



Netherwood Park Neighborhood Association Board of Directors Meeting

Minutes

Date: Wednesday, February 12, 2020, 7 PM

Location: Gannon Residence, 1726 Notre Dame NE

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

Member(s) absent: Herb Denish, Tim Butler

Guest(s): none

Call to Order: 7: 09 PM

- 1. Approval of the Minutes:** Minutes approved as presented. Sara motioned, Susan second
- 2. Treasurer's Report:** Sara
Discussion held on spending summary for annual meeting. Cheryl presented proposal for review and will send request for any revisions in one week and present Bill with final version. Bill will print large version for meeting, and board will be open for discussion/questions on it during meeting. Susan motioned, Peter second. Report approved as presented.

Old Business:

- 3. Crime Report :** Tony
No significant incidents but discussion on 1/26/20 Morrow NE shots fired APD report that Gerwins also heard. Nextdoor.com had several posts on stolen bikes. Sara will pass along Newton house suspicious activity neighbor reports to owners via email. Officer Nate Bjorn emails Bill once a month stating what he has reported. Suggestion made to post those details to website or Nextdoor.com to let people know that police are watching area.
- 4. Website:** Tony
Nothing new to report Susan stated she wasn't able to access the site today. Tony confirmed and showed that website host is been in process of moving website to new server and is currently up.

5. Newsletter: John Vittal

Annual meeting March 22nd requires Feb newsletter printing and manual distribution to all neighborhood residents no later than 10 days prior to the meeting due to board member elections. March 8th approved as date for distribution. Feb NPNA meeting minutes need to be completed and sent to allow John to complete newsletter and have them printed. Bill will get flyers printed. Cheryl, Spencer and any other volunteers will post annual meeting flyers around neighborhood.

Old Business

6. NP Bites Food Truck Nites:

Cheryl brought request by Democratic Party Ward to do a "Get Out the Vote" party on April 29th in conjunction with the food trucks. This event will allow people to register to vote in upcoming June primary and November general elections. There will also be free performance by the New Mexico Musician Coalition. Board agreed to the event as long as it can be non-partisan event.

*Secretary update 2/14/20 - Cheryl confirmed with James Strange, food truck coordinator, that his trucks will be there and that does not have any bands lined up for that date.

7. Neighborhood Watch progress: Bill Chuck

Important to compile email list for NPNA. Use a combination of neighbors using Nextdoor.com site, neighborhood watch lists, member lists, and signups from food truck nights and from website. Bill will contact people on old list of neighborhood captains to see if they are still willing to continue or suggest replacements. Map and updated details will be presented at annual meeting.

8. Indian School Update: Spencer

Email shared from Stanford neighbor that confirmed the construction on Indian School is 5G cable installation. The new 5G cellular service for the neighborhood will be active later this year. It was stated that it was for Verizon cellular service and available if your cell phone supports 5G.

9. Kmart Site Project: No Updates available

*Secretary Update 2/17/20: Bill adds Kevin Murphy reported on Nextdoor.com that Kmart site plan approved on Feb 5, 2020 <http://documents.cabq.gov/planning/development-review-board/DRB2020/Feb/PR-2019-2677.pdf>

10. Urban Forest Guardians: Bill

Next Meeting is Tues. March 6th to look for expedient path to communicate with city. 311 and 242-COPS are still best options to report to city any homeless camps and related issues.

11. NPNA Email Distribution List: Bill Sara

Urgent for Annual Meeting on March 22nd. See Old Business Item 7 for gathering emails.

New Business

12. Hosting Groups at Food Truck Nites:

Discussion that if any group is invited to food truck nites that a board member should host that group. Board needs to develop a calendar to track when special groups will be attending to coordinate and publicize these groups or special themed events. Keep website updated with these dates.

13. Davinci's/Alpine Sausage Kitchen/Spearmint Rhino

Spearmint Rhino purchased by Realtor Group. No other updates.

14. Baum (Marsha and Richard) 1809 Newton House: Bill

Appears there is no more movement on any repairs. Board consensus that onus be put back to immediate neighbors for reporting suspicious activity to police and owners. NPNA will monitor and step in if needed. Nothing NPNA board can really do but refer complaints as needed and keep track of police reports. Bill will speak with lawyer, Jason Kent, to see if any other steps board can take.

15. Annual Meeting Tasks:

Sign In Sheets/Member Applications/Collection Box/Napkins - Susan

Setup - Peter, Chuck, Susan, Sara

Water – Peter and Chuck

Cookies – Cheryl, Sara

Dues Collection – Bill will contact Tim to see if he can do collections

Signage – Cheryl & Spencer neighborhood posting

Bill print four re-useable general signs for street postings

Agenda/Annual Reports – Bill using 2019 agenda as guide

Speakers – Need final list

Elections – NPNA Board vacancies and running for re-election

Herb Denish – Vacancy requires recruitment/nomination new member

Peter Burton - running for re-election

Susan Bennet – running for re-election

All other members are current through 2021.

16. NP Waste collection: Susan

NP needs bags for dog poop collections since Albuquerque ban on one-time use bags. Appears to be an increase in excrement in the grass. Post in the newsletter that people can bring down their old bread bags, grocery veggie bags or anything else to help fill the dispensers in park.

17. Bike Trail Cleanup:

Sat. February 22nd Meet at Applebee's at 9:00am. Post in newsletter and on Nextdoor.com

Next Meeting: March 22, 2020 Annual Meeting **Location:** Albuquerque Tennis Club

Meeting Adjourned: 8:44pm Sara motioned to adjourn, Susan 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)