

Minutes

Board of Directors Meeting



Netherwood Park Neighborhood Association

Wednesday, 12 September 2018, 7:00 PM

Location: 1711 Stanford NE 7 PM

Members Present: Tony, Herb, Peter, Sara, Cheryl, Spencer (Minutes),

Guest(s): Karl Schwerin

Meeting called to order at 7:05

Guest: Princeton Drainage: Guest, Karl, trees dying for years, several years ago board didn't want to spend the money for replacing trees. Currently at least 5 dead trees and 5 dead shrubs in the perimeter of the site. If there is a sprinkler system it is not functioning. Karl went to city to see who is responsible for maintenance; still not clear. Ponding area is owned by city, AMAFCA owns the pumping station. Who's responsible for areas along the street? In the past, members of board have cleaned weeds, etc.. Board recommended Karl contact City Zoning Alexander Stella. Herb recommended board write letter to city CAO Cerita, cc Dave Campbell, city planner and Lawrence Rael, COO for the city. cc Isaac Benton. Another neighbor expressed concern over grading of all the plants within the fence. City had cleared wrong area. If we planted bushes next month would be best so they get established. Sara to draft a letter. Tony will take photos to include with letter.

Secretary's Report: Minutes from 8 Aug18 meeting (Bill) amended with minor changes to names and motion to approve- Sara, seconded Peter; approved.

Treasurer's Report: See report submitted by Sara as of September 12. Motion to approve as amended Herb, Peter seconded; approved.

Old Business

Crime Report (Tony): Tony reported same number of incidents in 35 day period compared to the prior 50 days demonstrates increased reports of minor crime most of which were disturbing the peace or domestic disputes.

APD Patrol (Peter) - Two patrols were completed, but no report provided. If nothing to report, nothing to share. Peter met with officer 10:00 – 12:00 consecutive Friday nights. Sara presented idea for private security patrols. Discussion over participation levels. Response for APD was small \$100 was all that was collected. Sara will post on Nextdoor.com to solicit interest and willingness to pay for having a patrol.

Website (Tony) – Took down old information and put up July 4 event news. He will add “contact any board member if have topic for monthly meetings.” Include membership dues reminder. Stats on Web usage: links to meeting minutes 260 users, 283 sessions for August. Bill emailed Board 9 Sept with suggestion (motivated by neighbor) to put the following prominently on top of, “page that says

Our Next Monthly Board Meeting is: <date>
Call 505-350-3848 for meeting Location
Minutes from last meeting are here: <click on a link to PDF minutes>

Newsletter: Spencer will send minutes to Bill for inclusion. Bill will format and send minutes to John (and rest of Board)

Urban Forest: Paths should be clear. Board to provide contacts at city to concerned residents; Defer topic to Susan to follow-up. Suggest residents work with Bill on issue. Bill reported in email to the Board on 9 September that, “The Park was rough-mowed and trash hauled off about Aug 30th. The City should still go through with chain saws and weed whackers to complete clean up – and there is some new trash in there”. Bill offered to make a call.

2504 Harold Pl. NE: Susan has not heard back from safe city strike force; likely not enough active problems for them to address with home owner.

Park Bench: deferred to next meeting.

Block by block resident contact information: (Bill and Chuck): Discussion of purpose. Board agrees see value in project. Keep secure in a central place; just block by block information kept at local level perhaps with block captain. Add to task to complete catalog of block captains. Bill in an email to the Board on 9 Sept reported to, “see the utility of having a list of all the streets and... name of a block captain or contact person for that street. That could be listed on the website and would be useful for those individual blocks and also for the NPNA in order to contact those streets as issues come up.” Having a catalog of all NPNA residents not useful for our purpose.

Netherwood Park Bites Food Truck Nites- Peter to contact Chuck and determine when Kimo sees ending for season?

Nikle: Sara hasn't heard update. Spencer will inquire what adjoining neighborhood associations' stands are. Bill will stop in Nob Hill bar to talk to owner Nicole about progress.

Mystery neighbor Ada Place: Sara to suggest to concerned residents action is not a function of the Board but provide some guidance that may help. For cars, get license plate and report to police, for

stuff in yard, contact code enforcement; for concern over home owner, contact adult protective services.

New Business

Balloon Blast: October 13 7:00 – 9:00. Discussion on park as landing site pilots are already briefed on our park as an approved site. Peter will pick up an X from the Hispano Chamber. Tony confirmed that David Broudy suggested buying burritos this year. Cheryl volunteered to order from Golden Pride 60 – 80 number ones w green chili cut in half, and Donut Mart donut holes. Discussion of having donation jar to help with cost. "Netherwood Park Donations." Peter will get coffee and get items from Susan. Tony will ask Chuck about canopy, chairs and tables from the Tennis Club, Chuck and Peter to pick up. Tony to locate banner for Indian School. Cheryl to mock up logo. Motion to spend up to \$350; \$240 burritos and remainder to cover costs associated with Balloon Blast moved Sara, seconded Herb. Approved.

Next Meeting: Oct 13, 7 AM, at Balloon Blast in park.

Following Meeting: Nov 14th. Bill's House – 1726 Notre Dame

Adjourn at 8:41 PM Herb, Sara

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