



Netherwood Park Neighborhood Association Board of Directors Meeting Minutes

Date: Wednesday, April 14, 2021 4:00 PM **Location:** via ZOOM On-Line Meeting

Members Present: Bill Gannon, Susan Bennett, Cheryl Gerwin, Spencer Gerwin, Tony Prosser, Herb Denish, Chuck Maguire, Ana Maria Casey, Ross Casey

Member(s) absent: Tim Butler, Sara Mills

Guest(s): none

Call to Order: 4:04 PM

Usual Business

- 1. Secretary's Report:** Cheryl/Spencer:
February 10, 2021 NPNA Board Meeting Minutes Approved as submitted
March 28, 2021 Annual Meeting minutes to be approved at the 2022 Annual Meeting
- 2. Treasurer's Report:** Sara
\$2386.36 end bank balance. \$755 in dues and donations collected. No expenses incurred.
Approved as submitted.
Cheryl presented new budget analysis for 2021-2022. Analysis includes current year comparison to past 2 calendar years of expenses and revenues. Also provides projected expenses for 2021 – 2022.
- 3. Crime Report :** Tony
2/10/21 thru 4/13/21 63 days in report with 46 incidents. Euclid had most with motor vehicle break-ins. Two missing person reports from same day, no one has details on this.
- 4. Website:** Tony
He will post newly approved bylaws. Cleared prior references to the March annual meeting and is ready for updates on current events. Cheryl will provide details on Netherwood Park Bites for posting, including dates and link to the newly created Truck Program website (see Old Business Item #6),
- 5. Newsletter:** John Vittal
February a crew of neighbors hand delivered about 500 paper newsletters and posted to website with details on March Annual Meeting

Old Business

6. NP Bites Food Truck Nites: Cheryl

Daysinthepark.com website almost finished. The site will contain an *About the Park* section, photos and a calendar dedicated to NP Bites. Calendar shows all scheduled food trucks, their menus as well as bands performing each week. Tentative trucks in the park start day of May 19th. Awaiting City park permit approval and updated Covid regulations.

NetherwoodParkBites@Gmail account created specifically for submission of Vendor and Band applications. Cheryl will provide Tony with all website details.

Venmo account for fees and payments still needs to be created. Ana Maria & Ross will research creating and coordinate with Tony and Sara on formalizing. Once finalized, provide Paige Romero, food truck coordinator, with account details for her to give information to vendors.

First week that trucks officially in the park, Paige's weekly fee will be paid to her via Venmo.

7. Neighborhood Watch progress: Bill/Chuck

Continuing with making contacts. Zoom Meeting with Laura Kuehn for block captains on May 1st at 9:00am. Block Captain trainings picking back up with APD over spring and summer.

May 6th the Gerwins are having Stanford Dr. get together to meet new neighbors and discuss safety and awareness in their neighborhood.

8. Indian School Update: Bill

Bike path construction has been completed. Bill showed photos he took.



9. Kmart Site/Carlisle Crossing Project:

Bill waiting for response from architect, Angela Williamson

<awilliamson@modulusarchitects.com> for any updates after firm was not able to attend NPNA annual meeting.

10. Urban Forest Guardians: Bill

Linda Vik requested for more trees be planted during the annual meeting.

Cheryl Foote (Summit Park neighbor) from Summit Park has been cleaning up dog refuse and posted 3 "There is no poop fairy" signs in UF, which has been much appreciated.

11. Baum House: Sara

No updates and no contact from the owners.

New Business

1. NPNA Annual Meeting Feedback: All

Mutually agreed that great job was done by all. Maybe next year we could offer an online option as well as in person to keep attendance up. Minutes from the annual meeting will be approved at the next annual meeting.

2. NPNA Bylaws Update: Susan/Bill

Tony motioned to approve the revised bylaws and Chuck second. Motion approved. Susan stated that the revised bylaws must be filed with NM Secretary of State and Office of Neighborhood Coordination. Today's date, April 14, 2021 will be the official revision date. Susan will finalize and send to Bill for President and VP signature who will forward to Sara for mailing to the state.

3. Park Playground: Spencer

NP resident, Galen, sent email asking why no playground in our park. Spencer reached out to Chuck and John for history on playground discussion. Tony found details from NPNA meeting few years back and will forward to Spencer.

How does the city code NP as an open green space only or allow for a playground? We would have to work with city on planning and cost. Need to poll the neighborhood for interest, especially those directly impacted by living near the park. Suggested site would be on Princeton and Morrow as it is flat and safe viewing and not isolated. Board would not object if someone wants to spearhead. Spencer will work up our discussion details past and present, and present to Galen and assess if he would like to move forward.

4. City Planning Survey: Spencer

NP resident Carol Toffaleti is soliciting input from neighborhood on long range community planning needs to be presented to city hall. Link on site that has survey for infrastructure, community facilities, urban design, parks and recreation suggestions. Chuck, Bill and Ana Maria expressed interest in being involved. Spencer replied on his survey submission that Highland Senior Center needs to be updated and expanded. It was suggested that perhaps, Galen may be interested due to his playground request above in Item 12. After survey is closed, focus groups will be formed for discussion. Spencer will forward link to Ana Maria who stated she would like to submit requests.

5. Tree NM program for neighborhood: Spencer

Spencer has details on neighborhood tree planting program to help replace dying trees in our neighborhood. **TreeNM.org** has 35 trees on their approved list that residents can select and have planted on their property free of charge. Must be planted within 20 feet of curb. Question raised if drainage area trees would be covered as there have been several that have died and were taken down will be researched. Spencer will send info to Ana Maria who is interested for their home.

6. Walk-about with Ike Benton: Bill

Summit Park Representative, Patrick Scott, organized meeting with himself, North Campus Rep, Tim Davis, NP Rep, Bill Gannon, and Isaac Benton. Benton spoke of his vision for the Girard/Indian School area. Indian school calming, widen bike lanes and add rumble strips between road and bike lanes for cyclist protection.

Create a Mini-Main Street around the area businesses. Plant trees which businesses pledge to tend. Possibly close off one of the Girards on weekends to make it a safe, inviting gathering spot for events like food trucks, arts or markets. Bill suggested to get businesses together to talk about what they would like to see to help out their businesses.

7. 2021-2022 Board Officer elections: All

President - Bill Gannon nominated by Susan

Secretary - Cheryl & Spencer Gerwin nominated by Susan

VP - Ross Casey nominated by Ana Maria

Treasurer- Sara Mills nominated by Bill

Susan motioned to accept full slate of nominees and Herb second. All approved

Meeting Adjournment: 5:32 PM

Next Meetings

Wednesday, May 12, 2021 4:00 pm **Location:** via Zoom On-Line meeting

Officers 2019-2020

President – Bill Gannon

Vice President – Ross Casey

Secretary – Cheryl Gerwin & Spencer Gerwin

Treasurer - Sara Mills

Newsletter– John Vittal

Web Master/Crime Mapping – Tony Prosser

At-large Board Members: Susan Bennett, Tony Prosser,

Herb Denish, Chuck Maguire, Ana Maria Casey and Tim Butler

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

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

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)