



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

**Date:** Wednesday, August 18, 2021 4:00 PM **Location:** In-person @ Tennis Club of Albuquerque

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

**Member(s) absent:** Tim Butler, Ross Casey, Sara Mills, Ana Maria Casey and Chuck Maguire

**Guest(s):** none

**Call to Order:** 4:13 PM

### **Usual Business**

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

June 09, 2021 NPNA Board Meeting Minutes presented. All in favor voted to approve minutes as submitted.

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

End Balance \$2422.48. \$20 in dues collected. July 4<sup>th</sup> event expenses totaled \$594.88. Venmo still being utilized for the food truck payments and coordinator fees with no issues. Cheryl presented budget analysis. NP Bites is still paying for itself including the \$220 paid for bands in Aug. Estimated year end 2021-2022 funds in bank to be \$1317.60 after known upcoming expenses of Balloon Blast and Web Domain fees. Susan motioned to approve report and Herb seconded. Motion passed.

**3. Crime Report :** Tony

70 days with 82 incidents. Discussions held on various crimes around area including a car accident on Indian School near the NPNA sign close to Herb's house which may have been caused by a medical incident. There were five incidents of shots fired and one shooting at Indian School and Stanford. Bill posed question if we should do a "Coffee with a Cop" event for our NP area to discuss what concerns we have and how we can assist APD. Board agreed this would be beneficial. Bill will set up a meeting and inform all of date and location.

**4. Website:** Tony

Tony posted the NPNA coloring contest pages and rules. Sara requested a notice added to the membership application that states if members pay their dues with Venmo to be sure to include their email address so they can get the newsletter. Ross and Sara updated the website Google Forms membership application form for ease of member input and board reporting.

**5. Newsletter:** All/John Vittal

August newsletter will be 600 hard copies to be printed by Bill prior to Sept 18<sup>th</sup>.

These will be handed out at the NM Trees NP tree planting event Sept 18<sup>th</sup> and also with the Sept 25<sup>th</sup> free tree giveaway flyers that are going out door to door after Sept 18<sup>th</sup>. This will provide information of upcoming NP yard sale, golf scramble and other upcoming events.

**Old Business**

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

Event is still going well and attendance has been great at average of 150 people a week. Sept 15<sup>th</sup> will be final event of the season and there will be a band and an extra truck as well as presentation of winners of the NP Coloring Contest. Cheryl will email the board details on how many kids participated and what kind of prizes will be needed. After Sept 15<sup>th</sup>, Cheryl and Paige, event coordinator, will meet to review their pros and cons of the season. Cheryl will present the findings to the board for their input and discuss plans for success of next season.

**7. Neighborhood Watch progress:** Bill

There have been more people in neighborhood contacted due to the numerous face to face conversations NPNA board members have had over last month while canvassing with the Tree NM project. Spencer Bill and Tony will meet to ID potential block captains, update lists and create updated map of neighborhood.

**8. Indian School Update:** Bill

No Updates. Ongoing from June meeting, the three neighborhood associations (Summit, North Campus, and NP) confirmed their support to form a coalition to better discuss events and projects that affect our mutual areas. Maia Mullen (NP) will organize the coalition and Patrick Scott (SP) will call the first meeting.

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

No official updates but this week there is a Jayne's Construction trailer and other vehicles on site with contractors inside. We should start seeing the demolition of the site starting next week.

**10. Urban Forest Guardians:** Bill

Nothing new to report. Area is being maintained and looking good

**11. Baum House:** Sara

Mary Bader Associate Real Estate Broker was on site and stated that the house is going on the market.

**12. Tree NM program for neighborhood:** Spencer

Of the 100 trees offered in the program, only 2 trees left to be placed. Susan and the board thanked Spencer for organizing this great neighborhood building event. This has been a great way to meet neighbors and beautify the neighborhood. Trees will be planted on 9/18 and free trees available on 9/25. May need more volunteers for the planting. Great participation in our area with only a couple houses that thought could really use trees, that we couldn't make contact. ABQ city parks director Dave Simon showed interest in the urban forest for more trees. Spencer working with city on Urban Forest, drainage pond and church.

**13. UNM Golf Course Dog Misuse:** Bill

Nothing new from the UNM perspective but Bill stated that they are very conscious of the community and any issues it may have with the golf course. We want to maintain positive communications with UNM regarding neighbor concerns. The board continue to monitor for any additional complaints or actions.

**14. Fourth of July Bash:** All

There was a great turnout of around 200 and people enjoyed themselves. Board did a great job of putting together this event at short notice due to constantly changing COVID restrictions. AFR brought the firetruck and lead the bike parade. Food truck, Stay in Your Lane, did a great breakfast and pretty much sold out. Neighbors pitched in to help run events and Herb lead everyone in singing the National Anthem as we were not permitted to have a band due to COVID restrictions. Suggestions for next year, maybe have a microphone and speaker for announcements. Definitely have a band and more singing to keep up the 4<sup>th</sup> vibe.

**15. Quarterly trash/litter cleanups** Bill/Sara.

June meeting Bill proposed that every 3 months that NP neighbors do a trash cleanup. City has a scheduled trash day this fall.

## **New Business**

**16. Golf Scramble:** Bill

Mary Lipscomb event with suggested dates of Sundays, Sept 26 or Oct 3<sup>rd</sup>.

Bill asked if the NP Board wants to establish a use for the money raised. In the past we have used that money for park benches. No particular commitment from the NPNA board on this year's dates or where money is spent. Bill will contact Mary with board comments and approval.

**17. NP Yard Sale:** Bill

**Discussion held on date to hold the event.** Christine Lawrence has several houses that want to participate and would like to hold it on a Sunday, either Sept. 26 or Oct 3<sup>rd</sup>.

Sept has two NP events with NM Trees planting and giveaway events on Saturday 9/18 and 9/25. The Balloon Fiesta starts Oct 2<sup>nd</sup>. Maybe best date to hold is on Oct 9<sup>th</sup> to coincide with the Balloon Blast since we will be visible in the park and can hand out the maps. Bill will inquire with Christine to see if that date works with her and her neighbors and will get back with the board so that planning can begin.

**Meeting Adjournment:** 5:12 PM Susan motioned to Adjourn, Spencer seconded

**Next Meeting** Sept 8th, 2021 **Location:** Tennis Club of Albuquerque

## **Officers 2020-2021**

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](mailto:netherwoodpark@gmail.com)

NP Bites 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 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)