



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

Date: Wednesday, September 9, 2020 5:00 pm **Location:** ZOOM On-line Meeting

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

Member(s) absent: Peter Burton, Tim Butler

Guest(s): None

Call to Order: 5:07 PM

1. **Approval of the Minutes:** Cheryl / Spencer
Aug 12, 2020 Minutes approved as presented. Herb moved, Sara seconded.
2. **Treasurer's Report:** Sara
Operating fund Begin Balance \$1151.36 End Balance \$1191.36. Susan motioned for approval, Spencer seconded.
Cheryl presented current 2020-2021 NPNA budget analysis. Discussion held on format and data. All agreed analysis is useful and be kept as on-going tool.
Susan requested to purchase a wagon from NPNA that had been used as a park event equipment carrier. Board approved to sell the wagon to her for \$20.00.
3. **Crime Report :** Tony
Nothing notable for the prior period with activity close to same as same period last year. Tony noted that NP crime activity much less in comparison to other city neighborhoods.
4. **Website:** Tony
No updates to report. Tony verifying all newsletters, crime reports and board meeting minutes are correct when users click on Current Link.
5. **Newsletter:** John Vittal /Tony
Last version went out Aug 22. Twelve hard copies mailed, around 150 emailed as well as posted to website. Also one QuickNote email blast with various current events (Census, Voting, Yard Sales). Sara suggested with next posting of newsletter on NextDoor.com, [encourage NP residents](#) to respond if they want to be included on NPNA mass email list. Have them send their email and address to Netherwoodpark@gmail.com if interested. Reiterate that all emails are confidential and only used for [notification of NP neighborhood events and news](#). [All requests must be verified](#)

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[that they are a NP resident prior to inclusion on email list. At Oct meeting, need commitment from a board member to post newsletter every month to NextDoor.com.](#)

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Old Business

6. NP Bites Food Truck Nites: Cheryl

Spencer went to Hyder Park on Tuesday and found they have 4 food trucks. Cheryl contacting The Supper Truck owner to see if interest in coming to NP. * Secretary Update 9/4/20: Claude Freeman phoned Cheryl and will start up NP service Wed. 9/16/20 and will contact other trucks to come as well. He will attempt to go through end of Oct, weather permitting.

7. Neighborhood Watch progress: Bill / Chuck

Bill sent QuickNote email to block captains regarding ABQ neighborhood cleanup Sept 26(see also Newsletter Item #5). Sara will pick up the city issued cleaning supplies and will work with board to disperse to their neighborhoods. Bill stated [some response back from block captains if their zones are participating, \(Teresa Law, Bill; Zones R and Q respectively\).](#)

Spencer is working on Block Captain replacement for Morrow (Stanford to Harvard). Laura Keuhn said she is willing to start up again next month on training for neighborhood watch. * [9/15/20 Update: Kami Venner \(Lafayette Zone P\) and Tim Butler \(Cutler, Zone F\) have responded by an initial block list](#)

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8. Indian School Update: Bill

No new updates. Bill contacted Diane Dolan for guidance on purchasing speed sign. Waiting for response. Herb said city-wide funding on improvements is being debated at city council meeting tonight so Ike Benton will have more funding information after that.

9. Kmart Site Project: Bill

No update Herb said no permits have been issued yet.

10. Urban Forest Guardians: Bill

One tent camping there and was reported. Low number of issues due to vigilance of the neighbors and great response by City Parks and Rec park supervisor, Patsy Gallegos

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11. NPNA Email Distribution List: Bill / Sara

See Newsletter Item #5 above. Tony, Sara and Bill still making updates to lists as they come in.

12. Baum (Marsha and Richard) 1809 Newton House: Sara

Sprinklers working and grass and weeds have really grown and can use cutting. [Bill will check in with Jackie and Joe \(neighbors\) for their assessment.](#) Sara will take a picture and send owners an FYI email. She will also include link to site Bill found regarding BernCo Property Assessment as aid in selling property. <https://www.bernco.gov/assessor/assessor-property-record-search-portal-.aspx>

New Business

13. NPNA Bylaws: Bill/Susan

Susan typed up current bylaws into new electronic format; Bill reviewing. Once they finish review, all proposed changes will be presented to the board prior to Oct 14, 2020 meeting.

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14. National Night Out October 6, 2020: Bill

Discussion held on whether to be a full NP event or as street by street event. Decided it is better as a street event. Bill will send email to all block captains to have them organize for their zones if there is interest. For tips on planning event, and to register online, visit: <https://www.cabq.gov/national-night-out/planning-your-nno-event>

Deleted: QuickNote

15. NPNA Yard Sale: Bill

Discussion held and agreed to proceed with Oct 3rd date. QuickNote email blast went out (see Newsletter Item #5). Bill will organize. Need to assign duties such as advertising and map printing and handouts.

16. Honoring Sherri Burr: Bill

Sherri received nomination for Pulitzer Prize in history. Bill sent congratulatory card from the board and she responded that she appreciated the good wishes.

17. APD ShotSpotter: Bill

APD stated that the program has been activated. The hardware is moved around the town based on activity and the sites are not publicized.

18. Halloween Event: Bill

Discussion held on whether we could do an event in the park. All agreed that it is a good idea but not sure if it will be permitted due to COVID restrictions. Many cities across country are cancelling all Halloween events already. Board will monitor for couple weeks to see what ABQ is allowing and decide if we can do anything safely.

19. PSA- Contract Tracer Scams: Bill

Contact tracer scam attempts related to COVID-19 are on the rise in Albuquerque and residents are asked to be aware. Legitimate contact tracer WILL NOT ask for personal information such as any type of payment, SS numbers or Immigration status. Scam reports can be filed at: <https://www.cabq.gov/police/file-a-police-report-online>
Bill will put this out in a QuickNote email.

Meeting Adjourned: 6:10 PM Herb motioned to adjourn and Sara second.

Next Meeting Wed. October 14, 2020 4:00 PM **Location:** via Zoom

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)