



Netherwood Park Neighborhood Association Board of Directors Meeting Minutes
Wednesday, February 9, 2022 4:00 pm Location: In-person @ Tennis Club of Albuquerque

Members Present: Bill Gannon, Susan Bennett, Cheryl and Spencer Gerwin, Sara Mills, Herb Denish and Ana Maria Casey

Member(s) absent: Ross Casey, Tony Prosser and Tim Butler

Guest(s): None

Call to Order: 4:12 PM

Usual Business

1. Secretary's Report: Cheryl/Spencer:

Jan. 12, 2022 NPNA Board Meeting Minutes presented. Susan motioned, Sara seconded, all in favor voted to approve minutes as submitted.

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

End Bank Balance \$2,529.04. \$40 in dues collected, \$258.10 in expenses. Cheryl presented budget analysis showing outstanding expenses of \$100, NPNA is on track to end the year with estimated \$2079 in the bank for future use. Herb motioned to approve report and Susan seconded. Motion passed.

3. Crime Report: Tony

Activity presented for Jan 12 thru Feb 08, 2022, 28 days and 36 incidents. Discussion held on incidents board members had heard about or experienced.

4. Website: Tony

Updated the flyer on Chuck Maguire Memorial fundraiser to remove Venmo reference (See old Business Item #16).

5. Newsletter: John/ Tony

January edition distributed as usual via mass email, a few hard copies mailed and posted to the website. Bill will make 500-600 hard copies of Feb. edition to be hand delivered between Feb. 16th and 28th. It will announce the Mar. 27, 2022 Annual NPNA meeting, the Chuck Memorial fund, NP Bites Food Truck Survey and a NPNA dues form. Bill to request from Peter on his previous list of who distributes newsletter within the neighborhood. Bill, Tim, Cheryl and Spencer will deliver to their areas.

Old Business

6. NP Bites Food Truck Nites: Cheryl

The NP Bites Food Truck Survey continues and will be highlighted at annual meeting. Cheryl met with Paige on Jan. 19th to discuss the survey responses and start work on the 2022 season (Apr 27 thru Sept 28). Awaiting March city approval of park event permit. The food truck fees will be \$25 for 2022. DaysInTheParkAbq.com will now include a full month calendar of trucks and events and include links to sample food truck menus. Bands will perform twice a month (if available). Cheryl attempting a May the 4th Star Wars theme with 501st Legion characters to appear.

7. Neighborhood Watch progress: Bill

Bill and Spencer will meet Tues Feb 15th at Satellite to identify potential future block captains

8. Indian School Update/Girard Corridor: Bill

No updates. Feasibility studies being completed. Discussion held on *Sandia Crust* restaurant closing and that *Tikka Hut* is now open in its location.

9. Kmart Site/Carlisle Crossing Project: Bill

Construction is ongoing. Bill emailed with Gina Okoye at Modulus Architects and she will be our contact and provide a summary of the project progress. Discussion held that our board focus will include what the plans are for the old Whole Foods site. Keep eye out for signs that may be posted at the old site for what may be coming.

10. Urban Forest Guardians: Bill

UF Interpretive Trail proposal submitted to Dave Simon. Bill had a Zoom meeting with Zoe Rossman, Mark Chavez, Collene McRoberts to discuss the project. Once completed it could be used as a model for other possible urban ecology interpretive sites around town. ABQ Backyard Refuge Society has a website that supports these sorts of backyard biology projects <https://friendsofvalledeoro.org/abq-backyard-refuge/>. Susan suggested having sign on the trail that refers to NPNA and neighborhood history. Next UF Cleanup is scheduled for Sat. Feb 12th.

11. Quarterly Trash/Litter Cleanup: Bill/Sara

City of ABQ Great American Clean-up happens Saturdays in April starting 4/9/22 in the SE quadrant of the City. Annual NPNA bike trail trash pickup coordinated by Jeff & Susan Hagemann is Sat Feb 26th. Meet at Applebee's on Menaul at 9am. Area is south on the North Diversion Channel to Indian School then shuttle back or walk home. Rolling garbage can and bags provided. Please wear gloves, masks, etc.

Susan cleared several tumbleweeds along drainage pond showing great NP spirit.

12. Baum House: Sara

Sara sent owners an email to the owners regarding sprinklers causing unsafe ice on sidewalk. Response was that they had turned sprinklers off and someone must have turned them back on.

13. Memorial for Chuck Maguire: Bill/Susan

No additional donations to report. Will promote in Feb newsletter and at annual meeting in Mar.

14. Conditional Use request at 2702 Morrow: Bill

An appeal to the City's Approval has been filed and still waiting for the process to work through. Zephyr Renner will update us when they know more. Bill will check with Kevin Murphy for info on the appeal hearing date. Board members are aware of concerns over the owners' intentions. We will monitor the proceedings and revisit in Mar.

15. North Campus Golf Course/Dog Park: Bill

No updates. Discussion held that there appears to be more dogs off leash in NP now that golf course is being stricter with its rules.

16. Play Equipment Initiative: Spencer

Galen Castillo Loughrey reported he has had 99 responses. He will be sending out another reminder next week to take the survey. After survey closed, Galen will put together a presentation to the NPNA board, and next steps will be discussed at that time.

17. VENMO update: Cheryl, Sara

Sara trying to cancel her membership and is no longer accepting this payment method for any transactions.

18. 2022 Calendar of Events: Bill

Looking ahead at the full year and getting an official calendar together to post on NPNA website.

- 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 4th Activities and Parade – **July 4th** (Monday) No Board meeting
- Annual NP Yard Sales – **September XX**
- Food Trucks last Wednesday for the year – **September 28**
- Annual Chuck Maguire Neighborhood Golf Scramble - **September XX**
- Balloon Blast – **October 8**
- Safari Run – **October 31??**
- December – No Board meeting

19. Discussion on Board members for 2022-2023: All

Open discussion on current/upcoming openings and possible candidates to approach.

In March, Tim Butler will resign his current term that ends in 2024 which opens up a vacancy along with Chuck Maguire's. Ana Maria stated that Ross will not be able to serve in his current capacity and we need to determine how to handle his term as VP. Bill stated he has possible one or two candidates that may be willing to accept nominations.

New Business

20. Annual Meeting Mar 27, 2022: All

Open discussion on preference to be held in person or Zoom. Zoom was preferred by majority. Bill may present from the TCA as he did last year to allow for anyone not having computer access to attend. Bill will send out a draft agenda. Cheryl suggested having a quick meeting prior to the annual meeting to work out all Zoom kinks and how presentations will work. We may use the normal March 9th meeting day as this meeting. Need to solidify any guest speakers such as Ike Benton, APD area commander, City Planning, Modulus Architects, etc.

Meeting Adjournment: 5:18 PM Susan motioned to adjourn, Sara seconded

Next meeting: March 9, 2022 Annual Meeting Prep TBD
March 27, 2022 Annual Meeting Zoom 3:30 to 5:00

Officers 2021-2022

President – Bill Gannon

Vice President – Ross Casey

Secretary – Cheryl Gerwin & Spencer Gerwin

Treasurer - Sara Mills (Budget – Cheryl Gerwin)

Newsletter– John Vittal

Web Master/Crime Mapping – Tony Prosser

At-large Board Members: Susan Bennett, Tim Butler, Ana Maria Casey, Herb Denish, Tony Prosser
Urban Forest Guardians: David Broudy/Rifka Stern, Sherri Burr, Jim/Jana Cornfield, Cheryl/Bill Foote,
Bill Gannon, Sarah Geiger, Jeff/ Susan Hagemann, Teresa Law, Sandra/ Tom McCollum,
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

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/



"Take Back Central Avenue" Neighborhood Cleanup Event Coming in March

You're invited to participate in the upcoming "Take Back Central Avenue" neighborhood cleanup being planned for the southeast segment of Central Avenue on Saturday, March 5 at 8:00 a.m. This community cleanup event is free and public involvement is encouraged. Participants will meet at the southeast corner of Central and Juan Tabo, and will be given gloves and trash bags provided by the Solid Waste Management Department. Please wear suitable shoes and dress appropriately for the weather and physical activity. Contact Rachel Miller at: rmiller@cabq.gov or call (505) 768-3123 with any questions.



"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 to request them.