



Netherwood Park Neighborhood Association Board of Directors Meeting Minutes

Date: Wednesday, February 10, 2021 4:00 PM **Location:** via ZOOM On-Line Meeting

Members Present: Bill Gannon, Sara Mills, Cheryl Gerwin, Spencer Gerwin, Tony Prosser, Herb Denish, Chuck Maguire

Member(s) absent: Susan Bennett, Tim Butler, Peter Burton

Guest(s): none

Call to Order: 4:07 PM

Usual Business

- 1. Secretary's Report:** Cheryl/Spencer:
January 13, 2021 NPNA Board Meeting Minutes Approved as submitted
- 2. Treasurer's Report:** Sara
\$1611.36 end bank balance. \$80 in dues collected. No expenses incurred. Approved as submitted.
Members are paying their 2021 dues. Board in agreement that these dues paid will carry membership thru March 2022 Annual Meeting). Newly amended By-laws to be approved at annual meeting have annual dues to be paid by March 31st each year vs. January 1st in prior By-laws version.
Cheryl presented the final budget analysis for NPNA year 2020/2021. Board to review and suggest any additions/changes prior to it being presented at annual meeting March 28, 2021.
- 3. Crime Report :** Tony
28 days in report with 25 incidents which was a 40% decrease compared to prior month.
Bill in progress composing draft letter with assistance from Spencer and Herb to Sandia Shadows apartments (2900 Euclid) and Lofts at Indian School (Indian Plaza) alerting realtor/managers to the uptick in crimes. This letter will be cc'd to Mayor Keller, Councilor Isaac Benton and APD area command.
- 4. Website:** Tony
Updated with current minutes, newsletter and crime reports. Also updated with Save the Date for NPNA annual meeting via Zoom on March 28, 2021, 3:00 to 4:30pm and copy of revised NPNA By-Laws for member review prior to annual meeting voting.

5. Newsletter: John Vittal

January sent out and posted to website. February newsletter will be sent out via normal methods. Notifications for the annual meeting will be delivered to all NP households and contain meeting details and link to NPNA revised By-laws that are to be reviewed prior to vote at annual meeting. Peter will coordinate the hand delivery but deferred to John Vittal on number of notices to be printed. Bill will review printing options. Board agreed March 10th as date for having printing completed and deliveries to be made weekend of March 13th.

Old Business

6. NP Bites Food Truck Nites: Cheryl

Cheryl found that both Altura and Hyder Parks use the services of Paige Romero, Food Truck and Event Coordinator. Paige books all food trucks, entertainment as well as handles permits, trash collection and porta-potties as needed. Board discussed advantages of using her services to help increase patronage and truck/entertainment turnout in NP. Discussion held on the cost for services vs what NPNA spent in prior years. Paige stated that at other parks, truck vendors pay a weekly fee to be at the park and this helps the neighborhood associations offset expenses. The board agreed that this appears to be a service we could use. Bill mentioned that if we could generate revenue and keep our expenses about the same as prior years, (about \$750), then that would be a good deal. Future discussions to be held on a fees cap and/or a sliding scale for the trucks this first year and how Paige can make that work for NP. Cheryl will continue conversation with Paige on our interest and get a proposal from Paige.

7. Neighborhood Watch progress: Bill/Chuck

Continuing with making contacts. No updates.

8. Indian School Update: Bill

Bike path construction which will direct cyclists under Indian School continues with anticipated completion spring 2021. Herb asked if we could find out the cost of this project.

Speed Monitoring Signs are currently up on Indian School between Carlisle and Girard. One sign appears to be working intermittently.

9. Kmart Site/Carlisle Crossing Project:

Bill continues outreach to Summit Park NA to see if they have any updates on permit approval.

Sara noted that Albuquerque Business First Journal contained an article showing concept drawings of the new Carlisle Crossing re-development. . Bill also contacted the architect, Angela Williamson <awilliamson@modulusarchitects.com>, also yet to hear a response.

10. Urban Forest Guardians: Bill

Bill reported graffiti and it has been cleaned. This area is not regularly maintained by the city like other parks. It could use some improvements like new gating and signage. Bill will contact Parks Director Dave Simon on these issues.

11. Baum House: Sara

Appears house/yard being maintained. No other updates and no contact from the owners.

New Business

1. Plan NPNA Annual Meeting: Bill

Continue to follow plan established during January 13, 2021 meeting. Susan sent list of board member positions up for election/re-election. Cheryl presented meeting flyer she designed for posting around neighborhood and asked for feedback prior to March 10th printing and posting. Cheryl proposed a rehearsal Zoom meeting to verify everything working and all presentations/presenters are in order. Board agreed on March 10th at 4:00 pm.

2. NPNA Bylaws Update: Susan/Bill

Bill requested the board to review the draft version one last time to verify everything correct prior to the annual meeting.

3. Other New Business:

Spencer inquired if the annual bike trail cleanup will be happening this year. Not sure since Covid and bike trail construction. Bill will contact Susan and Jeff Hagemann (who normally organize this event) for information.

Herb reminded everyone that Democratic Ward and Precinct meetings are occurring in February and to be sure to sign up as our US Representative Deb Haaland's seat may be opening as she has been nominated to be Secretary of the Interior.

Meeting Adjournment: 5:12 PM

Next Meetings

Zoom Rehearsal Wednesday, March 10, 2021 4:00 pm **Location:** via Zoom On-Line meeting

Annual Meeting Sunday, March 28, 2021 1:30 to 4:00 pm **Location:** via Zoom On-Line meeting

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)