

Minutes

NPNA Board Meeting



Netherwood Park Neighborhood Association
Board Meeting,
Tuesday, 10 June 2019, 7 PM
Location: Bill Gannon's residence at 1726 Notre Dame NE

Members Present: Bill Gannon, Tony Prosser, Chuck Maguire, Cheryl Gerwin and Spencer Gerwin

Members absent (excused): Susan Bennett, Sara Mills, Peter Burton, Tim Butler and Herb Denish,

Guest(s): None

Call to Order: 7:06 PM

- 1. Approval of the Minutes:** Board approved May 08, 2019 Minutes as presented.
- 2. Treasurer's Report:** Sara presented operating funds of \$1,912.66 as of 6/11/19. Board approved as presented.
- 3. Crime Report:** Tony presented crime report for 5/09 thru 6/10/19 (33 days) with 41 Incidents. Discussion of June dog attacking walkers and their dog near Diamond Apts. on Cutler/Vassar as reported on Nextdoor.com. Cheryl suggested inserting a PSA on our website and/or newsletter to remind people it is summer and to be mindful of your dogs for their safety and yours. Also to insert city website link/number to report any encounters. Board agreed and Tony will add to the website.
- 4. Website:** Tony added July 4th Netherwood Park activities and will update with time of 8:45am to 11:00 am. Will add PSA as noted in section 3 above. www.cabq.gov/pets/report-an-aggressive-dog
- 5. Newsletter:** John posted to website and will print the June newsletter to be hand delivered weekend of June 22/23. Board proposed to meet this deadline, Cheryl complete June minutes by 6/15 for board review. Final minutes to John by 6/18 to produce newsletter by 6/21. Bill will confirm with John no issue with the date.

Peter will deliver newsletters for distribution by 6/22. Spencer requested list of who delivers newsletters to which residences to verify no duplications or houses left out. Bill will request from Peter.

6. **Food Truck Nites:** All going well with good turnouts and bands playing. See also New Business item 3
7. **Neighborhood Watch:** Bill and Chuck- Discussed outreach to self-identified block captains and ask to setup their block parties. Bill suggested setup a table on food truck nights to promote the program and sign up volunteers. Chuck volunteered to man the table. Bill said that our neighborhood policeman, Officer Bjork, and Lauren Kuehn, APD neighborhood association liaison, would attend.
Spencer suggested a clean (re-drawn) neighborhood map showing designated blocks and their captains. Chuck will look at current map and Tony will check with Peter on newsletter delivery map to see if corresponding data on neighborhood lines.
Cheryl suggested doing a tie-in with National Night Out (NNO) on Aug 6th. Board agreed and Bill already had info on the program printed out. We will promote the NNO at food trucks on 7/31/19 urging blocks to use that night to promote Neighborhood Watch and Block Captain recruitment.
8. **Ditch/Drainage Basin** –Sara reported that neighbors cut and stacked deadwood for kindling for the taking.
9. **Isaac Benton Responses:** email from Diane Dolan
Indian School Bike Path Underpass: construction to begin early summer 2020.
Kmart site: Developer not sharing a lot of planning detail - there has only been speculation. EPC approved zone change to MX-M (Upzone Mixed Use). There will be mandatory neighborhood associations meeting to discuss their proposal prior to their site plan submission.
Park Bench Ribbon Cutting: Isaac Benton will be able to attend but not until 7:40pm due to other engagements. Bill will get a cake from Costco and will also provide the plates, cutlery and napkins. Cheryl ask Susan about the “ribbon” to be cut and if ideas and make sure we have photographs to post to website.
Indian School Traffic Calming: agreement on 35MPH speed limit. Traffic engineering asking for estimated timeline on replacing signage. Other items such as increasing bike lane size, traffic light at Stanford are still in research phases

New Business

1. **Weed/Park Cleanup:** Not receiving responses from city. Sarah Geiger and Teresa Law and Bill all reporting calls to the city twice each with no responses. Concerns that saplings may be damaging foundations.
2. **Urban Forest** Designated NP neighborhood Officer Bjork walked the area and investigated the homeless “nests” and stated that the vegetation needs to be cleared to deter people camping out in the area. Bill will contact Herb Denish to see if he has contact to make this happen.
Urban Forest Guardians (UFG) are monitoring. Notre Dame Neighbors Eugene Sedino, Teresa Law, John Vittal and others will meet soon at Sara Geiger’s house.
3. **School theme at Food Nites** Bill proposed outreach to nearby schools and PTAs to promote a school theme night for them at the park to help build sense of community. This would start when schools start back up in Aug. thru remainder of our food truck season in Oct. Discussion held on how to coordinate and to ensure no conflict with James Strange,

food truck coordinator. Board agreed and will work out details for the outreach and promotion.

4. **July 4th Activities:** Time set for 8:45 am to 11:00 am. Bike Parade Route decided. Start east side of park on Princeton, travel North to Cutler, then West on Cutler to Morrow turning left onto Morrow. Head East again and back to park on Princeton.
Distribution of duties: Bill: watermelon and contact Doc Rock about music. Peter: tables. Susan: Fire truck contact and bike parade. Jesse: games? Bill will check with Susan on Jesse. Chuck: Piñata.
5. **Whole Foods meeting:** On 18 May, Bill met with Designated NP neighborhood APD Officer, Nathan Bjork, and neighbor Teresa Law for coffee and discussed crime in area and what assistance the NP association can provide. On 6/24/19 10:00am Bill will meet with Lara Dryson, City Liaison, for coffee to discuss what is going well and what the NA and City can work to improve. All are invited to join them. Let Bill know if any topics you want him to discuss.
6. **Phishing Emails:** Erroneous emails being sent out under Bill Gannon's name. Perhaps this is due to being registered as new president of NP Association because Susan used to have this same problem. Verify any emails you receive from Bill are from one of his designated emails.
7. **Needle Disposal in park and other NPNA areas:** Bill provided copy of KOAT TV news story on voluntary needle collections around town. City is collecting collection data to track area trends. Board discussed with no action except to bring to attention of both Officer Bjork and Lara Dryson.

Next Meeting: July 4, 2019

Location: July 4th Parade & Social in Netherwood Park

Meeting Adjourned: 8:24 PM Tony moved to adjourn, Spencer seconded.

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

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.