

Minutes

Board of Directors Meeting



Netherwood Park Neighborhood Association

Wednesday, June 13, 2018, 7:00 PM

Location: Netherwood Park

Meeting called to order at 7:08 PM

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

Guests: James from Kimo BBQ (at end of meeting)

Opening Comment: Banner, signs look great – new banner 60 inches; Susan drilled it in with her handy power drill!

Call to Order

Old Business

1. Secretary's Report (Bill): The minutes of the May 9, 2018 Board Meeting, were sent two weeks ago by email to the Board. Chuck moved to approve. Herb second. Unanimous approval
2. Treasurer's Report (Sara): The report was emailed to Board last week for review. Balance is \$3,156.25 in the bank. \$110 in dues and gifts. Sara gave a summary. Herb motioned approve, Peter second. Unanimous approval.
3. Princeton Drainage: Sara summarized issued. Vegetation cleared/denuded down to the dirt. Remedy is to ask the City to plant native vegetation to prevent erosion. Tony sent pictures of the site. Sara will email Christopher (who raised the issue) for contacts with City about some action. Sara will report on that outcome at next meeting.
4. Crime Report: Tony reported 1000 crime reports within a mile – 29 within our boundaries. A car/truck stolen, suspicious activity, vehicle break in, vandalism, and most disturbing the peace. If you see something suspicious call 242-COPS

- a. APD Patrol, Program (Peter): Peter sent an email and submitted paperwork requesting a patrol – Two 2-hr tours.
 - b. Website (Tony) – no problems
 - c. Urban Forest: (Peter) Nothing new except panhandlers gone from Interstate and Carlisle (police moved them), and seems little activity there at the barrier wall to urban forest.
 - d. Update: Netherwood Park second bench (Chuck), The Bench: Chuck talked to Diane Dolan – money for a new bench. Dolan will check on cost and that Benton is interested. Should know in next day or so.
 - e. Indian School Traffic Study (Susan): Still speeding on Girard to University. Will request a public meeting on Indian School traffic perhaps at Montezuma; invite all neighborhoods that contact Indian School.
5. Alpine Sausage: Appealed the appeal decision; 29 June is next decision!! Nikle (Alpine Sausage bldg.) appeal denied re: parking waiver approval.
6. Block by block resident contact information: (Bill and Chuck): Block by Block lists –Chuck (505-255-4008) and Bill will get a plan in next week. (this is the Block by block resident contact information: (Bill and Chuck)- Mary Rozzell provided 15 pages (most are neighborhood blocks) towards compiling a NPNA master list. There were a number of other lists provided to Chuck and Bill to compile. More data are coming in that will be compiled by summer.)
7. Food Truck Wednesdays (Chuck) – going great! Ask vendors to keep music volume down to background level so neighbors can talk and get a sandwich! There are over 100 users at tonight's event. (150 – 200 folks coming and going for the night). City (Eva) is supposed to empty park trash Tuesday and Thursday. James (KIMO BBQ) takes the extra garbage if City doesn't and puts into his own dumpster at his restaurant.
8. Ad Team Report: (Susan): Advertising team: Cheryl and Susan will have fliers to pass around and maybe paper the university. Susan will write up a blurb for the County neighborhood and City neighborhood newsletters.

New Business

A. Ask Richard Martinez to talk on Safety Tips (training on concealed weapons). Look for scheduling on a 5-7 pm September meeting at TCA. Try to generate a crowd with neighbors and TCA members.

B. FOURTH of JULY:

For the Morning Parade:

Chuck: Pinada and stick

Peter and Chuck will get TCA tables (4 tables and 16 chairs)

Bill will do watermelon table and fancy cutter; 9 watermelon

Peter will get 4 dozen eggs

Susan (?)Will have water. Fire truck and Donut holes. Do we need ice?

Recycling set up for 4th July. Sara, Bill, Peter will bring blue recycling containers from home and set up by trash barrels.

Doc and his band.

Food trucks will be here.

5 PM? Yes. \$10/week for face painter fee or payment for July 4?

C. Plastic slide ruins the turf. (Herb). If we want to stop it then need to have it posted and call police. Herb will check with Lawrence Rael on enforcement.

D. Glass recycling curbside pickup every 2 weeks??; Herb

Next meeting August 8, 2018, 7:00 PM. Location: 1708 Vassar Dr., NE (Susan's House). No July meeting as that will be July 4th morning and parade. A hard copy newsletter will be going out to all 4000 neighbors.

Adjourn: Meeting ends 7:58 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