



## **Netherwood Park Neighborhood Association Board of Directors Meeting Minutes**

**Date:** Wednesday, July 8, 2020 4:00 pm

**Location:** ZOOM On-line Meeting

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

**Member(s) absent:** Susan Bennett, Tim Butler

**Guest(s):** None

**Call to Order: 4:10 PM**

- 1. Approval of the Minutes:** Cheryl / Spencer  
June 10, 2020 Minutes approved as presented. Sara motioned for approval, Herb seconded.
- 2. Treasurer's Report:** Sara  
Quiet month with no expenses or added funds. Sara has received a couple dues payments to be deposited. Cheryl will present for next meeting the revised 2020-2021 NPNA budget. Herb motioned for approval, Spencer seconded.
- 3. Crime Report :** Tony  
Nothing notable for the prior period with activity close to same as same period last year. No calls for July 4<sup>th</sup> on the report even with lots of firework activities around neighborhood and park.
- 4. Website:** Tony  
No activity or updates to report.
- 5. Newsletter:** John Vittal  
May/June newsletter went out via email and posted to website. Tony will verify it was posted to Nextdoor.com as no one on board has seen it there. There was also a separate email sent out to residents on our NP email list (about 230) with Bill's "Advice on Coyotes" article. Discussion held and board agreed that with little neighborhood activity and announcements, we will send out a combined July/August newsletter. If important information becomes available, we can send out a separate email blast to all NP residents, post to Nextdoor.com and website.

## Old Business

**6. NP Bites Food Truck Nites:** Cheryl

Spoke with James/ Kimo's on his needs from NPNA to submit for his new NP Food Truck permit regarding COVID Safety and Social Distancing. Discussion held on what new rules need to be in place and food truck responsibilities and what NPNA can do to assist. NPNA agreed to assist with varied safety signage and purchasing spray chalk to create social distancing markings. Bill said he could also get donations of soccer field cones if needed. At present, the permit is still being evaluated and a start date depends on City of ABQ updated COVID regulations.

**7. Neighborhood Watch progress:** Bill / Chuck

Email list updated with a new street's info. Bill will forward the list to Tony for updating his distribution list. Addresses 1806, 1808, 1811, 1812, and 1815 on Princeton, which previously did not have a captain, were added by Sara to her and Tony's block captain Zone E area. Lafayette block working on their list and will submit to board in a week or two. Once done, the board can create a new watch zone map and list the associated captain(s). This will also greatly enhance communication for the NPNA as we would have the nearly 900 email addresses to rely on.

**8. Indian School Update:** Bill

No new updates. Board agreed we need to resume prior discussions about buying our own radar/speed machine and having the city install. Bill will check with Ike on this and other improvement plans for Indian School.

**9. Kmart Site Project:** Bill

Bill received email from Elisha Allen of Summit Park NA on updates. His email provided all details he has but there was no new information. Herb stated that he doesn't believe any permits have been filed with the city yet. Assume most activity is on hold due to COVID.

**10. Urban Forest Guardians:** Bill

Low number of issues due to vigilance of the neighbors and great response by City Parks and Rec park supervisor, Patsy Gallegos. Happy all around.

**11. NPNA Email Distribution List:** Bill / Sara

Tony, Sara and Bill making updates. See #7 above.

## New Business

**12. Local Business Outlook:** Bill

Nothing new to add. Local restaurants have partially re-opened in compliance with Governor's current COVID rules. Update: As of 7/10/20 return to no indoor dining restriction re-implemented due to COVID cases/hospitalization increase.

**13. Baum (Marsha and Richard) 1809 Newton House:** Sara

Sara said Bear restoration has been on site for several days and it appears that the grass is growing again but still needs care. Sara received positive response to her email offering NPNA realtor suggestion to assist in selling the house.

#### **14. Indian School NPNA Sign History: Bill**

Bill received info about NPNA sign on Indian School's from David Broudy. City funds bought all neighborhood signs and the city is responsible for maintenance. At the time, there must have been a coordination of Neighborhood Associations on locations if they share streets since we do with North Campus and Summit Park.

**Meeting Adjourned: 4:50 PM**

**Next Meeting** Wed Aug 12<sup>th</sup> 4:00 PM      **Location:** via Zoom

#### **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)