



## **Netherwood Park Neighborhood Association Board of Directors Meeting Minutes**

**Date: Wednesday, August 12, 2020 4:00 pm**

**Location: ZOOM On-line Meeting**

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

**Member(s) absent:** Peter Burton, Tim Butler, Chuck Maguire

**Guest(s):** None

**Call to Order: 4:06 PM**

- 1. Approval of the Minutes:** Cheryl / Spencer  
July 08, 2020 Minutes approved as presented. Sara motioned for approval, Herb seconded.
- 2. Treasurer's Report:** Sara  
Operating fund Begin Balance \$1101.36 End Balance #1151.36. Susan motioned for approval, Spencer seconded.  
Cheryl presented revised 2020-2021 NPNA budget analysis. Discussion held on what upcoming expenses to include and if format agreeable to board. Bill suggested to keep a two-year comparison on spreadsheet to show our "usual" expenditures/revenue vs this year. Informative for Annual/members meeting. All agreed on format and will notify Cheryl of any items to add/delete.
- 3. Crime Report :** Tony  
Nothing notable for the prior period with activity close to same as same period last year. There were three stolen car reports in Miracerros area. No calls directly to Tony on any crime issues or comments.
- 4. Website:** Tony  
No updates to report. Tony did place July newsletter on the website. Tony stated he needs to update the link to the past year of newsletters to show full 12 months of history.
- 5. Newsletter:** John Vittal  
Next edition will be a combined July/August. Add mentions of ShotSpotter and of Sherri Burr's nomination (see New Items #17 and #18).

## Old Business

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

Spoke with James/ Kimo's and he stated that he would not be pursuing any NP permits for remainder of summer due to season ending soon and health issues.

Cheryl reported new story that stated City of ABQ looking to allow permits for food trucks to park at city parks to assist in outdoor eating and support truck owners. City was due to vote on issue late July/early Aug. Will update with any developments.

**7. Neighborhood Watch progress:** Bill / Chuck

Mary Lipscomb email regarding concern over homeless camp setup behind residences at 2201 Cutler Ave NE. Board agreed on contacting Councilor Ike Benton as he has assisted in these matters in past. Sara volunteered to write email to Benton and Diane Dolan.

Bill stated that we need to make contact tools available to block captains. List that states who or what agencies are appropriate to contact for neighborhood issues (i.e. 311, 242-COPS, direct city agencies, etc.). Susan provided link to website <https://www.cabq.gov/family/services/homeless-services/homelessness-assistance-line> Bill will provide info to Block Captains.

**8. Indian School Update:** Bill

No new updates. Other radar/speed machines have shown up in area. One on Stanford and another on Carlisle near Smiths. Board needs to continue research on costs of install and maintenance of machine on Indian School. Bill will email Diane for guidance on getting that information.

**9. Kmart Site Project:** Bill

Bill received email from Modulus Architects stating they are very close to making application to amend project package with new anchor tenant. Once that is complete, they can move forward with public announcements of tenants and design. Herb stated that he doesn't believe permits are anywhere near being ready for submittal. There may still be reviews required by planning commissions after firm submits amended Development Package. Board agreed that Bill remain the NPNA contact for future communications with Modulus with no need to add all board members on the email chain.

**10. Urban Forest Guardians:** Bill

Low number of issues due to vigilance of the neighbors and great response by City Parks and Rec park supervisor, Patsy Gallegos. Happy all around.

**11. NPNA Email Distribution List:** Bill / Sara

Tony, Sara and Bill still making updates to lists as they come in.

**12. Baum (Marsha and Richard) 1809 Newton House:** Sara

Some yard cleanup was completed with grass mowed and pine needles cleaned up. No recent sightings of Bear, Inc. lately. Board agreed to only reach out again to owners if necessary. The vacant house on Cutler noted; it just sits idle.

## **New Business**

### **13. Local Business Outlook: Bill**

Nothing new to add. Eat local and support our restaurants and businesses.

### **14. Time to update NPNA Bylaws: Bill**

Need to update to include process changes due to pandemics with NPNA electronic communications and virtual meetings. Office of Neighborhood Coordination (ONC) suggested that this is good time to update. Bill has an ONC provided template that he can update with our current information and processes. Bill will send template to Susan and she will review and compare to our current data and see if worthwhile to update the new template. She will let Bill know her thoughts prior to making any changes. Any changes would need to be approved by members. This process will likely take until next Annual Meeting for approval

### **15. National Night Out October 6, 2020: Bill**

Discussion held that NPNA can do some PR to show that NPNA and Block Captain Neighborhood Watch are still around and involved. Can hold socially distant block events if there is neighbor interest.

### **16. NPNA Yard Sale: Bill**

Discussion held on whether to have one this year. Proposed to have in late September. Bill suggested charging \$10 for each house that participates and then giving that household free membership to NPNA. We will pose question in the newsletter and on website to see if interest shown by neighbors.

### **17. Honoring Sherri Burr: Bill**

Sherri received nomination for Pulitzer Prize in history. Bill will write a congratulatory card from the board. He will send to board for approval and then will send. Will use the card as template to create a PR blurb to post in newsletter, website and other outlets such as the Realtor's newsletter and Nextdoor.com

### **18. APD ShotSpotter: Bill**

Commander Yara of APD emailed Bill copy of newsletter discussing the new software program. Responses from the placed sensors send location of shots fired directly to officers' phones which provides details even before the reports are called into 911 achieving fast response times. Board agreed that we need to have John put this into our newsletter and Tony to post on website.

**Meeting Adjourned: 5:05 PM** Susan motioned to adjourn and Herb second.

**Next Meeting** Wed Sept 9<sup>th</sup> 4:00 PM **Location:** via Zoom

## **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)