



DaysintheparkABQ.com & NetherwoodParkBites@gmail.com

Netherwood Park Neighborhood Association Board of Directors Monthly Meeting Minutes January 14, 2023

Saturday 14 January and Wednesday, 18 January 2023 4 pm Location: TCA meeting room

Members Present: William Gannon, Tony Prosser, Carol Toffaleti, Ana Maria Casey, Sara Mills

Member(s) absent: (scheduled for January 18 meeting continuance: Cheryl Gerwin, Spencer Gerwin, Susan Bennett, Chris Narkun, Zephyr Renner)

Guest(s): None

Call to Order: 4:09

Usual Business

1. **Secretary's Report:** Sara: Minutes discussed and reviewed. Tony moved to approve minutes; Ana Maria seconded. Final minutes will be approved on 18 Jan.
2. **Treasurer's Report:** Cheryl/Spencer Gerwin. Treasurer's report and budget analysis reviewed and discussed. One term clarified in budget. Sara moved to approve the report and budget; Ana Maria seconded. Final budget will be approved 18 Jan.
3. **Crime Report:** Tony – Crime report was discussed. Some concern was expressed as it seemed like gunshots which occurred at Netherwood Park had not been noted on the report (occurring 1/5/23.) Tony clarified that that incident was listed under "stolen car" category rather than gunshots.
Regarding police personnel assigned to Netherwood Park Neighborhood, Bill asked Laura Kuehn for "our" cops' names and she provided, "We are actually getting ready for the bid which will take place next month so the line-up will completely change. The current officers assigned to Beat 325: Dayshift: Zachary Earles, Dominic Ellis, Swing Shift: Lonetta Gallegos. Graveyard: Joshua Lloyd, Brenda Johnson, Luis Barraza-Torresdey.
4. **Website:** Tony – Crime report will be uploaded to the website; no other new info
5. **Newsletter:** Nothing new



Oldish Business

6. **NP Bites Food Truck Nites:** in hibernation until spring
7. **Chuck Maguire Memorial Fund–** Money has been collected but Parks and Rec currently has a moratorium on new memorials or other changes in parks. Working with Susan, Bill would like to contact Dave Simon with City Parks to discuss placing ("grandfathering") a new bench for Chuck in the vicinity of the other benches in the park with the possibility of a fourth bench to honor Herb Denish once a memorial fund for him and further plans have been formalized.
8. **Neighborhood Watch progress:** Bill has been recruiting neighbors to be involved with neighborhood watch in some areas needing captains (e.g., Anne O'Keefe on Richmond is considering). About 5 neighborhood watch areas still need captains.

9. **Indian School Update/ Girard Corridor: (Bill)** – Communications with Patrick Scott (SPNA), Tim Davis, Maia Mullen (both NCNA) via ZOOM continue. Bill spoke with Councilor Tammy Fiebelkorn who is enthusiastically supporting this from the City and committing funds. Supporting all requests from the legislature. See below about further discussion of Indian School traffic. This issue will be discussed at the annual meeting where Councilor Fiebelkorn has agreed to attend and present.
10. **Kmart Site/Carlisle Crossing Project:** Mounting steel, digging of footings for the new Whole Foods building is moving along albeit slowly. Bill will work on update for who will fill the empty shell and other businesses going in.

New Business:

1. **Upcoming events: calendar updates**
2. **Slowing Indian School (IS): (Zephyr & Chris)** – From earlier meetings, Chris will construct a general statement of intent that can be used for the 3 NA's to move forward. Bill met with Councilor Fiebelkorn and she is fully supportive of calming IS – in fact since it is in her district now, want to work over entire stretch of IS from Broadway to San Mateo. Zephyr has created maps of IS from Carlisle to Broadway showing possible traffic modifications. The maps provide important details for proposed changes to the traffic patterns on IS. These maps will be presented at the annual meeting along with facilitator tools (post-its, flip charts, etc) to record suggestions from meeting attendees and neighbors. Carol has a number of comments and suggestions for the maps which she will detail on the maps and provide to board members. Idea: Come up with a clear reference point to solve street issues and collect attendee comments. Unified in a plan, can then move forward to other neighborhoods, City Council and Legislature (next year) for funding.
3. **Urban Forest Park homeless camps.** Bill met with Neighbor Jana Bordegaray to address increasing numbers of campers and the lack of City response to neighbors' complaints. A list of 10 action items was generated ranging from neighbors removing camps to notifying 311 and the ACS. Bill also spoke with Councilor Fiebelkorn who discouraged vigilantism (neighbors cleaning out campers themselves) and provided details of the City "decampment team" (consisting of Solid Waste, APD, Parks/Rec, Public Safety, led by the ACS). From Fiebelkorn office, Laura Rummler, provided City's "Final Encampment Policy". Bill also contacted *The Cedars* Apts to remove trash. Significant amounts of old mattresses and what appears to be construction debris accumulate at the dumpsters. These items cannot be picked up if not in dumpsters; large item pickup by City must be arranged by the property owner. These materials are perfect nesting material for campers.

Meeting paused at 5:10 with continuation schedule for Jan 18, 2023.

Meeting resumed at 4:09, on Jan 18, 2023, at the TCA.

Members Present: William Gannon, Cheryl Gerwin, Spencer Gerwin, Susan Bennett, Zephyr Renner

Usual Business

1. **Secretary's Report:** Reviewed minutes from November 16th.

Discussion of where archives can be found. Bill has files and Tony uploads to website. Adding 4 votes in favor.

2. **Treasurer's Report:** Treasurer's report: discussion of cancellation shortfall on Food Trucks, \$215.00 because of cancellations. We have the money earmarked for the Chuck Maguire fund. Contact with the city parks – Monday will discuss with Frank regarding Urban Forest education walk.

Susan discussed with Garrett Price, Chuck's stepson, regarding the delay in memorials in the park.

Added 4 votes in support of the motion to approve the Treasurer's Report.

3. **Crime Report:** Discussion of stolen car and shots fired incident at Princeton and Morrow.

APD Officers will bid on assignments in the next few weeks so we will probably have new officers assigned to our neighborhood.

4. Nothing
5. Nothing

Oldish Business

6. **NP Bites Food Truck Nites:** Cheryl and Paige are beginning to discuss plans for 2023. Goal is to maximize the attendance by shortening the season. Banner was ripped down from the sign in Indian School median. City was ok with our banner being displayed when it was first hung. Agreed that homeless are not coming to the Food Trucks.
7. **Chuck Maguire Memorial Fund:** Susan raised question of whether or not we should add Carol's name to the Chuck Maguire plaque.
8. **Neighborhood Watch progress:** Anne O'Keefe may take over Richmond.
9. **Indian School Update/ Girard Corridor:** Bill met with Tammy Fiebelkorn who will advocate for funds to complete the project during the 2023 legislature. Joe Brooks and Maia Mullen joined in discussion of Girard/ Indian School project. Next meeting will be a couple weeks.
10. Nothing

New Business:

1. **Upcoming calendar/events:** Be sure to use most current revision of calendar (attached).
2. **Slowing Indian School (IS):** Bill met with Tammy Fiebelkorn who is supportive of the I/S traffic initiative. Zephyr can adapt the maps to what works best for discussion. Carol is willing to organize the meeting and solicit input from the neighbors. Bill will share Version B of the sketched map with the other neighborhoods. Cheryl will create a Google Doc to track board members' assignments for the Annual Meeting.
3. **Urban Forest/Homeless camps:** See minutes from Saturday meeting.

Adjourn 5:22

Next full monthly meeting is 8 February 2023, TCA 4 PM

2023 Calendar of Events (ver Jan 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 – **February 12th**
- ☐ Bike Path Clean-up – **February 26**
- ☐ Annual Meeting – **March 26**
- ☐ Abq Great American Clean-up (Indian School) – **April 9**
- ☐ Start NP Bites Food Trucks in the Park – **April 27 NP:** <https://daysintheparkabq.com/>
- ☐ July 4th Activities and Parade – **July 4th**--No Board meeting
- ☐ Annual NP Yard Sales – **September 17**
- ☐ Food Trucks last Wednesday for the year – **September 28**
- ☐ Annual Chuck Maguire Neighborhood Golf Scramble - **September 24**
- ☐ Balloon Blast – **October 8**
- ☐ 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 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

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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