



## Netherwood Park Neighborhood Association Board of Directors Meeting

### Minutes

Date: Wednesday, April 8, 2020

Location: via Zoom

**Members Present:** Bill Gannon, Susan Bennett, Cheryl Gerwin, Spencer Gerwin, Sara Mills, Tony Prosser, Peter Burton, Chuck Maguire, Herb Denish

**Member(s) absent:** Tim Butler

**Guest(s):** none

**Call to Order:** 4:07 pm

#### Usual Business

- Secretary's Report:** Cheryl & Spencer - Feb 12, 2020 Minutes approved as presented. Herb motioned, Sara second
- Treasurer's Report:** Sara - Sara's address incorrect on newsletter so dues payments mailed to her were delayed. Info has been corrected. Susan motioned to approve, Spencer second
- Crime Report:** Tony 2/12/2020 thru 4/7/2020 56 Days, 70 Incidents Among reported calls were 56 disturbing the peace and a couple car thefts, but crimes down overall. In comparison to same time frame last year, crimes down by 50%. Concern raised that NPNA website only shows one week of crime details, Tony will adjust dates to show back to last NPNA board meeting.
- Website:** Tony No updates. It is posted on site that the NPNA annual meeting status is TBD. Any other suggestions for updates/changes for the website, let Tony know.
- Newsletter:** John Vittal John created Feb newsletter and posted to NextDoor and sent to Tony who posted to website and emailed to list of people requesting it. Normal manual distribution of newsletter was halted as the March NPNA Annual Meeting was cancelled due to COVID-19 statewide orders from NM Governor.

#### Old Business

- NP Bites Food Truck Nites:** All events on hold due to Stay at Home order thru May 1<sup>st</sup>. Susan will post this on NextDoor. Susan will try to contact James from Kimo's to see when he anticipates he can start up the food trucks. \*Secretary update 4/10/20 – James said his permit application is on-

hold until May 6. Will provide any updates after that. His restaurant at Girard & Candelaria is open for takeout. \*

April 29<sup>th</sup> Get Out the Vote for June 2<sup>nd</sup> Primary event has been cancelled as well. Cheryl will follow up and see if the group wants to schedule a similar event to promote Nov General Election voting. Spencer will post to NextDoor info regarding general voter info for the June 2<sup>nd</sup> Primary. NMVOTE.org to request absentee ballot or call 243-VOTE.

- 7. Neighborhood Watch progress:** Bill Chuck New Block Captains (BC) have been identified. Training on hold due to Stay at Home orders. List is still being updated and zones being identified. Conversation on who has updates. Now is a good time for gathering these details since everyone is home. Social Distancing Happy hours on streets have been great place to create neighborhood contact lists. Bill and Susan distributed “questionnaires” that BCs could distribute safely. Be sure to collect email addresses.
- 8. Indian School Update:** Two speed monitor signs are still up at Stanford intersection. Herb voiced concern that they are too close together and drivers’ speed is shown after they have already driven by. He will speak with Ike Benton to voice concerns and for more details on these monitors. Herb will also ask if any start date is available for when the bike path under Indian School construction will start (originally slated to start in April). Email Herb if any other questions for Ike.
- 9. Kmart Site Project:** No Updates available
- 10. Urban Forest Guardians:** Bill There is a new Area 4 supervisor, Patty Gallegos. Bill has her contact information and has been getting great response from her. Spencer asked about possible fencing (similar to existing fences) along back of The Cedars apartment complex to possibly minimize homeless traffic into park. It has been discussed in past and may hinder apartment dwellers passage to park. Bill will contact apartment “The Cedars” to see about re-locating large-item trash receptacles to other side of complex (away from UF Park).
- 11. NPNA Email Distribution List:** Bill/Tony Being updated. See Item #7 above

## **New Business**

- 12. Local Business Outlook:** Davinci’s and Alpine Sausage Kitchen still vacant. Discussion held on supporting local restaurants during Stay at Home by ordering takeout or delivery. \* Secretary update 4/10/20- Bill posted Sandia Crust Pizza Company will be opening soon in the old Davinci’s location offering online ordering, curbside pickup and delivery options via GrubHub, DoorDash & Postmates.\*
- 13. Baum (Marsha and Richard) 1809 Newton House:** Bill Sara said she has not noticed any activity at all lately. Bill contacted Jackie Smith and Jo Martz, who live next door to the Baum house, to be new block captains for that area and he will ask that they follow up with Baum’s as needed. .

14. **Annual Meeting Tasks:** Bill asked if all current NPNA board members would agree to stay on board until regular business resumes after Stay at Home order lifted. Herb stated he can help/advise as needed since his term is over. There currently are no bylaws to cover this type of situation. Susan moves to extend current terms until we are able to have the annual meeting elections. Bill seconded. Motion passed with all in agreement to extend current terms.
15. **Annual report to the Secretary of State** Bill will send to Sara for her to file as soon as she receives.
16. **Neighborhood Cleanup:** Susan received message inquiring about the ABQ neighborhood cleanup on April 25<sup>th</sup> Bill had sent email to block captains with info and Susan used that to put on NextDoor. Sara will call the city to see if it still going on in modified socially distant format and will email us.
17. **Park animal waste:** Susan stated she continues to put out bags for dog waste pickup and asks others to do so as well. Bill asked City and they said they are still supplying parks with these bags. Suggested put in newsletter that increased activity in parks is also causing increased dog waste. Please be courteous and bring your own bags and clean up after your dogs

**Next Meeting** Wed May 13<sup>th</sup> 4:00 pm **Location:** via Zoom

**Meeting Adjourned: 5:03 pm** Susan motioned, Peter second

**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 and Chuck Maguire

Urban Forest Monitor – John Vittal, Bill Gannon, Sarah Geiger, Eugene Sedino

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

and Facebook page

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.

\*Homeless Assistance Hotline 505-768-HELP (4357)