



Agenda:

Date & Time: Wednesday April 12, 2023, 4:00 pm

Location: Tennis Club of Albuquerque (TCA)

Call to Order. 4:05 pm

Members present: Bill Gannon, Susan Bennett, Tony Prosser, Spencer Gerwin, Zephyr Renner, Sara Mills

Members absent: Cheryl Gerwin, Ana Maria Casey, Chris Narkun

Usual Business

1. Secretary's Report (Sara). Presentation of 8 Feb 2023 Minutes; Susan moved to accept the minutes as presented; Bill seconded
2. Treasurer's Report (Spencer): Treasurer's report and budget analysis (see budget handout). Spencer reviewed the accounts and expenditures. Susan moved to accept the report and analysis; Zephyr seconded
3. Crime Report (Tony; handout); An increase in crimes is reported (up from 1 crime committed per day to 1.47 crimes committed per day). Overall though violent crime is down.
4. Website (Tony): No new updates
5. Newsletter – 650 Newsletters delivered by hand to porches prior to March meeting.

Old Business

6. Netherwood Park Bites Food Truck Nites: to start May 3 (no update). New Yellow banner replacing vandalized one, will be hung on NPNA Indians School sign advertising Bites Nites.
7. Neighborhood Watch progress: areas still needing captains. More progress likely as the weather improves
8. Former K-Mart / Whole Food site: progress on Whole Foods buildout proceeding. Apparently American Furniture to move to that area also. Proposal for **youth center** in current Whole Foods site has been scrapped; Councilor Fiebelkorn found another site. Plans for that site unknown

9. Urban Forest Guardians report: Urban Forest has remained free of campers and other homeless encampments over the last few weeks. Needs to have trash picked up (next weekend!!)

NEW BUSINESS

1. Summary of response to the Indian School slowing issue from annual meeting and plans for implementing changes. The annual meeting brought much discussion of the proposals for slowing traffic on Indian School. These suggestions made by attendees include changing the Girard/Indian School intersection to a roundabout, making a speed sign permanent, urging police to beef up law enforcement on drag racing, keep existing 2 lanes but narrowing, installing pedestrian activated crosswalks at Harvard/Stanford/Princeton, involving other neighborhood associations in problem solving. All board members agree that a traffic study should be performed as an initial step and we will ask Councilor Tammy Fiebelkorn to request that from the city. The proposal developed by Councilor Isaac Benton in 2018 has apparently already been approved but not funded. We will ask Councilor Fiebelkorn to verify that. In order to be implemented the plan would need to be funded by capitol outlay(or other funds) which would need to be requested by Councilor Fiebelkorn. While this plan is not identical to the current proposal presented at the annual meeting, some similarities exist. As initial steps to be taken from this point on the board agrees that:
 1. Confirmation that 2018 plan has indeed been approved needs to be made. Will need to contact Councilor Fiebelkorn or her assistant Laura Rummier for this confirmation.
 2. Once confirmation of 2018 plan approval is obtained, Netherwood park neighbors will need to be informed.
 3. Proceed with updated traffic study and recommend implementing some of the road calming measures listed above (pedestrian-activated crosswalks, radar speed sign, etc).
 4. Capital outlay funding would then need to be obtained to implement any larger plan (already approved plan or a proposed plan).

As information on these issues is obtained, Netherwood Park neighbors will be informed.
 2. NPNA Board info: One open spot remains on the board and interested neighbors are encouraged to apply. Susan nominated Bill to continue as president and proposed a waiver to the bylaws to allow him to continue as president for an additional year. Tony and Zephyr moved and seconded waiver and nomination. Bill nominated Cheryl and Spencer to continue as treasurer and Zephyr seconded the nomination. Bill nominated Zephyr as vice president and Tony seconded the nomination. Tony nominated Sara to continue as secretary with Susan seconding the nomination. All Board positions were filled; one at-large position remains open.
 3. Bylaws committee: bylaws need to be updated due to citywide changes being implemented. Susan will chair a committee to modify the bylaws; Sara will assist and any other members of the board are welcome. Chris and Ana Maria will be asked if they wish to take part in this as well.
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2023 Calendar of Events:

Looking ahead at the full year of NPNA neighborhood activities! “Official” calendar.

- Board meetings every second Wednesday of the month (except for July and Dec)
- Urban Forest Clean-up –**February 12th**
- Bike Path Clean-up – **TBD**
- Annual Meeting – **March 26**
- Abq Great American Clean-up (Indian School) – **April 22**
- Start NP Bites Food Trucks in the Park May 3 NP: <https://daysintheparkabq.com/>
- July 4th Activities and Parade – **July 4th**--No Board meeting
- Annual NP Yard Sales – **September 16**
- Food Trucks last Wednesday for the year – **September 20**
- Annual Chuck Maguire Neighborhood Golf Scramble - **September 23**
- Balloon Blast – **October 7**
- December – No Board meeting

Current 2023-2024 Officers, Board & Standing Committees

President – Bill Gannon

Vice President – Zephyr Renner

Secretary – Sara Mills

Treasurer - Cheryl Gerwin/Spencer Gerwin

Web Master/Crime Mapping – Tony Prosser

At-large Board Members: Susan Bennett, Ana Marie Casey, Chris Narkun

Committee to Calm Indian School Road - Zephyr Renner

Newsletter/Historian– John Vittal

Urban Forest Guardians: David Broudy/Rifka Stern, Jim/Jana Cornfield, Cheryl/Bill Foote, Bill Gannon, Sarah Geiger, Jeff/ Susan Hagemann, Teresa Law, <vacant – end of Lafayette>, Tony Prosser, Eugene Sedeno, John Vittal / Debbie Ham, Cindy Yenson

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 <http://www.netherwoodpark.org>

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*Go to NPNA website and follow CRIME tab <http://www.netherwoodpark.org>

*Go to APD website <https://www.cabq.gov/police/> to file a crime report

*Go to APD APP (search ABQ Police in App store) to file crime report, crime mapping and more

*CALL 242-COPS (2677) or 911(if crime in action) and report your crime.

*Go to NM DOT website <https://dot.state.nm.us/> download traffic accident report. Take completed report to APD substation to file.

*Go to ABQ311 web App <https://www.cabq.gov/311/abq311/311-web-app> Report and upload photos

***DO NOT confront** criminals or act on your own. Know your neighbors. Keep in touch with block captains who work with NPNA.

*Homeless Assistance Hotline 505-768-HELP (4357)

*Report abandoned cars on neighborhood streets and request they be towed away. Call 311 to make a report, download the ABQ311 App on your smartphone, or online at ww.cabq.gov/report-abandoned-vehicles/report-abandoned-vehicles

- NPNAalert@gmail.com or netherwoodpark@gmail.com
- NP Bites Nite Website (info, calendar, vendor/music applications): <https://daysintheparkabq.com/>

□ Instagram posts: <https://www.instagram.com/daysintheparkabq/>
