



## **Netherwood Park Neighborhood Association Board of Directors Meeting Minutes Wednesday, April 20, 2022 4:00 pm Location: In-person @ Tennis Club of Albuquerque**

**Members Present:** Bill Gannon, Susan Bennett, Cheryl and Spencer Gerwin, Sara Mills, Tony Prosser, Herb Denish, Ana Maria Casey and Carol Toffaleti

**Member(s) absent:** Ross Casey

**Guest(s):** None

**Call to Order:** 4:05 PM

### **Usual Business**

**1. Secretary's Report:** Cheryl/Spencer:

Feb 9, 2022 NPNA Board Meeting Minutes presented. All in favor voted to approve minutes as submitted.

**2. Treasurer's Report/Budget Analysis:** Sara /Cheryl

End Bank Balance \$3659.04. \$690 in dues collected, \$540 Maguire Memorial donations and \$100 in expenses. Cheryl presented budget analysis showing estimated expenses for the new 2022-2023 year. All in favor voted to approve minutes as submitted.

**3. Crime Report:** Tony

Activity presented for Feb 09 thru Apr. 19, 2022, 70 days and 78 incidents. Number of incidents has not increased over prior months. One report of a missing person, but no additional info provided. Discussion on area crimes and theft of painted rocks from a front yard. Susan is working with Daniel Bean on restitution. Bill contacted by neighborhood residents on crimes. He reiterated the importance of reporting the crimes so APD records and statistics are then used in the allocation of resources to our area.

**4. Website:** Tony

Cleaned up website of out of date information. Cheryl will provide the Food Truck Survey results and the 2022 summer dates for NP Bites. Tony will update with the newly elected officers and board members per the election held at this meeting.

**5. Newsletter:** John/ Tony

Feb/Mar newsletter manually distributed to all households with details on the March NPNA Annual Meeting. Spencer volunteered to take over duties if in the future, John no longer wants to continue.

## Old Business

**6. NP Bites Food Truck Nites:** Cheryl

Starts 4/27/22. DaysInTheParkAbq.com updated with latest calendar. Bands will perform twice a month starting 5/11. Face Painterina will be paid \$10 per visit to cover her supplies. Cheryl working with City to get more trash cans and a Thurs trash pickup. Working on getting APD and City Plan Van to make appearances over summer. Start collection of vendor fees in cash and use receipt books. Paige will be paid her fee out of each night's receipts.

**7. Chuck Maguire Memorial Fund:** Sara

Current balance is \$890 out of \$2000. Will make a push at NPNA sponsored events, including Bite Nites in the Park. Board will determine cutoff and may make up balance of costs from budget.

**8. Neighborhood Watch progress:** Bill

Robert Rozzell of Harold Pl. NE has agreed to be Block Captain of his area. About half of the block captain positions have been filled and we are continuing the recruitment. Spring Conference for Block Captains, Sat Apr 30 from 9:00am to 12:00 pm at APD Training Center off Montano. Also, ONC Lunch and Learn webinar Thursday, 28 April, Noon. With panel discussion from Family and Community Services regarding Gateway center – over view and services. On Zoom. To register: [https://cabq.zoom.us/webinar/register/WN\\_B\\_rTtJiUSOeFCCAHRQ-zRQ](https://cabq.zoom.us/webinar/register/WN_B_rTtJiUSOeFCCAHRQ-zRQ)

**9. Girard Streetscape:** Bill

City contracted with MRWM Landscape Architects to draft corridor plan. Bill met with Maia Mullen/Tim Davis (North Campus), Pat Davis/Steve Pilon (Summit Park), Ike Benton, Nathan Molina, Diane Dolan, and the architects and walked to area commenting on neighborhood issues. Plan is moving forward and more meetings with stakeholders. Bill presented proposed designs.

**10. Kmart Site/Carlisle Crossing Project:** Bill

Construction is ongoing. Bill emailed and awaiting reply from Gina Okoye at Modulus Architects asking if still on track for May handover to tenants and Whole Foods opening in Dec. 2022.

**11. Urban Forest Guardians:** Bill

Bill did walkthrough with stakeholders. UF Interpretive Trail proposal submitted to Dave Simon.

**12. Quarterly Trash/Litter Cleanup:** Bill/Sara

City of ABQ Great American Clean- 4/9/22 in the SE quadrant of the City. Bill and Family and Cheryl and Spencer cleaned Indian School sidewalks and medians. For future events we need to promote more in advance to get more neighbor involvement.

**13. Baum House:** Sara

Sold and new owners have moved in. This item will be removed from meeting agenda

**14. Trees planted in the park:** Spencer

Confirmed that mystery trees planted in the park were done by City Parks and Rec in response to requests for more shade trees at bottom of hill.

**15. Conditional Use request at 2702 Morrow:** Bill

City's Approval was received and no action taken on the appeals. Construction has begun and Zephyr invites anyone to stop by and view and ask questions.

**16. Play Equipment Initiative:** Spencer

No further requests or information from Galen Loughrey. If neighbors want to pursue in the future, the board will direct them to Galen. The issue is closed and the board will readdress in future if interest arises.

**17. 2022 Calendar of Events:** Bill

Looking ahead at the full year and getting an official calendar together to post on NPNA website. Suggested to contact Joe Brooks to possibly publish in his monthly realtor newsletter.

- Board meetings every second Wednesday of the month (except for July and Dec)
- Urban Forest Clean-up – **February 12th**
- Bike Path Clean-up – **February 26**
- Annual Meeting – **March 27**
- Abq Great American Clean-up – **April 9, 16, 23, 30**
- Start NP Bites Food Trucks in the Park – **April 27**
- July 4<sup>th</sup> Activities and Parade – **July 4<sup>th</sup>** (Monday) No Board meeting
- Annual NP Yard Sales – **September 17**
- Food Trucks last Wednesday for the year – **September 28**
- Annual Chuck Maguire Neighborhood Golf Scramble - **September 24**
- Balloon Blast – **October 8**
- December – No Board meeting

**New Business**

1. **Tee Shirt Talk:** Susan/Cheryl

Susan suggested having NP logo printed on tee-shirts and then sell them at NP events to raise money for NPNA projects and promote the park. Susan and Cheryl received quotes for shirts and printing ranging from \$8 - \$12 per shirt, depending on number of shirts and colors on the design. Bill moved to accept the idea and to decide on colors. Sara seconded. Color choices passed around for voting on favorites, Green shirt with White outline logo was the winner. Ongoing project.

2. **Report on Annual Meeting:** All

Discussion on how meeting went. Next year have the prior year's meeting minutes sent out in advance for people to read instead of having them read aloud during meeting to save time. Susan noted a few typos and date needs to be corrected to "2022" on the minutes.

3. **Discussion on Board members 2022-2023:** All

Welcome Carol Toffaleti as new at-large member. There is still one at-large vacancy open.

**4. Election of Officers 2022-2023**

**President:** Susan nominated Bill with a second by Herb.

**VP:** Bill nominated Sara with second by Ana Maria

**Treasurer:** Susan nominated Cheryl with a second by Bill. Position shared with Spencer

**Secretary:** Cheryl nominated Sara with a second by Susan. Bill will assist with duties as needed.

**Member At large:** Bill and Sara moved to accept Carol Toffaleti to serve one year to complete Tim Butler’s term. Seconded by Susan

Herb motioned to cease nominations and Tony seconded. All in favor of election of new officers and member at large. Motions passed.

**Meeting Adjournment:** 5:30 Susan motioned to adjourn, Sara seconded

**Next meeting: Wednesday May 11, 2022 4:00 PM TCA**

**President** – Bill Gannon

**Vice President** – Sara Mills

**Secretary** – Sara Mills

**Treasurer** - Cheryl Gerwin/Spencer Gerwin

**Newsletter**– John Vittal

**Web Master/Crime Mapping** – Tony Prosser

**At-large Board Members:** Susan Bennett, Ross Casey, Herb Denish, Tony Prosser, Carol Toffaleti

**Urban Forest Guardians:** David Broudy/Rifka Stern, Jim/Jana Cornfield, Cheryl/Bill Foote, Bill Gannon, Sarah Geiger, Jeff/ Susan Hagemann, Teresa Law, <vacant – end of Lafayette>, Tony Prosser, Eugene Sedeno, John Vittal / Debbie Ham, Cindy Yenson

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

Contact us: NPNAalert@gmail.com or [netherwoodpark@gmail.com](mailto:netherwoodpark@gmail.com)

NP Bites Nite Website (info, calendar, vendor/music applications): <https://daysintheparkabq.com/>

Instagram posts: <https://www.instagram.com/daysintheparkabq/>

**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 <https://www.cabq.gov/police/> to file a crime report

\*Go to APD APP (search ABQ Police in App store) to file crime report, crime mapping and more

\*CALL 242-COPS (2677) or 911(if crime in action) and report your crime.

\*Go to NM DOT website <https://dot.state.nm.us/> to download traffic accident report. Take completed report to APD substation to file.

\*Go to ABQ311 web App <https://www.cabq.gov/311/abq311/311-web-app> Report and upload photos

**\*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)

\*Report abandoned cars on neighborhood streets and request they be towed away. Call 311 to make a report, download the ABQ311 App on your smartphone, or online at [www.cabq.gov/report-abandoned-vehicles/](http://www.cabq.gov/report-abandoned-vehicles/)

\*\*\*\*\*



## **"Slow Down Albuquerque" Signs Available through ONC**

---

Are you or your neighbors looking for "Slow Down Albuquerque" signs for your yard? Contact the Office of Neighborhood Coordination (ONC) to request these free signs. They can be helpful if you're dealing with vehicles speeding in your neighborhood. Call (505) 768-3331 or e-mail: [vanessabaca@cabq.gov](mailto:vanessabaca@cabq.gov) to request them.