Downtown Neighborhoods Association

Public DNA Meeting - October

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

When	Wed, Oct 02 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	Noelle Baroody , Jim Clark , Daniel Gutierrez , Melanie Lewis , J.J. Mancini , Sara Mancini , Holly Siebert
Apologies	Channell Graham

Minutes

1. **Welcome and Intros**

   Meeting started 6:50pm

2. **Agenda Revisions and Approval**

   Jim Approved

   Melanie Seconded.

   Decision

   Approved

3. Meeting Minute Apprval - July

Rowan Approved.

J.J. Second

Decision

Approved

4. Treasurer's Report and Approval

Rowan Approve

J.J. Second.

Treasurers_Report_100220.jpg

Decision

Approved

5. APD Update

Complaint about transit police working with APD.

How to feel safer as we approach winter:

Lighting, clean shrubbery,

Recommend security survey.

6. Halloween on Forester

looking to continue the tradition

Board is grateful that the tradition is continuing and voted to commit $1000 to support the neighborhood event.

Rowan moved to approve $1000 for Halloween on Forester.

J.J. second.

Passed unanimously.

Decision

Approval of $1000 for candy for Halloween on Forester.

7. Community Schools Update

PTA request letter for $1000 for field trips and $500 for campus beautification which would be visible for the Mother's Day Home Tour. This makes a difference in community building by supporting families and getting them what they need. Important for our neighborhood to put money into our local elementary school.

We need to approve our working budget before we can approve these amounts.

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Lew_Wallace_Support.jpg

8. Budget Review

We need to add line items for Harwood and Lew Wallace in our next meeting in November. We will have a formal budget based on the budget history that we can discuss.

Tasks

Invite Harwood to November Meeting
Assignee: Holly Siebert
Due date: Wed, Oct 09 2019

9. Bylaw Review

Reviewed notes from June/July meetings.

City maps are generated by different departments. Open item that still needs to be addressed.

All board members to open up word doc to edit the bylaws before November meeting.

10. ONC Update

11. Committees

11.1. Home Tour

Goal for this year is to really focus on things that went well and to systematize everything to make it easier for the transition to the next leaders.

Tasks

- Send out an email to gather homes for the home tour
  Assignee: J.J. Mancini
  Due date: Wed, Oct 09 2019
- Put out a call on Nextdoor & FB for homes on home tour
  Assignee: Noelle Baroody
  Due date: Mon, Jul 05 2021
- Reach out to WUA re: insert
  Assignee: Holly Siebert
  Due date: Wed, Oct 16 2019

11.2. Comminication - Newsletter (January) for Annual Meeting and Home Tour

One pager focused on annual meeting and home tour; add something about Jeremy's community outreach committee.

Holly will do the layout. Rowan will funnel through the content.

11.3. Safety

Rowan has the poop fairy signs and slow down abq signs on her porch for neighborhood members to grab.

11.4. Community Projects

11.5. Zoning

Jim to send all zoning updates to zoning@abqdna.com; if you want to receive zoning updates and building permit applications let J.J. know so he can add your email to that group email.

Meeting on the 9th of October; Landmarks hearing @ 3:00pm... southwest corner of 13th & Marquette: 217 13st NW

Vote for no contest letter for 217 13th Street NW

J.J. move

Noelle second.

Unanimous.

11.6. Outreach

12. Announcments and Events

Israel Chavez, Transportation Board: Board meeting 2nd Thursday of the month at 4:00 at the Alvarado Transportation Center. Deficiency of drivers so tell people to apply on the City website. ART buses will start running officially sometime in winter.

Helen Maestas from Mayor's Office: bond issues coming up in the next election (improve infrastructure, parks) renewal of transit tax 10 year renewal of 20 year old tax; elections for various offices; crime and homeless camp updates; Call 311/mayors office to communicate any concerns.

13. Adjourn

Motion to adjourn 8:19.

Decision

Passed

End of minutes.
Summary of matters arising are tabled on the following page.

Minutes of Public DNA Meeting - October on Wed, Oct 02 2019

Summary of Matters Arising

Decisions

Item	Decision
2.	Approved
3.	Approved
4.	Approved
6.	Approval of $1000 for candy for Halloween on Forester.
13.	Passed

Tasks

Item	Task	Assigned to	Due date
8.	Invite Harwood to November Meeting	Holly Siebert	Wed, Oct 09 2019
11.1	Send out an email to gather homes for the home tour	J.J. Mancini	Wed, Oct 09 2019
11.1	Put out a call on Nextdoor & FB for homes on home tour	Noelle Baroody	Mon, Jul 05 2021
11.1	Reach out to WUA re: insert	Holly Siebert	Wed, Oct 16 2019

Summary of Attachments

Attachments

Item	File Name
4.	Treasurers_Report_100220.jpg
7.	Gmail_-_Next_DNA_Meeting.pdf Lew_Wallace_Support.jpg

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > Public DNA Meeting - October