



DaysintheparkABQ.com & NetherwoodParkBites@gmail.com

Netherwood Park Neighborhood Association Board of Directors Monthly Meeting Minutes

Wednesday, 8 February 2023 4 pm Location: TCA kitchen

Members Present: William Gannon, Spencer Gerwin, Cheryl Gerwin, Carol Toffaleti, Tony Prosser, Susan Bennett, Zephyr Renner, Sara Mills

Member(s) absent: Chris Narkun, Ana Maria Casey

Guest(s): None

Call to Order: 4:05 pm

Usual Business

- Secretary's Report:** Sara/Spencer: minutes from split meeting Jan 14 and 18 were reviewed. Susan moved to accept the minutes; Spencer seconded the motion.
- Treasurer's Report:** Cheryl presented the treasurer report and budget analysis. Susan moved to accept the report and budget; Carol seconded the motion
- Crime Report:** Tony – Tony presented the crime report. Several reports of gun fire were noted in late January and early February and police activity cars were seen on Diversion Channel Rd. but no criminal activity was reported by APD.
- Website:** Tony – Tony will post the notice of the annual meeting on the website
- Newsletter:** Notice of the annual meeting will go out with the minutes of the February meeting via newsletter in late February. Paper newsletters will be distributed around the neighborhood to facilitate the annual meeting announcement as per the bylaws. In addition, flyers announcing the meeting will be posted around the neighborhood by the first or second week in March and will be posted on some phone poles and outside the apartment complexes or distributed to apartment complex managers as well.

Oldish Business

- NP Bites Food Truck Nites:** new schedule for 2023–Food trucks will start May 3 and continue until Sept. 13. Bands will be scheduled for every other week and food trucks will be charged \$25 to participate in Netherwood Park Bites. There may be some open mike nights if bands want to play when none are officially scheduled.
- Chuck Maguire Memorial Fund–** Bill will work with Susan and contact Dave Simon regarding placement of a bench in Netherwood Park as the memorial program involving planting trees and placing plaques has been paused.
- Neighborhood Watch progress:** Bill –No new block captains have joined but a neighbor on McCoy place was contacted via paper message supposedly from a neighbor suggesting she join a website which would essentially perform the same activities as the neighborhood watch program. When she opened the website personal information was requested and she became concerned about the nature of the website. She contacted the neighbor who had been said to refer her to the website and the neighbor knew nothing about the website or the referral. It appears that only one resident received this and she doesn't currently have the website details. However discussion by board members showed general consensus that NP residents need to be vigilant about not giving out personal information without verifying sources. The board suggested that Laura Kuehn with APD or Vanessa Baca with ONC be contacted about this issue. Bill will make the contact.
- Indian School Update/ Girard Corridor:** (Bill) – Bill has been meeting with Maia Mullen (Pres, North Campus NA), and Joe Brooks (Pres., Summit Park) and meetings will continue to be held quarterly. Issues discussed at these meetings other than the Girard corridor development to be considered include the possible plans of UNM for

developing the north golf course and placement of a lighted crosswalk on Girard at Mountain. Chris has formulated a draft mission statement addressing the Girard/Indian school development and the issue of traffic on Indian School between Broadway and Washington. Further development of this statement is in progress. Spencer suggested that this item – Meetings of the Summit Park-North Campus-Netherwood Park NAs (“SPNCNP Coffees”) Inter-neighborhood issues meetings – be a regular topic so that more than current road/traffic issues can be reported on.

- 10. Kmart Site/Carlisle Crossing Project:** Progress is ongoing with the old Kmart building site with more development occurring over the past few weeks. Chris is looking into what businesses will actually be in the center aside from Whole Foods.

New Business:

- 1. Upcoming events/ Calendar:** Updates in the calendar will noted on the calendar attached.
- 2. Slowing Indian School: (Zephyr & Chris)** – Comments on Chris’ general statement of intent (see number 9 above) can be used for the 3 NA’s to move forward in addressing Indian School safety issues. Once the statement is done, Bill will share with other NAs so they can move on it with their members. The statement will also be used along with Zephyr’s drawing (“B” which addresses the access to Indian School from individual residences, bike lanes, sidewalks and crosswalks) to inform Block captains of proposed approaches to the Indian School issue. This information can then be shared with block members and discussed at the annual meeting. Comments will be solicited before the Annual Meeting in hopes of building consensus before the meeting. Cheryl and Zephyr are developing a survey regarding methods or approaches to slowing traffic on Indian School and the survey will be distributed online via NextDoor and via email to members by Feb 28. Respondents will be asked to reply before the annual meeting and responses can be anonymous.
- 3. Urban Forest Park homeless camps.** Bill: Jana Bordegaray and others in the Urban Park continue to call on the “de-encampment team” (composed of solid waste department, parks and rec, police and mental health workers) which has been very responsive in moving homeless persons and trash from Urban Park.
- 4. The BYLAWS** – (Susan). Susan distributed new bylaws to be following City and ONC changes. Review and acceptance of the bylaws will be postponed until after the annual meeting. Susan moved that a committee of board members be formed to review the bylaws taking into consideration the changes recommended by the city and ONC. Carol seconded the motion. The bylaws will be updated by November 2023.
- 5. Old Alpine Building :** Cheryl reports that – after doing some deep digging into City records –and the new owner of the building is “Alpine High, LLC”. No data on actual business type was posted.
- 6. Other:** Carol’s one year appointment will end in March, and she has decided not to continue to be on the board. We will have 2 positions to fill in the March Annual Meeting.

Meeting was adjourned at 5:15. Next meeting is 8 March 2023, TCA 4 PM

2023 Calendar of Events (modified Feb 2023)

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 –**to be determined**
- Bike Path Clean-up – **February 25 (to be confirmed)**
- Annual Meeting – **March 26**
- Abq Great American Clean-up (Indian School) – **to be determined**
- Start NP Bites Food Trucks in the Park – **May 3: <https://daysintheparkabq.com/>**
- July 4th Activities and Parade – **July 4th**--No Board meeting
- Food Trucks last Wednesday for the year – **September 13**
- Annual NP Yard Sales – **September 16**
- Annual Chuck Maguire Neighborhood Golf Scramble - **September 23**
- Balloon Blast – **October 14**
- December – No Board meeting

Current 2022-2023 Officers, Board & Standing Committees

President – Bill Gannon

Vice President – Sara Mills

Secretary – Sara Mills

Treasurer - Cheryl Gerwin/Spencer Gerwin

Web Master/Crime Mapping – Tony Prosser

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

Tony Prosser, Carol Toffaleti

Committee to Calm Indian School Road - Zephyr Renner

Newsletter– 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>

*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 www.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/>
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