

# Downtown Neighborhoods Association



## January Board Meeting

When Thu, Jan 05 2023 at 11:45 AM

Location: The Franz, 1716 Central Ave SW, Albuquerque, NM 87104, USA

Chairperson J.J. Mancini

Minute taker Sara Mancini

Present Corine Leger , Sara Mancini , Beverly Salas (Secretary), Danny Senn (Chair)

## Minutes

### 1. **Review & Approval of Agenda**

Approved.

Bev, Corine, J.J., Sara, Danny

Approved

### **Decision**

Approved

## **2. Presentation by Commander Wheeler**

Srgt Justice -

What's happening downtown? Two units that work swing shift from the downtown substation (4th and Central)

Discussed the different services offered to the homeless community

Law enforcement approach - working with Albuquerque Community Safety - to pair up individuals who have a need with resources - you can call 242-Cops and request ACS; still working on overall goals and objectives of ACS since it's a new program

Department is still seeing higher attrition rates with small incoming classes - looking for hiring bonuses, longevity pay, etc.

If you see issues or have problems please bring them to APD's attention

## **3. Future Projects**

### **3.1. Garden Tour 2023 Discussion**

Prefer 6 months of advertising; a booklet; a trifold; a few ads, signage, then you need a storage closet; partner with the library, plant shops, master gardeners

Pitfalls to avoid - disclaimers everywhere, note handicap accessibility, you need a lot of people

Consider pushing to 2025? Or could we do a garden tour lite this year on Mother's Day?

### **3.2. Plans for 2023**

Tree program

Block Party - ice skating rink?

Block Party again between balloon fiesta and state fair

How can homeowners participate in the luminaria tour? Walking tour without cars?

Around Mary Fox Park?

## **4. Upcoming Meeting Agendas**

### **4.1. February Agenda Items**

Garden tour 2023

Councilor Benton

## **4.2. Plan Annual Meeting**

Invite Terry Bruner and Lola Bird

### **Tasks**

- Update bylaws  
Assignee: Sara Mancini  
Due date: Sat, Jan 07 2023
- Invite Lola to annual meeting  
Assignee: J.J. Mancini  
Due date: Fri, Jan 06 2023
- Invite terry bruner to annual meeting  
Assignee: Beverly Salas  
Due date: Fri, Jan 06 2023
- Send out notice of annual meeting  
Assignee: J.J. Mancini  
Due date: Wed, Feb 01 2023
- Talk to Jeremy about annual meeting  
Assignee: J.J. Mancini  
Due date: Fri, Jan 06 2023

## **4.3. Board Positions**

## **5. Adjourn**

Motion to adjourn 8:30

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*End of minutes.*

*Summary of matters arising are tabled on the following page.*

# Minutes of January Board Meeting on Thu, Jan 05 2023

## Summary of Matters Arising

### Decisions

Item Decision

1. Approved

### Tasks

Item	Task	Assigned to	Due date
4.2	Update bylaws	Sara Mancini	Sat, Jan 07 2023
4.2	Invite Lola to annual meeting	J.J. Mancini	Fri, Jan 06 2023
4.2	Invite terry bruner to annual meeting	Beverly Salas	Fri, Jan 06 2023
4.2	Send out notice of annual meeting	J.J. Mancini	Wed, Feb 01 2023
4.2	Talk to Jeremy about annual meeting	J.J. Mancini	Fri, Jan 06 2023