



Netherwood Park Neighborhood Association Board of Directors Meeting Minutes
Wednesday, January 12, 2022 4:00 pm Location: In-person @ Tennis Club of Albuquerque

Members Present: Bill Gannon, Susan Bennett, Cheryl and Spencer Gerwin, Sara Mills, Tony Prosser, Herb Denish

Member(s) absent: Ross Casey, Ana Maria Casey and Tim Butler

Guest(s): None

Call to Order: 4:08 PM

Usual Business

1. Secretary's Report: Cheryl/Spencer:

Nov 11, 2021 NPNA Board Meeting Minutes presented. Susan motioned, Herb seconded, all in favor voted to approve minutes as submitted.

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

End Bank Balance \$2,747.14. \$70 in dues collected, \$350 in donations to the Chuck Maguire Memorial and \$20.47 in expenses.

Cheryl presented budget analysis showing outstanding expenses of \$258, NPNA is on track to end the year with estimated \$2139 in the bank for future use.

Susan motioned to approve report and Spencer seconded. Motion passed.

3. Crime Report: Tony

Activity presented for Nov 11, 2021 thru Jan 11, 2022, 62 days and 58 incidents. Discussion held on incidents board members had heard about or experienced. Smith's on Carlisle had been robbed, Stanford resident had tires slashed in their driveway. Incident of a female approaching a house and asking to be allowed to retrieve items she claimed to have thrown into their back yard. Appeared to be a scam to gain access to house.

4. Website: Tony

\$258 Renewal of website hosting service renewed for 2022-2024. Links were posted to the NP Bites survey and information flyer on Chuck Maguire Memorial fundraiser.

5. Newsletter: John/ Tony

November edition distributed as usual via mass email, a few hard copies mailed and posted to the website. Jan. will be distributed the same. Feb. edition will be hand delivered as a hard copy between Feb. 16th and 28th to announce the Mar. 27, 2022 Annual NPNA meeting and also details on Chuck Memorial fund and the NP Bites Food Truck Survey.

Old Business

6. NP Bites Food Truck Nites: Cheryl

The NP Bites Food Truck Survey went live on Jan. 8, 2022. It was mass emailed to NPNA residents, posted on the NPNA website, NextDoor.com and the DaysintheParkAbq.com website and Instagram. So far getting some good feedback. Cheryl is meeting with Paige on Jan. 19th to discuss the survey responses and start work on the 2022 season.

7. Neighborhood Watch progress: Bill

Bill and Spencer will meet to identify potential future block captains based on the TreeNM list and visits with so many of our neighbors during the tree planting campaign.

8. Indian School Update/Girard Corridor: Bill

No updates. Bill will contact the other two NAs and Ike Benton's office to stir some action.

Discussion held on Sandia Crust restaurant on Indian School. It appeared to be having a deep cleaning, but Tony reported that he found on the *Tikka Hut* website, that they will be moving into the soon to be vacant restaurant but no timeline given. Inquiry calls to Sandia Crust went to voicemail with no response.

9. Kmart Site/Carlisle Crossing Project: Bill

Demolition of the Burger King restaurant is complete. Signage is still up and we believe they will rebuild BK on that same site. Construction has started on the Whole Foods and underground activity at other slab sites appears to be completed. New turn lane is being added on Westbound Indian School at Carlisle intersection. Bill has sent email to Angela Williamson of Modulus Architects for updates and has not yet received response.

10. Urban Forest Guardians: Bill

No updates on the UF Interpretive Trail. Ongoing project. Trash cleanup is scheduled for MLK Day. Area has been staying clean and no reports of any homeless camping out there.

11. Quarterly Trash/Litter Cleanup: Bill/Sara

Sara will research dates that City of ABQ has their scheduled community cleanups so that we can put them on the NPNA calendar for the year (see New Business Item #3). Susan commented that several tumbleweeds have accumulated near Cutler and Apache Ct around the drainage basin and could be cleaned up. Sara stated she may be able to go out and grab them.

12. Baum House: Sara

Water runoff due to sprinklers is causing some ice build up on sidewalk when temps are freezing. This has caused some close calls for people slipping. Sara will send an email to the owners to make them aware of the hazard.

13. Memorial for Chuck Maguire: Bill/Susan

Cheryl's flyer was posted to NPNA website and NextDoor.com. It was also published as a full page ad in the December edition of the Brooks Real Estate Group monthly newsletter. Bill will work with getting the flyer posted at the TCA. Cheryl needs to revise flyer to remove Venmo details (see New Bus Item# 5).

New Business

1. **Conditional Use Request 2702 Morrow:** Bill

Zephyr Renner notified the board that their conditional use authorization had been approved by the city zoning committee and they would begin construction of their addition later this month. But, there has been an appeal filed by NP resident Kevin Murphy which officially postpones construction until 15 days after the appeal. Board members are aware of concerns over the owners' intentions. We will monitor the proceedings and revisit in Feb.

2. **Play Equipment Initiative:** Spencer

Cheryl updated the survey in Google Forms with feedback from Nov. 2021 meeting of the NPNA board and NP resident and survey creator, Galen Castillo Loughrey. The board approved these changes and the survey will be posted to the NPNA website and emailed to NPNA residents. Galen will post to NextDoor.com. As NPNA is not sponsoring this survey, the results will be presented by Galen to the NPNA board, and next steps will be discussed at that time.

3. **Annual Bike Trail Cleanup:** Bill (on behalf of Jeff & Susan Hagermann)

The annual NP Bike Trail Cleanup will be Saturday, Feb 26th at 9:00 am. Meet at Applebee's on Menaul and bring your own gloves, masks, pickup sticks, etc. We will walk south on the North Diversion Channel to Indian School then shuttle back or walk home.

4. **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 December)

Urban Forest Clean-up – 17 January

Bike Path Clean-up – 26 February

Annual Meeting – 27 March 2022

Start NP Bites Food Trucks in the Park – 27 April

July 4th Activities and Parade – 4 July 2022 (Monday) No Board meeting

Annual NP Yard Sales - __-September

Food Trucks last Wednesday for the year – 28 September

Annual Chuck Maguire Neighborhood Golf Scramble - _ September

Balloon Blast – 8 October

Safari Run Oct. 31??

December – no Board meeting

5. **Venmo and New Tax Law:** Cheryl/Bill

New tax law as of 1/1/22 that Venmo must report to IRS \$600+ in business transactions and issue a 1099K to the registered Venmo account holder. Sara Mills, NPNA Treasurer, is the registered owner of our NPNA Venmo account that is used to collect NPNA dues, donations and process transactions between vendors at our NP Bites event. She personally would be receiving the 1099K and be required to report on her taxes. As NPNA is registered as a NM Domestic Non-profit Corporation and its dues and donations would be non-taxable, we do not want Sara to be held responsible for reporting these Venmo transactions on her taxes. The board was in agreement to stop use of the Venmo App and continue our long-standing practice of personal checks and cash as preferred method of payments. Susan knows a tax CPA, Kathy Garrett, and she will reach out to pose the question to her on the new tax law as related to Venmo. Bill will email the office of the

Secretary of State. Bill also emailed Cristina Chavez at Office of Neighborhood Coordination asking if accounting for revenue and expenditures for Neighborhood Associations may have changed and if any advice on how to handle as it pertains to our yearly operations.

6. North Campus Golf Course/Dog Park: All

There was a Zoom meeting held on 12/15/21 hosted by Commissioner Adriann Barboa (BernCo District 3) and UNM regarding the Green Space usage and signage at the golf course. See copy of sign and email from Commissioner Balboa at bottom. This is not an action item for the NPNA but we want to keep a finger on the pulse of the community and continue to be good neighbors to allow continued usage of this great green space in our neighborhood.

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

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

Meeting Adjournment: 5:27 PM Herb motioned to adjourn, Susan seconded

Next meeting: February 9, 2022 4:00 pm TBD - TCA or Zoom

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)

NOTICE!

THE GOLF COURSE IS STRICTLY FOR GOLFERS ONLY THIS IS NOT A DOG PARK

- **WALKERS, RUNNERS AND THEIR PETS MUST STAY ON THE BERNALILLO COUNTY OPEN SPACE TRAIL ONLY.**
Trail users are not allowed on the putting greens, sand traps or fairways.
- **DOGS MUST BE ON A LEASH AND UNDER CONTROL AT ALL TIMES.** Bern. Co. Code Sec. 6-43 & Sec. 6-51. Loose dogs are prohibited on University-owned property and an owner of a dog that causes serious injury to a human is subject to criminal penalties. NMSA 1978, § 77-1-1-1, *et seq.*; NMSA 1978, § 77-1A-1, *et seq.*
- **MOTORIZED AND NON-MOTORIZED VEHICLES ARE PROHIBITED ON THE BERNALILLO COUNTY OPEN SPACE TRAIL.**
- **YOU ARE AT RISK OF BEING HIT BY FLYING GOLF BALLS.** The Bernalillo County Open Space Trail is located next to an active golf course and there is a risk of being hit by flying golf balls while using the trail.
- **PLEASE PICK UP AFTER YOUR PET.** It's your responsibility! Pet waste can transmit disease, contaminate drinking water and negatively impact the health of others.

EMERGENCIES OR DOG-RELATED CONCERNS:

In an emergency please call UNM Campus Police at 505-277-2241.

For other dog-related concerns, please call Bernalillo County Animal Care Services at 505-314-0281.

From Commissioner Barboa:

North Campus Golf Course, Open Space and Trail

Follow up from the December 15, 2021 Community Meeting

Hello Neighbors and Community,

Thank you so much to the more than 100 people who were able to join us on Wednesday, December 15, 2021 for a meeting to discuss the UNM North Golf Course and Open Space. In addition to the over 100 community stakeholders, also present were representatives from the University of New Mexico (UNM North Golf Course Operations, Health Sciences Center, etc.), North Campus Neighborhood Association, Bernalillo County Parks, Recreation and Open Space (PROS), and myself Commissioner for BernCo District 3. I'm grateful for your participation.

I want to apologize for the technology issues many faced. Making it difficult or impossible for people to join. That was not our intention. We recognize there were many who could not participate as a result. Here is a link to [North Course Open Space survey](#) to capture anything we may have missed in this opportunity. We had originally planned to meet in person on December 11th, but due to the cold weather and the recent surge of COVID-19 cases, decided it would be best to meet virtually.

We met for over 2 hours on the evening of December 15th. During the first half hour Bernalillo County presented on history, license agreement, and course improvements that have been done and those currently in progress. UNM shared updates and an invite to participate in their upcoming master planning efforts. We then opened for public questions and comments for one hour and twenty mins. Attached are the documents that were shared and discussed including;

- North Course FAQ; includes local ordinances and contact info for UNM and BernCo.
- UNM/BernCo License Agreement
- UNM North Campus Updated Masterplan

In this meeting, I heard us agreed on some basic values; we all want to preserve the open green space from development beyond the current license agreement, we know people use the space for physical, mental and spiritual health, we value the open space as an environmental asset. Bernalillo County and UNM have stated that we are committed to communication and community driven solutions.

County staff and the District 3 office are here to serve. Please feel free to send comments, questions, or concerns our way. You can reach my office at district3@bernco.gov as well as John Barney, Planning Manager with Bernalillo County PROS (Parks, Recreation and Open Space), at jcbarney@bernco.gov.

We will hold regular community meetings in 2022, and I am always open to attending community organized meetings. I look forward to continuing these discussions in a way that is constructive and seeks viable solutions.

In the meantime, we would like to learn more about you, the people who use the North Course Open space, click this [link](#) to complete our anonymous [North Course Open Space Survey](#)

Cheers and joy to you and yours,
Commissioner Barboa

Who to Contact and info link:

- Enforcement issues and illegal activities – UNM Campus Police, 505-277-2241
- Golf course concerns or damage – UNM Golf Course Management, 505-277-4546
- Open space trail concerns or damage – Bernalillo County Open Space Land Management, 505-314-0356
- Animal welfare issues – Bernalillo County Animal Welfare, 505-468-7387
- County website regarding improvements and work at the North Course Open Space
<https://www.bernco.gov/community-services/blog/2021/04/06/unm-north-golf-course-improvements/>