



Netherwood Park Neighborhood Association Board of Directors Meeting Minutes

Date: Wednesday, June 09, 2021 4:00 PM **Location:** In-person @ Tennis Club of Albuquerque

Members Present: Bill Gannon, Ross Casey, Sara Mills, Cheryl Gerwin, Spencer Gerwin, Tony Prosser, Susan Bennett, Herb Denish, Chuck Maguire, Ana Maria Casey

Member(s) absent: Tim Butler

Guest(s): none

Call to Order: 4:04 PM

Usual Business

1. Secretary's Report: Cheryl/Spencer:

May 12, 2021 NPNA Board Meeting Minutes presented. Susan motioned to approve with second by Sara. Minutes approved as submitted

2. Treasurer's Report: Sara

\$2796.36 end bank balance. \$200 in dues collected. First month for Venmo transactions for revenue and expense from NP Bites events. \$60 Food truck Vendor fees collected and \$20 Paige Romero, Event coordinator, expense paid. Venmo account was also used to collect NPNA membership dues for first time in May. Sara noted that when members pay via Venmo, she needs to make sure they still submit their email address for NPNA records. Cheryl presented budget analysis updated with estimated upcoming revenue/expenses of food trucks and July 4th celebration.

3. Crime Report : Tony

May 12 to June 8, 2021 (28 Days, 14 Incidents) 60% decrease from prior month
NP remains fairly calm in crimes in relation to surrounding areas. Discussion held on July 1, 2021 NM Liquor Law that goes into effect and how it can impact neighborhoods. This law eliminates the sale of mini-liquor bottles as well as the 300 feet distance required for liquor sales near schools and bars.

4. Website: Tony

Tony posted the NP Bites flyer. He will also create a direct link to the DaysInTheParkAbq.com website so everyone can access it for food truck & event calendar.

NPNA Membership form is already on the website as a Google form. The Google form allows members to complete it online and Tony is then able to print reports from the data (ex. Email listing).

Tony will update the Google form to reflect the form Susan and Sara updated with dates and definitions per the March 2021 approved NPNA bylaws. Tony will create a direct link to these bylaws for ease of access to membership data and definitions.

5. Newsletter: John Vittal

June newsletter usually goes out as a hard copy delivered to all NP Households in order to announce the July 4th event in the Park. Since unsure yet of what type of, or if event will be allowed, Bill suggested and board agreed that perhaps a small half-page July 4th flyer could be distributed instead of full newsletter printing. This allows for more time to assess what the city will allow us to do as an event and then notify neighborhood. See New Item #16 below.

Old Business

6. NP Bites Food Truck Nites: Cheryl

Cheryl sent an email to board outlining the first three weeks of the event which outlined what has been going right as well as challenges. Also gave an overview on how the program is being run by Paige Romero with Cheryl Gerwin as the go-between for the board. Event is being well attended with numbers around 130 people weekly. Still awaiting event permit from the city that will allow us to have bands and activities. The FacePainterina has been unable to do her face painting, but has been coming to park with premade balloon animals and give them to children free of charge. Susan created a card for the board to sign at the meeting to give to Jolianna in gratitude of her generosity.

7. Neighborhood Watch progress: Bill/Chuck

Continuing to reach out to areas to bring in more block captains. We have about 10 zones with captains out of about 14 zones. The Gerwins have scheduled with the APD a Neighborhood Watch meeting for Stanford Dr. on June 10th at 6:30pm via Zoom. Chuck may be able to assist in getting us some new NP maps to create new detailed watch zone maps for the neighborhood.

8. Indian School Update: Bill

No Updates. Herb stated he has been discussing the speeding on Indian School with our City Councilor Isaac Benton.

9. Kmart Site/Carlisle Crossing Project:

Bill received update response from Modulus architect, Angela Williamson. She stated that they received city permit for demolition which will start around June 18th. Construction will take around eight months for the full 10 acres of new parking, landscaping, lighting, walkways, sidewalks, etc. There will be a 44,890 square feet Whole Foods as well as 65,000 square feet for remaining tenants. In about a month the full tenant list should be finalized. They are also waiting on final approval from city Development Review Board for off-site work on improvements to Carlisle and Indian School City Right-of-Way.

10. Urban Forest Guardians: Bill

Sprinklers are still not working correctly. Some broken and not spraying and others coverage being too little or too much.

11. Baum House: Sara

Auto Sprinklers not working correctly and lawn not being mowed. No response from owners to her last email.

New Business

12. Park Playground: Spencer

Spencer spoke with Galen who drafted a brief survey to gauge neighbors' interest. Spencer plans to ask people about it at NP Bites nights. Ongoing project.

13. City Planning Survey: Spencer

NP is part of the Near Heights planning area. City is now in post input phase. No additional information.

14. Tree NM program for neighborhood: Spencer

We have at least 5 people committed to get the tree program rolling. Tree NM staff will be at NP Bites on June 9th to inform and sign up interested neighbors and will hold a Zoom meeting on the June 16th with the NP Board.

15. UNM Golf Course Dog Misuse: Bill

Bill reached out to North Campus NA past president, Tim Davis. "They were hearing some rumblings and rumors that UNM is frustrated with some of the behavior on the golf course and is considering various actions to include fencing options. NCNA has reached out to UNM and are waiting for a meeting to be scheduled. In addition to the golf course, there has been a general disconnect between UNM and surrounding neighborhoods for over 2 years. We are trying to get that addressed as well. We will keep you in the loop on UNM as things develop".

16. Fourth of July Bash

Everyone continues to brainstorm "COVID Safe" activities and the need to be flexible to what city/state allows. Hoping to hear that by July 1st, the state will be re-opened completely and enable us to have our event. Board agrees to keep moving forward with activities/treats/supply ideas that will be easy and quick to access depending on what the Covid rules are closer to the 4th. This also includes how to advertise the event. (See Newsletter Item #5 above). When we feel confident to move forward, we can distribute small flyers as well as post on website, Nextdoor.com and emails to NPNA membership.

Susan has been unable to reach our usual firetruck contacts, but will continue to reach out.

Sara contacted Jessie on running the activities, and he said he wouldn't be able to attend.

17. Quarterly trash/litter cleanups Bill/Sara.

Bill proposed that every 3 months that NP neighbors do a trash cleanup of Urban Forest, length of Indian School, Princeton Basin (City Street & Storm Maintenance, Dept. Municipal Services), and a fourth area where each block captain organizes to cover their streets. This would clean up the entire NPNA at least once a year. Board agreed and would just need to formalize and work with the city on coordinating

18. GRT Taxes: Spencer/Cheryl

Watched Zoom meeting presented by Office Neighborhood Organization on Neighborhood Associations liable for NM Gross Receipts Taxes. Susan stated we are a Domestic Non-Profit Organization and not a formal 501-3C Non-Profit organization. Non-profits are exempt from income tax but NM has a gross receipts tax. The GRT reporting may apply to NPNA receiving income from dues and vendors and being responsible for reporting the income, even if the amount is a De Minimis. Further research needs to be completed before any decision made on the topic.

19. New Membership dues and form: Susan

See Website Item #4 above

Meeting Adjournment: 5:19 PM Susan motioned to Adjourn, Spencer second

Next Meeting Sunday, July 4th, 2021 **Location:** In the Park

Officers 2020-2021

President – Bill Gannon

Vice President – Ross Casey

Secretary – Cheryl Gerwin & Spencer Gerwin

Treasurer - Sara Mills

Newsletter– John Vittal

Web Master/Crime Mapping – Tony Prosser

At-large Board Members: Susan Bennett, Tony Prosser,

Herb Denish, Chuck Maguire, Ana Maria Casey and Tim Butler

Urban Forest Monitors – John Vittal, Bill Gannon, Sarah Geiger, Eugene Sedino

Be sure to check out our website: <http://www.netherwoodpark.org>

Contact us: NPNAalert@gmail.com or netherwoodpark@gmail.com

NP Bites 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 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)