



Netherwood Park Neighborhood Association Board of Directors Meeting Minutes

Date: Wednesday, November 18, 2020 4:00 PM **Location:** via ZOOM On-Line Meeting

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

Member(s) absent: Tim Butler, Peter Burton

Guest(s): none

Call to Order: 4:09 PM

Usual Business

- 1. Approval of the Minutes** Cheryl/Spencer:
Oct 14, 2020 Minutes approved as presented. Sara motioned, Chuck second
- 2. Treasurer's Report:** Sara
\$1351.36 end bank balance. \$40 in dues collected and \$10 donation to the general fund. Bill has collected some \$10 discounted annual dues from garage sales participants.
Susan motioned to approve, Chuck second
- 3. Crime Report :** Tony
35 days in report, same as last month, but there were 56 incidents compared to 37 last period. Discussed the reported armed robbery – A NP resident on a walk witnessed some exchange at the park and saw one person had a gun. Another neighbor took a picture of the young men involved and APD was contacted. Tony contacted by neighbor reporting neighbor several houses down painting truck in their driveway causing noxious fumes; reporting they have health conditions. Tony directed to report to 242-COPS and appears to have been resolved. Report now includes a hyperlink to the website report.
- 4. Website:** Tony
Updated with current minutes, newsletter and crime reports.
- 5. Newsletter:** John Vittal
Oct newsletter was sent via emails and eleven via USPS. Tony will post to website. November will be sent out via same methods.

Old Business

6. NP Bites Food Truck Nites: Cheryl

Ended the season on Oct 28th. After beginning of year will reach out to James/Kimo's to see if he wants to continue for summer 2021 or search for new vendors.

7. Neighborhood Watch progress: Bill/Chuck

Nov 17th, Bill sent new neighborhood block captains a reminder email to contact Laura Kuehn to setup training and become officially recognized by APD as neighborhood contacts.

8. Indian School Update: Bill

Diane Dolan email to Bill 11/18/2020, she has left Councilor Isaac Benton's service and is now working for the city council. Nathan Molina is the new policy analyst for Benton.

namolina@cabq.gov 505-768-3332.

Indian School and Stanford intersection, Traffic Engineering determined a traffic signal did not meet criteria and will not be installed.

West of University a lane reduction was supported by neighborhoods and will be implemented.

East of University, the "road diet" was not unanimously supported by all bordering neighborhoods (NPNA dissented) and will not be implemented. Only minor striping changes with a buffer stripe to bike lane to reduce the width of the outside lane will be completed.

Bike path construction which will direct cyclists under Indian School is in full swing with anticipated completion spring 2021.

9. Kmart Site Project: Response from Diane Dolan stated no movement and that they have reached out for copy of the site plan. Information from Summit Park NA meeting 11/12/2021 that building may be completely demolished due to asbestos. No official word.

10. Urban Forest Guardians: Bill

Bill left message for Patsy Gallegos, CABQ Parks & Rec, about signage which was blown out by the wind storms, watering needs and graffiti on sound barrier wall. Awaiting her response.

11. Baum House: Sara

Lawn has been mowed. Concerned neighbors continue to reach out to various NPNA board members and the owners on state and security of property. Board agreed that any concerned neighbors can reach out to owners, the city or other resources with their concerns,

New Business

12. NPNA Bylaws Update: Susan/Bill

Susan made the changes requested during 10/14/2020 board meeting and re-submitted full draft to board for further review and discussion. Board agreed all prior discussed changes were made. Bill questioned if the document should state an "Original Date" as well as an "Updated Date" to reflect that this is a revised version. Susan will research the by-laws Original/Creation date and include that as well as Updated date and resubmit draft to board.

Susan and Sara working on wording of Membership types for the Membership dues form. The revised by-laws need to be approved by members at March 2021 annual meeting prior to officially updating the dues form.

13. Summit Park NA Annual Zoom Meeting: Bill

Bill summarized the November 6th meeting that he attended. He suggested Zoom as possible format for NPNA annual meeting in March. Left open for further thoughts and discussion during January 2021 NPNA board meeting.

14. Christmas

Due to current COVID 19 restrictions and closures in place by the Governor the board agreed that no NPNA supported activities for the holidays will occur.

Meeting Adjourned: 5:00 PM Chuck motioned and Herb second.

Next Meeting Wednesday, January 13, 2021 **Location:** via Zoom On-Line meeting

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)