



Netherwood Park Neighborhood Association Board of Directors Meeting

Minutes

Date: Wednesday January 15, 2020 7 PM

Location: Bennett Residence 1708 Vassar 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: 04PM

- 1. Secretary's Report:** Cheryl & Spencer Nov 13, 2019 meeting minutes approved as presented. Sara motioned, Spencer second
- 2. Treasurer's Report:** Sara \$130 in dues collected Dec thru Jan and no expenses paid. Susan motioned, Chuck second. Report approved as presented.

OLD BUSINESS

- 3. Crime Report:** Tony 63 days of data showed activity down compared to last period. No standouts in any new kind of crime except for a "Rescue" call on Dartmouth.
- 4. Website:** Tony 2020-2021 Renewal fees for NPNA web hosting and domain paid. Redesign of website home page in progress and input still being accepted.
- 5. Newsletter** – John Vittal wrote and distributed in November and posted to NPNA website and on NextDoor.com Feb. edition will be hand delivered to all households for notification of the March Annual meeting

6. **Netherwood Park Bites Food Truck Nites:** Reinstated advertising task force for event promotion. Action items: Cheryl research outreach, street signs and create task list and assign. Sara research ad space pricing, Bill contact adjoining NA presidents if they would like to share ad expense to promote all truck nites. Help develop more sense of community. Susan post updates to NextDoor.com. Chuck research if we can advertise in Tennis Club newsletter.
7. **Neighborhood Watch progress:** Bill, Chuck: No real updates. Posters will be up at March annual meeting to pitch for more watch captains and contacts Bill will contact past block captains who are indicated on old NPNA map.
8. **Ike Benton's Indian School road proposal:** No updates. New 5G fiber optics being installed on Indian School.
9. **K-Mart site project:** Site is now fenced in. Bill and Sara received notice from developer which showed Vacation of Easements and structural changes proposed. Whole Foods employee stated project start date of May 2020 and will take 18 months to complete but no other official word on dates. Bill is in touch with Elisha Allen (Pres, Summit Park) for notice of any action on this project
10. **Urban Forest Guardians report:** Bill A little trash and few homeless to report. Dumpsters being used by neighbors to dispose of their household items and homeless are taking them out of the dumpster to use in the urban forest. Bill calling city to report dumpsters are full and Parks Dept to remove trash. Chuck stated a camp on bike trail near Indian School was cleared and will find out which agency did this and if can be used as a contact.
11. **NPNA email distribution list:** Action item: Bill and Sara to update with any new emails and complete within the next month in preparation for the March annual meeting.

NEW BUSINESS

1. **Spearmint Rhino:** Peter The For Sale sign is gone, and the Rhino sign is blackened out but no further updates
2. **Noise Complaint:** Peter received complaint by neighbor of loud screeching monkeys sounds coming from UNM "Project Echo" building (black building next to Hilton 2 hotel on University) area. Neighbor spoke with security guard there who stated it was a bat deterrent (If true, this would be ultrasonic and not audible to people). Bill will contact Michael McCord at UNM Facility Planning to research sound and purpose.
3. **Homeless shelter:** Discussion held on Abq proposed locations for new homeless shelter. Closest proposed site to our neighborhood is near the cancer center. How would it impact us? No action required outside of monitoring reports.
4. **Davinci's/Alpine Kitchen:** Bill Davinci's closed and sign on door stated low business over last year forced closure. Old Alpine Sausage back up for sale. Bill spoke with owner, Nicole, and she gave no details except that they decided to sell the property.

5. **Phishing Email, Text, NextDoor:** Bill Board members receiving suspicious emails and texts from supposed other board members in past. Also posts to NextDoor.com from people not in neighborhood looking for information. No one has received any lately and Tony states that the website not compromised. Be cautious in opening and responding to emails/texts /posts and alert each other of any suspicious activity.
6. **Baum House 1809 Newton:** Bill Still numerous reports of illegal entry/activity at all hours. Bill receiving advice from lawyer/neighbor, Jason Kent, and has been in communication with owners. NPNA sent letter to owners on behalf of concerned neighbors requesting formal response and action plan by Feb 1st. Neighbors need to continue calling police with any suspicious activity. Action item: Bill will contact Laura Keene to get police activity report on this site. Bill will provide neighbors with the Baum contact information to express their concerns respectively.
7. **Annual Meeting/Elections Board member:** Board member Term ending dates discussed. Suggestions were solicited for new board members. Action Item: Add notice on website and newsletter requesting volunteers at the March 22nd date for annual meeting 3:00 to 5:30. Action Items: Susan will ask tennis club for availability. (Secretary update 1/18/29- Susan got confirmation from Tennis club for our request). Suggestions were solicited for guest speakers including APD presentation, representatives (Architect Modulus) of old Kmart buildout, new County Commissioner (replaced Mary Hart Stebbins) or someone from City to speak to Homeless facility.
8. **Mary Ann Rozzell passing:** Susan Mary was a long standing NPNA board member and active resident. Request John put a small biography in the newsletter honoring her with a link to obituary.
9. **Board Contact Info Update:** Bill requesting current list of contact info for the board. Action Item: Sara will add a column to Email Distribution List for stating who is a NPNA board member.

Next Meeting: Wednesday February 12, 2020 7:00 pm

Location: TBD

Meeting Adjourned: 8:40 pm Susan motioned, Peter second

Officers 2019-2020

President – Bill Gannon 505-249-7906

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 505-350-3848; Chuck Maguire

Urban Forest Guardians – John Vittal, Bill Gannon, Sarah Geiger, Eugene Sedino, y mas

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.