



### Minutes

Date & Time: Wednesday May 8, 2024; 4:30-6:00 PM

Location: Tennis Club of Albuquerque (TCA)

Members present: Zephyr Renner, Tony Prosser, Kylie Renner, Alon Carter, Bill Gannon, Sara Mills

Members absent: Chris Narkun, Meghan Eastep

Guests: Juan Larranaga, Diane Denish, Ann Walton, Jason Kent

Call to Order: 4:37 pm

Quick Announcements: Half the park will be available for food truck starting May 15 5-8 pm; irrigation to start before the end of June, beginning at the west side of the park. East side of park will be available for July 4 event also. Zephyr reported that he had discussed the sprinkler installation with Dave Simon. There have been some issues finding power for the installation and that has caused a delay in starting the installation. It is scheduled to begin in June.

### Usual Business

1. Secretary's Report (Sara). Minutes were presented. No corrections or additions were added. Bill moved to approve the minutes; Alon seconded the motions. The board members approved the minutes by acclamation.
2. Treasurer's Report and budget analysis (Cheryl prepared; Meghan absent): The treasurer's report was discussed. Bill mentioned that the proposed budget for July 4 might be less than estimated, given the reduced size of the park. Kylie moved to approve the treasurer's report; Bill seconded the motion. Treasurer's report and budget analysis were approved by acclamation.
3. Crime Report (Tony); Fewer incidents reported in this month; there were several reports of traffic stops at Girard and Indian School. Tony reported that the traffic lines need to be repainted on Indian School and speed cameras on Indian School were mentioned as well.
4. Website (Tony): The website is up to date and Tony will post the info about food trucks. Zephyr mentioned that board members get requests for money to be sent to Zephyr because a bot has accessed the website and copied email addresses; he suggested deleting the emails and ignoring.
5. Newsletter – Drafting second 2024 newsletter. Cheryl will continue; Meghan will shadow. Suggested info for the newsletter is info about food truck, July 4 celebration, progress of sprinklers in the park. This newsletter will be distributed June 10

## Old Business

6. Playground exploration committee report from Zephyr (Chris absent); update on meeting with Dave Simon. The meeting held April 25 at the home of Michael Long was courteous and productive. Committee members suggested forming and distributing a questionnaire to assess need/desire for a playground in the Netherwood Park neighborhood. At this point in the meeting Jason Kent asked to take the floor and presented a series of emails between him and Zephyr that he felt indicated a lack of understanding of the issues at hand. Diane Denish asserted that survey development is a complex process and that professionals should be hired to develop the questionnaire; this process would be expensive. The meeting became somewhat chaotic with board members and non-members interrupting one another. Ann Walton suggested that the board needs a refresher course in Roberts Rules of Order and that these rules need to be followed to prevent such disruptions. Bill suggested that a committee of board members be formed to review Roberts Rules and present them to the rest of the board and a board member committee was formed composed of Bill, Zephyr and Sara. He also reminded the playground committee members that a simple report from a committee is the intended purpose of inclusion on the agenda and that issues between committee members need to be discussed and resolved within committee meetings and not and board meetings. Sara concurred with this comment. Regarding the meeting with Dave Simon, as previously mentioned, installation of sprinklers to begin in June. A delay in installation has occurred because of difficulties finding a power source. Alon moved to close the discussion; Bill seconded.
7. Neighborhood clean up: the clean up went well with about 30 neighbors participating. Lots of trash was collected. The new reusable signs worked well to get neighborhood attention.
8. Indian School Update: A second meeting hasn't been scheduled as yet. The coalition between Summit Park, North Campus and Netherwood Park is working with Tammy Fiebelkorn on this issue. Jason said he hadn't been included on the email for committee members and Bill assured him that he would be on that email now.

## NEW BUSINESS

9. Other: A committee has been formed to familiarize ourselves with Roberts Rules (see # 6) and this information will be presented to the rest of the board. Brief discussion was made of the July 4 event. Bill will contact Cheryl for her July 4 worksheet where board members can sign up for various responsibilities for the event.

Next meeting June 12, 2024. Bill moved to adjourn the meeting at 6:20; Alon seconded the motion

## 2024 Calendar of Events: Verify calendar

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 10th**
- Bike Path Clean-up – **TBD**
- Annual Meeting – **March 17<sup>th</sup>**
- Abq Great American Clean-up (Indian School) – **April 20**

- Start NP Bites Food Trucks in the Park **May 15:** <https://daysintheparkabq.com/>
- July 4<sup>th</sup> Activities and Parade – **July 4<sup>th</sup>**--No Board meeting
- Annual NP Yard Sales – **September 14**
- Food Trucks last Wednesday for the year – **August 14**
- Annual Chuck Maguire Neighborhood Golf Scramble – **September 28**
- Balloon Blast – **October 12**
- December – No Board meeting

**Current 2023-2024 Officers, Board & Standing Committees**

**President** – Zephyr Renner

**Vice President** – Chris Narkun

**Secretary** – Sara Mills (Bill Gannon as Co-secretary)

**Treasurer:** Meghan Eastep

**Web Master/Crime Mapping** – Tony Prosser

**At-large Board Members:** Kylie Renner, Alon Carter, Bill Gannon

**Committee to Calm Indian School Road** – Carol Toffaleti

**Newsletter/Historian**– John Vittal

**Urban Forest Guardians:** David Broudy/Rifka Stern, Jim Cornfield/ Jana Bordegaray,  
Bill Gannon, Sarah Geiger, Jeff/ Susan Hagemann, Teresa Law,  
Tony Prosser, Eugene Sedeno, John Vittal / Debbie Ham

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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>

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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/act on your own. Know your neighbors/NPNA, Keep in touch with block captains

\*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/>
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