



Netherwood Park Neighborhood Association Board of Directors Meeting

Minutes

Date: Wednesday, 25 September 2019, 7 PM

Location: Gannon residence– 1726 Notre Dame, NE

Members Present: Bill Gannon, Susan Bennett, Cheryl Gerwin, Spencer Gerwin, Sara Mills,

Member(s) absent: Tony Prosser, Peter Burton, Herb Denish, Tim Butler, Chuck Maguire

Guest(s): none

Call to Order: 7:05 PM

- 1. Approval of the Minutes:** Minutes approved as presented. Sara moved; Susan seconded.
- 2. Treasurer's Report:** Sara presented the treasurer's report. Beginning balance \$1254.48, Ending balance \$ 942.19, General Operating Fund balance as of this Sept 25 is \$832.57. Sara will check with John Vittal if expense for June newsletters still outstanding. Susan moved; Cheryl seconded. Treasurer's report approved as presented.
Budget discussion: Cheryl presented update of the budget. Discussion of budget pending expenses. Continued discussion held on how to increase revenue. Dues increased to \$20 per household last meeting. Increase to be implemented 1/1/20. Action item inform NPNA residents to get your dues in before 12/31/19 to beat the 2020 increase. Suggested that the projected funding document be presented at annual meeting, included on Nextdoor.com and Website. This will allow neighborhood to view where funds are being spent and need for dues revenue.
We're having a yard sale and a golf shootout but not gaining any revenue from these...should we? Keep ideas flowing and plan an action item at annual meeting to adopt a set of guidelines.

Old Business:

- 1. Crime Report:** Bill texted and emailed Officer Nathan Bjork to set up a new meeting to discuss our concerns. No response received yet. Laura Kuehn might be a better connection since Officer Bjork may be busy on patrol. Cheryl discussed security on the bike trail; bicycle officers were on patrol today. *10/10/19 Secretary Update to minutes: Laura notified Bill that Officer Bjork is now on Bike Patrol (Nob Hill area) and she will put us in contact with our new community officer soon*

2. **Website:** Tony absent – Ask Tony to add information on the dues increase. Cheryl will contact Tony to add budget summary to website.
3. **Newsletter:** Next two newsletters will be combined Sept/Oct and Nov/Dec. February newsletter will advertise annual meeting to be held in March. Question: how is the newsletter distributed? A couple board members are still not receiving it. Suggest publishing a statement: NPNA produces newsletters 10 months a year, please see web site, nextdoor.com, etc. to find the newsletter.
10/10/19 Secretary Update to minutes: John posts to NextDoor.com. Bill sends paper copies by U.S. Mail to dozen members without computers. Tony sends to those on his email list
4. **Food Truck Nites:** Susan reports that James of Kimo's who arranges the trucks for us was happy. He brings good music. The people enjoy it. Spencer counted over 100 people at one point during an August date, which agreed was a good estimate. Susan will contact James to schedule a date for the board to meet at his restaurant. We rely on James to make decisions about the logistics. How can we improve for 2020? Action item: Susan will contact James and suggest Oct. 15, 11:30.
5. **Neighborhood Watch:** Bill's street is doing the Neighborhood Watch training Friday, Sept. 27 with Laura Kuehn & an APD officer. Others (Cheryl and Spencer, etc.) are lining up their neighbors. Miracerros training is sometime in October. Action Item: Bill will ask Laura on how to improve participation.
6. **Isaac Benton Indian School Traffic Calming:** Bill reached out to Diane Dolan for an update, but hasn't had a reply, possibly due to re-election campaign duties. Action item: Bill will try to reconnect with Diane
7. **K-Mart Site Project architect meeting 11 September.** The DRB did not feel that the developer was ready for consideration of their request. They are still waiting for a report from the state. No new date has been announced for a hearing. Action item how do we want to monitor this situation? Bill will notify the board as development meetings and any new information is announced. (Integrated Development Ordinance.) Also see new business item #4.
8. **Weed/Park Cleanup & The Urban Forest Guardians:** Bill –People are generally happy. Bill asked Shay Armijo what the management plan going forward would be. Suggest replacing Indian School access to improve for a more welcoming and secure look. Discussed cleanup of sidewalk along Indian School West of Harvard to remove overgrowth of shrubs and trees from neighbors' back yards. City was notified via 311 and one neighbor has complained to date.

New Business

1. **NPNA email distribution list:** Tony/Bill/Sara continue to work on updating listing of NPNA dues payers and Neighborhood Watch/block captain. List has 160 new names from recent NPNA activities.
2. **Netherwood Park Golf Scramble** Date has changed to Sat. 2 Nov 19 at 9 AM. We should discuss use of funds. Action Item: Invite Mary Lipscomb come and discuss at board meeting if revenue share a possibility?

3. **NPNA Garage Sale:** Sat 11/28/19 from 8:00-11 (and beyond). Sara will supply addresses to Big Brothers/Big Sisters to pick up leftovers, Susan did advertising, Chuck produced the maps, Bill printed 3 signs to solicit participation and 100 maps. There are 12 signed up to date. Sara and Cheryl will be handing out the maps beginning at 7:30. Chuck 9-10, Tim 10-10:30, Peter 10:30 to close.
4. **A City Notice:** Bill presented forwarded Notice of Decision for EPC Project #2018-001843 / RZ-2019-00046 Text Amendment to the IDO (otherwise known as the IDO Annual Update). Reported to Bill by Elisha Allen – “The Environmental Planning Commission (EPC) heard the request for the first time on 9/12/19. Staff presented the case, and public comment was taken. Approximately 26 people testified, primarily about Council Amendment J proposing to make liquor retail conditional in the MX-M zone and Council Amendment G proposing to revise drive-through design regulations, particularly staff’s proposed condition removing exemptions proposed by the amendment. EPC voted to continue the hearing to 9/19/19 to provide more time for consideration and discussion of proposed changes.” No Action. Watch for future meetings.
5. **Reception for UNM Neighbors:** Bill forwarded invite. Discussion held that might be good NPNA networking opportunity. Wed, Oct 16, 4:30 - 6:00 pm. University House, 1901 Roma Ave., NE. Light refreshments will be served. RSVP by completing this form https://docs.google.com/forms/d/e/1FAIpQLSeo8jNl8mhblNYck_Afdtz17JO3RIKWslJskxhL9ZTs5tu01w/viewform For more information, please contact lpeterkin@unm.edu or 277-1682.
6. **North Campus Neighborhood Association** had a meeting on dogs and use in general on the golf course. NPNA has representatives (Gerry Hanrahan, Mary Hart, others) who summarized that the association does not want to make a big deal about the golf course over concerns the university will just sell it and develop it. They suggested “Dog Marshalls” that can hand out laminated cards showing the “dog park-usage rules”. Our NPNA may solicit volunteers to help ease the use of the course (for golf, running, dogs, etc.). We can publicize by putting on the website and provide volunteers. No action yet on this. See New Business Item #7
7. **Golf Course Community Meeting** on the UNM North Golf Course on Tues 10/1/19. Law School 1117 Stanford Drive NE Room 2401 5:30 – 7:00 p.m.
Open Space Dept to update plans for areas around the UNM North Golf Course. UNM received additional NM Legislative Capital Outlay funds to plan, design, and construct additional improvements on the property, and is seeking input and feedback.
8. **Sherri Burr** – Bill suggested we ask her to guest speak at Annual Meeting. She’s a neighbor in Miracerros. Board discussed conflict with appearing to sponsor private individual’s products and services. The board would have to open agenda to similar people and the board cannot appear to endorse such activities. No Action on this item.
9. **Balloon Blast:** Sat Oct 12 6:45 -10:00AM Distribution of duties discussed
Susan: urn for hot water, hot chocolate, cups, marshmallows
Bill: urn, coffee and awnings
Tony: Hang Indian School banner, post to nextdoor.com, heated bricks for burritos
Peter: coffee urn and chairs and Tables (3) from TCA – Bill will notify Peter
Sara: 120 donut holes, and will pick up Susan’s hot water urn, cups, marshmallows
Spencer/Cheryl: 60 breakfast burritos cut in half. Will be at park at 6:30 for set up

10/10/19 Secretary Update to minutes: David Broudy offered his assistance. May ask to bring tables and chairs as Peter is not available for this event.

- 10. ABQ HS:** Bill will arrange meeting with HS administration and review security procedures. Discuss students leaving school grounds during school hours and causing concerns in NP. Cheryl will accompany Bill for this meeting when it is scheduled.

Next Meeting: Since Oct 12 Balloon Bash will be informal Oct board meeting, Wed Nov 13, 2019 7:00 pm will be next official meeting.

Location: Susan Bennett's residence 1708 Vassar NE

Meeting Adjourned: 7:45 PM

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.