

Netherwood Park Neighborhood Association Board of Directors Meeting



Date & Time: Wednesday 12 October, 2022 4 PM

Location: TCA

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

Members absent: Ana Maria Casey, Chris Narkun

Guests: None

Call to Order. 4:07PM

Usual Business

1. Secretary's Report (Sara Mills): Minutes from September 14 meeting discussed. Motion to approve the minutes was made by Susan and Tony seconded the motion
2. Treasurer's Report (Cheryl and Spencer Gerwin): Cheryl presented the treasurer's report and budget analysis. Many transactions have happened since the September meeting including dues, tee shirt sales, golf scramble fees and donations. After accounting for golf scramble expenses, end of the season food truck expenses and donations for the memorial fund for Chuck Maguire, the operating fund balance is \$1745.48. Several tee shirts had been given to the family of Herb and Diane Denish; the cost of these tee shirts was covered by donations from Tony, Susan and Sara. Addresses for thank you notes for donors to the Chuck Memorial Fund will be provided by Bill Gannon. Susan moved to approve the treasurer's report; seconded by Tony.
3. Crime Report (Tony); Crime report was presented. Discussion resulted regarding possible repeated reports of gun shots on 8/20/22 giving a false perception of the number of gunshots on that date.
4. Website (Tony): All activities that were previously listed and have already transpired were removed. Photos from the Balloon Blast have been uploaded.
5. Newsletter – No new updates

## Old Business

6. NP Bites Food Truck Nites-Cheryl: Food truck nights have concluded after a successful season. The event was self-funded but due to finishing the season with some extra bands and several unexpected last-minute truck cancellations, the expenses outweighed revenues by \$115. These funds were covered by \$200 in excess revenues from the 2021 season and all finances were completed for the season.
7. Chuck Maguire Memorial Fund update: Memorial donations have been collected at \$2306.28. The program to install memorials has been paused for now by the city. When the program resumes, the regulations of the program require planting of a new tree; NPNA had hoped to use an existing tree. Donation overages will be given to TCA for the kids' tennis club. Susan is working on the memorial plaque and bench.
8. Neighborhood Watch progress-Bill: update –program continues; new block captains still are needed for several areas.
9. Indian School update/Girard corridor. (Bill): Three neighborhood associations are actively involved in both the Girard corridor and the Indian School projects. SPNA, NCNA and NPNA are signing a letter to take to the legislature in January re: Girard corridor project. Antoinette Sedillo-Lopez and Gail Chasey are actively working to help the project to revitalize Girard to Hannett to move forward. \$3 million will be requested for the project, most of it from the legislature in the upcoming session.
10. K-Mart /Indian School Crossing Project: no more progress has been made except with the Burger King fast food restaurant which is nearly completed. June 2023 is now the estimated completion date for Whole Foods.
11. Urban Forest Guardians: Bill has emailed Dave Simon re: interpretive trail and is working with the point people for this project.

## NEW BUSINESS

1. Upcoming events: no events are upcoming except for the annual meeting in March. A neighbor at the Balloon Blast suggested a caroling event in the park around Christmas time and a solstice event was proposed. This will be discussed further at the November meeting.
2. Slowing Indian School: (Zephyr, others) The Indian School project is proceeding. Chris will draft a statement regarding the issues with traffic on Indian School and after Board/committee review, will be submitted to the city council via our council representative. Zephyr suggested involving SPNA and NCNA and possibly Martineztown to build a demonstration of support for modifying Indian School. Bill suggested having a meeting with 8-10 people from the 3 to 4 neighborhoods along with Nathan Molina and Isaac Benton where all ideas for modifying Indian School could be brought up with maps, flip charts etc . Ideas from this meeting could be brought to the annual NPNA meeting. Because of the redistricting scheduled to go into place imminently our representative to the city council may change to Tammy Fiebelkorn in which case she and her assistant would then take over from Isaac Benton on this project. A survey of neighborhood members has been proposed to get input on desired changes for Indian school. This survey would be distributed via block captains, Nextdoor and the website. Zephyr has offered to go

door to door to survey objectors as well. Findings from this survey would be presented at the annual meeting as well.

3. Herb Denish: A tribute was given to Herb at the Balloon Blast and a memorial has been suggested. These plans will be considered again in January. The vacancy will be discussed in upcoming board meetings and at the annual meeting in March.

Meeting was adjourned at 5:05 pm

**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 Marie 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

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**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](http://www.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/>
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