



Agenda:

Date & Time: Wednesday June 14, 2023, 4:00 pm

Location: Tennis Club of Albuquerque (TCA)

Call to Order. 4:07 pm

Members present: Bill Gannon, Susan Bennett, Sara Mills, Tony Prosser, Spencer Gerwin, Cheryl Gerwin, Meghan Eastep

Members absent: Ana Maria Casey, Chris Narkun, Zephyr Renner

Usual Business

1. Secretary's Report (Sara). Presentation of May 10, 2023 Minutes; Susan moved to accept the minutes as presented; Spencer seconded
2. Treasurer's Report (Cheryl): Treasurer's report and budget analysis. Expenditures and accounts reviewed with discussion of use of funds from dues. So far this year we have received \$880 in dues. Approximately \$1500 in upcoming expenses for the year predicted. We discussed replacement of the large food truck sign which had been placed in the median. All agreed to postpone replacement at this time. Sara moved to accept the report and analysis; Tony seconded
3. Crime Report (Tony); An increase in traffic stops is reported. A neighbor in the Miracerros area reported a recent narcotics arrest in the area involving 6-8 DEA agents. Bill reported that 14 couches have been left by the dumpsters behind the apartments in the Miracerros area; Bill has reported this.
4. Website (Tony): Info about the July 4 event will be added.
5. Newsletter – A brief newsletter with information re: July 4 event will be distributed by hand through the neighborhood.

Old Business

6. Netherwood Park Bites Food Truck Nites: food trucks started May 3. Attendance has been good at the park. Spencer reports an issue of vandalism of a tree in the park by a young girl with a sharp stone.. Bill will report to Parks and Recreation (Dave Simon).

7. Memorial to Chuck Maguire: Bench and plaque should be available to be installed within the next few months. After the bench and plaque are placed the donation of the remainder of the memorial funds will be given to New Mexico Youth Foundation as planned.
8. Neighborhood Watch progress: areas still needing captains. More progress likely as the weather improves
9. Former K-Mart / Whole Food site: progress on Whole Foods buildout proceeding. American Furniture to move to that area also. Burger King is now open. Whole Foods and American Furniture to be open by the end of 2023.
10. Urban Forest Guardians report: Urban Forest has had a few campers of late but campers move on with help of ACS. Neighbors remain actively involved in patrolling the area.

NEW BUSINESS

1. The Girard beautification plan has received \$300,000 for initial development of the Girard from Aspen to Indian School. Approximately 30% of the funding therefore has been approved for the beautification with the remainder of the funds becoming available in the fall.
2. NPNA Board info: With the addition of Meghan Eastep to the NPNA board the board remains with one open spot.
3. Bylaws committee: the committee chaired by Susan to modify the bylaws held a meeting on May 16. Chris, Meghan and Sara will assist in the modification based on the requirements submitted by the ONC. Any other members of the board are welcome.
4. Ana Maria will be absent from the neighborhood for an undetermined period of time due to family health reasons. Her position on the board will reserved for her return and we await updates.
5. July 4 event: The major portion of the meeting involved organizing the July 4 event. Cheryl has posted a signup sheet online and board members will signup for jobs. The event will extend from 9-11 am; a food truck will arrive by 8:00. Susan will arrange a firetruck; Spencer has also spoken to the Girard firestation members at a food truck night and they are available as backup. Bill will contact Tim Butler about running the pinatas; supplies for the games and pinatas will be provided by board members. Bill will talk with Juliana Chavez about coordinating the games.

Tony moved to close the meeting at 5:14 with Sara seconding, The meeting was adjourned at 5:14. Next board meeting to be held August 9 at 4:00 at TCA.

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/>