



Agenda:

Date & Time: Wednesday May 10, 2023, 4:00 pm

Location: Tennis Club of Albuquerque (TCA)

Call to Order. 4:10 pm

Members present: Bill Gannon, Susan Bennett, Zephyr Renner, Sara Mills, Tony Prosser (by phone)

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

Guests present: Meghan Eastep

Usual Business

1. Secretary's Report (Sara). Presentation of April 12, 2023 Minutes; Susan moved to accept the minutes as presented; Bill seconded
2. Treasurer's Report (via email): Treasurer's report and budget analysis (see budget handout). Expenditures and accounts reviewed with discussion of use of funds from the food trucks and discussion of the theft of the large food truck sign which had been placed in the median. Sara moved to accept the report and analysis; Susan seconded
3. Crime Report (Tony; handout); A slight increase in crimes is reported with consistent reporting of same types of crimes.
4. Website (Tony): No new updates
5. Newsletter – April minutes have been forwarded to John

Old Business

6. Netherwood Park Bites Food Truck Nites: food trucks started May 3 with good attendance at the opening night. Trucks were canceled May 10 because of wind. New yellow banner replacing vandalized one was hung on NPNA Indian School sign advertising Bites Nites prior to the initial food truck night but was subsequently stolen from the median before the opening night. A police report has been filed and discussion about replacing the banner a third time is ongoing.
7. Memorial to Chuck Maguire: Bench and plaque should be available to be installed within the next few months. A brief discussion was made regarding the presentation of the donation to TCA from the memorial donations collected. This donation will go to help fund youth tennis. Further discussion will be held at the next meeting but members present agreed a card, roses, and a check would be a good approach.

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 remained free of campers and other homeless encampments over the last few weeks. Neighbors actively involved in patrolling the area.

#### NEW BUSINESS

1. Discussion continues regarding the slowing of traffic on Indian School. The board will arrange a meeting with counselor Fiebelkorn to discuss setting up a traffic study and to discuss the 2018 plan and its approval. Additional changes to this plan have been proposed and whether these can be added to the original approval needs to be clarified. As mentioned at the previous board meeting in April, 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 Rummler 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 spot on the board has been open. Meghan Eastep was invited to attend the meeting by Susan and she expressed interest in joining the board. Susan nominated Meghan for membership on the board and Zephyr seconded the nomination. All members present physically and remotely voted to appoint Meghan to the board.
3. Bylaws committee: the committee chaired by Susan to modify the bylaws will hold a meeting on May 19. Chris, Meghan and Sara will assist; 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 be reserved for her return and we await updates.
5. The Earth Day cleanup was held April 22 with neighbors cleaned the Urban Forest Park area as well and the Indian School corridor.

Zephyr moved to close the meeting at 5:07 with Susan seconding, The meeting was adjourned at 5:07. Next board meeting to be held June 14 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 4<sup>th</sup> Activities and Parade – **July 4<sup>th</sup>**--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 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](http://ww.cabq.gov/report-abandoned-vehicles/report-abandoned-vehicles)

- NPNAalert@gmail.com or [netherwoodpark@gmail.com](mailto:netherwoodpark@gmail.com)
- NP Bites Nite Website (info, calendar, vendor/music applications): <https://daysintheparkabq.com/>
- Instagram posts: <https://www.instagram.com/daysintheparkabq/>