredesign@gmail.com are correct. Action item: Use these correct emails.

Old Business

- **Crime Report (Tony):** 1. Over 45% of crime reports involve 1700 Indian Plaza which gets a lot of activity. Many "disturbing the peace" events. 2. Stanford/Ada disturbance: an Albuquerque attorney was confronted by people wanting to collect money. Lots of TV news reports. 3. Interesting that 23% of crime is 10 PM to 8 AM – most crime occurs during daytime hours. 4. Perspective: 57 incidences in our neighborhood but over a 1000 within a mile radius. **See crime reports attached as PDFs.**
- **Website (Tony):** Updated with upcoming events and annual meeting. File sharing system within the Board to be considered.

- **Newsletter:** John Vittal will prepare. Please note that a coyote attacked and killed a dog in the NPNA community. We will insert information from City site on how to protect pets, etc. from wildlife attacks into the hand-delivered newsletter.
- **Urban Forest:** A fire was rumored in the Urban Forest but not reported. No other action.
- **Neighborhood Watch (NW) Revitalization.** Chuck and Bill will present the idea of being part of neighborhood watch. Sign up to be captain. NW Captains have a party. Buy in. Read from handouts provided by the City. Buy a sign; current signs that are installed are indicated on the NW zone map. Recommend to block captain to set up a group text or a phone chain, etc. Bill set up two 24x36 posters showing the delineations of the block captain zones that had been drawn historically when the NW was thriving.
- **2504 Harold Pl, NE: (Susan)** Progressing; now has garage doors and some old wood removed from walkway around upper floor.
- **Princeton Drainage Basin (email - Sara):** Nothing new to review. We will stay on them to revegetate.

New Business:

- A resident reported possible domestic issues and unsightly vehicles (a truck) with tools strewn in the yard for months at 2309 Ada NE. Susan recommended the person should call Adult Protective Services and City code enforcement and make a report; no action items.
- President-elect proposal. Bill suggested to amend the by-laws allowing a president-elect position to be created who will succeed the president after their term expires and/or they desire not to seek another term or continue as president. Discussion was positive but we should wait until after the Annual Meeting and pursue the suggestion in a May or June meeting.
- Speed bumps around the park? A resident asked about installing “speed-bumps” on the streets bordering the park; another resident re: “speed bumps” on Cutler.. Board members pointed out that there have not been any reports of disturbing the peace from speeding or any other cause and that if there are no reports, then it was not an issue. No action items.
- Bench ribbon cutting. It was suggested to have a ribbon cutting (when the weather gets warmer) and in conjunction with the return of food trucks on Wednesdays. Invite all the stakeholders (including Councilperson Benton) should be invited to attend and participate. Action Item: Do this in May!
- When is the First Food Truck Wednesday? First food truck day – April 10th – Wednesday night. Action Item: locate the Netherwood Park Bites signs and about who will put up and take down signs on these Wednesdays.
- Vehicle Crash: Tonight just next to Padilla’s a car accident was observed. Several people in a car ran into the store front of the last – most north – business in Harold’s strip mall (Where Joe Behrend’s One-on-One Fitness just vacated). An older woman, who was driving, then put her car in reverse moving quickly from the parking lot, across Girard, past the old Blue Dragon, nearly to Indian School and stopped. She “parked” there and then she and the other occupant in the car,

got out and walked to Padilla's to eat -leaving the car and all its leaking fluids behind. No Action Items

- **Annual Meeting:** The meeting will be Sunday March 24th, 3:00 – 5:30, Tennis Club of Albuquerque. City Councilor Ike Benton will be there at 3. APD at 4. Annual reports of treasurer, annual review of activities for the year. Laura Kuehn APD, area command crime prevention specialist, will also present. Set up at TCA at 2. Sara and Bill's family (Natalie) offered to bring cookies. Tim will conduct membership drive.

Next Meeting: Wednesday, 24 March 2019 at 3 PM ANNUAL MEETING

Next meeting of the Board TWO MONTHS will be 10 April 2019

Location: Sara's at 2629 Cutler, NE

Meeting Adjourned: 8:39 PM, Peter move to adjourn, Chuck seconded.

Officers 2018-2019

President – Susan Bennett

Vice President – Tony Prosser

Secretary – Bill Gannon

Treasurer – Sara Mills

Newsletter– John Vittal

Web Master/Crime Mapping – Tony Prosser

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

Herb Denish, Cheryl Gerwin, Spencer Gerwin, Chuck Maquire

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

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.