



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

**Date:** Wednesday, May 12, 2021 4:00 PM    **Location:** via ZOOM On-Line Meeting

**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:** 4:09 PM

### **Usual Business**

**1. Secretary's Report:** Cheryl/Spencer:

April 14, 2021 NPNA Board Meeting Minutes presented. Susan motioned to approve with second by Ana Maria. Minutes approved as submitted

**2. Treasurer's Report:** Sara

\$2556.36 end bank balance. \$170 in dues collected. No expenses incurred. Susan motioned to approve with second by Chuck. Report approved as submitted.

Sara setup new NP Venmo account for use by vendors at NP Bites. This can now also be used to accept NPNA annual membership dues. Sara will email the Venmo account details to board members. Susan and Sara will continue work on updating the Membership Dues form.

Cheryl presented budget analysis updated with estimated upcoming expenses of food trucks and July 4<sup>th</sup> celebration.

**3. Crime Report :** Tony

April 14 to May 11, 2021 (28 Days, 36 Incidents)

Mostly disturbing the peace but there was an actual shooting and shots fired Bryn Mawr DR NE/Indian School RD NE, near Montezuma School on May 9<sup>th</sup> around 12 am. No further details and no one saw anything on the news. Bill used the crime map tool to expand around our area to look at crime statistics. On Carlisle in front of Whole Foods there are numerous crimes and on Menaul Blvd there were over 500 instances. Since Jan 1, 2021 139 reported incidents in NP neighborhood in comparison to Carlisle with 981 and Altura Park had 202. Our NP neighborhood very quiet in comparison.

**4. Website:** Tony

Bylaws aren't posted yet as Tony wanted to confirm whether to post the signed or unsigned version. Agreement to post the unsigned pdf version to the site and to create a new permanent area on the site for these under the Home tab. New NPNA board officers have been posted to the site. Cheryl to text Tony to provide updated food truck details.

**5. Newsletter:** John Vittal

John posted April newsletter to NextDoor and Tony posted to website. Through questioning members on their needs, we have decreased the number of monthly mailed newsletters. But Sara stated that the new round of dues submitted contained 6 new requests to have it mailed. Bill suggested to make a note on the updated membership dues form that it saves NPNA 75 cents to have monthly newsletter emailed vs printed.

**Old Business**

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

Food trucks will start May 19th. Currently awaiting City park event permit approval before can have any bands. Paige, Event Coordinator, stated she has lots of bands ready to perform when approval granted. She also stated that finding food trucks has been challenging due to prior commitments trucks made during Covid, but is hopeful to get us up to goal of at least 3 trucks a week over next few weeks. <https://daysintheparkabq.com/> website up and running. A few typos found; Cheryl will have Paige correct.

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

Continuing with making contacts. Zoom Meeting with Laura Kuehn for block captains on May 1<sup>st</sup> went well. Susan, Spencer and Cheryl attended. Susan will email the notes of that meeting she requested from Laura.

May 6<sup>th</sup> the Gerwins had a successful Stanford Dr. get together to meet new neighbors and discuss safety and awareness in their neighborhood. They have scheduled with the APD a Neighborhood Watch meeting for Stanford Dr. on June 10<sup>th</sup> at 6:30pm via Zoom.

**8. Indian School Update:** Bill

No Updates

**9. Kmart Site/Carlisle Crossing Project:**

Bill waiting for update response from Modulus architect, Angela Williamson

**10. Urban Forest Guardians:** Bill

Sprinklers broken but are in process of being repaired. Poop problem is now under control.

**11. Baum House:** Sara

Sara reported that furniture house has been moved out, but the lawn is not being mowed causing it to appear abandoned again. Sara will contact owners via email to mention the lawn and maybe an update on the property.

## New Business

**1. NPNA Bylaws Update:** Susan/Bill

Revised bylaws approved at March 2021 annual meeting have been submitted by Sara to the Secretary of State. Sara also mailed in the Annual Incorporation Report.

**2. Park Playground:** Spencer

Spencer spoke with Galen who stated that he and Tim Butler are conversing on the history of the park. Galen is interested in hearing what objections there are from neighbors on having a playground installed. Ongoing project.

**3. City Planning Survey:** Spencer

NP is part of the Near Heights planning area. Input from the community will shape the CPA (City Planning Areas) assessments, Citizens can provide input into development decisions, long-range community planning, and community projects. Bill attended one focus group and Spencer submitted a comment to the City requesting expanded Highland Senior Center. Input continues through May.

**4. Tree NM program for neighborhood:** Spencer

Forming group of interested neighbors. Need to have at least 5 people committed to get the trees and recipients must be willing to care for the trees. Neighbors will then have a planting party. Bill and Ana Maria are interested and will be added to the list. Spencer will create a newsletter blurb and request that anyone interested email their information.

Look up minutes from last year on which city entity cares for the drainage ditch as that area has lost several trees that were not replaced.

**5. Walk-about with Ike Benton:** Bill

No updates

**6. UNM Golf Course Dog Use:** Bill

Bill forwarded emails from area resident concerned about after hour's usage of UNM golf course by people who don't control their dogs. Resident stated that UNM was considering fully fencing off the golf course to prevent unauthorized usage. This was first time anyone on board had heard of this proposal. Discussion on how to reconcile the usage of park by golfers and then dog walkers in evenings as this has been common practice for years.

Bill will reach out to North Campus NA president to see if they have any insight and if they would appreciate any assistance from NPNA.

**7. Fourth of July Bash**

Discussion held on whether we will be able to hold the event this year with city Covid restrictions being relaxed and what kind of safe activities we could provide. Bill said we should plan to move ahead with this event to be prepared. Sara will contact Jessie. Susan will talk with AFR to see if they are able to provide the fire truck for the parade. Bill will talk to TCA about borrowing tables/chairs. Everyone continue brainstorming "COVID Safe" activities and we will be flexible to what city/state allows.

**Meeting Adjournment:** 5:25 PM Tony motioned to Adjourn, Sara second

**Next Meeting** Wednesday, June 9, 2021 4:00 pm **Location:** via Zoom On-Line meeting

**Officers 2019-2020**

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](mailto:netherwoodpark@gmail.com)

Netherwood Park Bites Info: [DaysInTheParkAbq.com](http://DaysInTheParkAbq.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)