

# Downtown Neighborhoods Association



## Public DNA Meeting - December

Join your neighbors and board to discuss happenings in the DNA.

When Wed, Dec 04 2019 at 11:45 AM

Location: Lew Wallace Elementary School - Library , 513 6th St NW, Albuquerque, NM 87102, USA

Chairperson Holly Siebert

Minute taker Sara Mancini

Present J.J. Mancini

Apologies Channell Graham

## Minutes

### 1. Welcome and Intros

Meeting started 6:50pm

Board members present: Jim, Holly, Daniel, J.J., Sara, Jeremy, Noelle, Melanie.

### 2. Agenda Revisions and Approval

Jim motion.

J.J. second.

### 3. Meeting Minute Approval

Jim motion to approve.

Daniel Second

#### **4. Treasurer's Report and Approval**

Daniel motion to approve

Jeremy Second.

#### **5. APD Update**

Gave crime comparison year to year from 2018-2019.

The Downtown Albuquerque News does a fantastic job going month over month crime stats. JJ. to forward to the board so they can see it.

 [2019-12-04\\_19.04.48\\_APD.pdf](#)

#### **6. ByLaw Review**

Holly has gone through and edited the bylaws. All of the board needs to go in and review those edits and provide their own comments.

#### **7. Budget Review and Approval**

\$1000 to Lew Wallace. Passed unanimously.

Jim to work on a 2 year budget to present to the board - he will send it to the board via email to review.

#### **8. Committees**

### 8.1. Home Tour

J.J. in process of redesigning program. Asking board for approval for a \$1 per program for attendees. It will fall within the budget we've already allocated to the home tour.

Board - we need help finding potential homes! If you know of any homes that would be either interested in being on the tour or that you think would be important to consider let us know so we can reach out to them up specifically. Please think through any personal introductions you might be able to make.

#### Tasks

- ✓ Come up with home tour budget breakdown  
Assignee: J.J. Mancini  
Due date: Wed, Dec 18 2019
- ✓ go by castle house  
Assignee: Daniel Gutierrez  
Due date: Wed, Dec 11 2019
- ✓ ask Minerva about the white house law office  
Assignee: Holly Siebert  
Due date: Wed, Dec 11 2019
- ✓ knock on the luna circle doors and the gambei spa  
Assignee: J.J. Mancini  
Due date: Mon, Jun 21 2021
- ✓ reach out to apartment/loft owners -- open house?  
Assignee: Holly Siebert  
Due date: Wed, Dec 11 2019
- ✓ make contact with Israel for the Forrester street  
Assignee: J.J. Mancini  
Due date: Wed, Dec 11 2019

### 8.2. Communication - Newsletter (January) for Annual Meeting and Home Tour

articles:

- home tour (Sara & J.J.)
- annual meeting (Holly)
- call for neighborhood volunteers (Jeremy)

### 8.3. Safety

### 8.4. Community Projects

### 8.5. Zoning

## **8.6. Outreach**

### **9. Announcements and Events**

Resign Rick Miera from board. Motion Passed.

Cancelled January Meeting. Motion Passed.

### **10. Adjourn**

Motion to adjourn 7:41 - Holly

Second by Jim.

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*End of minutes.*

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

# Minutes of Public DNA Meeting - December on Wed, Dec 04 2019

## Summary of Matters Arising

### Tasks

Item	Task	Assigned to	Due date
8.1	Come up with home tour budget breakdown	J.J. Mancini	Wed, Dec 18 2019
8.1	go by castle house	Daniel Gutierrez	Wed, Dec 11 2019
8.1	ask Minerva about the white house law office	Holly Siebert	Wed, Dec 11 2019
8.1	knock on the luna circle doors and the gambei spa	J.J. Mancini	Mon, Jun 21 2021
8.1	reach out to apartment/loft owners -- open house?	Holly Siebert	Wed, Dec 11 2019
8.1	make contact with Israel for the Forrester street	J.J. Mancini	Wed, Dec 11 2019

## Summary of Attachments

### Attachments

Item	File Name
5.	<a href="#">2019-12-04_19.04.48_APD.pdf</a>

Attachments can be found under your TidyHQ admin account at:  
Storage > Meetings > [Public DNA Meeting - December](#)