Downtown Neighborhoods Association



Public Board Meeting - January 2019

WhenWed, Jan 09 2019 at 11:45 AMLocation:Lew Wallace Elementary, 6th and Fruit, Lew Wallace Elementary, 6th and FruitChairpersonHolly SiebertMinute
takerDavid McCain

Minutes

1. Minutes

Downtown Neighborhoods Association

Albuquerque, New Mexico

Monthly Meeting

January 9, 2019

The January 2019 meeting of the Downtown Neighborhoods Association was held in the library of Lew Wallace School, pursuant to prior approval.

Board chair Holly Siebert called the meeting to order at 6:50. Seven board members were present: Jim Clark, Asra Elliott, David McCain, Holly Siebert, Rowan Wymark, Daniel Gutierrez and Noelle Baroody. Four board members were absent. Eight other neighbors and guest speakers also attended. Sign-in sheets are on file.

The agenda was approved. The November 2018 minutes were approved. (There was no meeting in December 2018.)

Treasurer Jim Clark reported that he is still reconciling the DNA financials from the past year. He said that there are no major issues, just a few hundred dollars not fully accounted for.

The selling price for the DNA History book was discussed. There was a consensus to defer a decision until the February meeting.

An APD officer reported that there was no unusual criminal activity in the past month. Two people at the meeting work at medical offices in DNA. Both reported burglaries at their offices, apparently done by burglars looking for drugs.

TREES

Daniel Gutierrez had previously notified the board that DNA has been awarded a grant from Councilor Benton's office for the Spring 2019 NeighborWoods tree-planting project. The first phase involves planting 100 street trees in DNA, either in planting strips on the street or in front yards.

The planting is coordinated by an organization called Tree New Mexico (www.treenm.com). Betta Eisenberg described the process. (505-265-4554,). Betta described the responsibilities of DNA volunteers, including attending a training session, soliciting homeowners' participation door-to-door and assisting with planting. (The flier attached to my email summarizes her presentation.) DNA's training is scheduled for Saturday, January 19, 10:00 a.m. at the Tree N.M. office, 3535 Princeton N.E., about two blocks south of Comanche. Planting sites should be identified and agreements signed by February 20, 2019. Planting is scheduled for Saturday, March 9.

The second phase is the "Small Tree Giveaway". These trees are in small buckets and are handed out on a first come, first served basis. They can be planted anywhere (front or back) in the neighborhood.

ANNUAL MEETING

The 2019 annual meeting is scheduled for Wednesday, March 6, 6:45, at the First Bilingual Baptist Church (8th and Fruit). The agenda was discussed. There was a consensus to not have door prizes this year.

Rowan Wymark will announce the meeting in the winter newsletter. She needs volunteers to assist with organizing the mailing.

COMMUNITY POLICING COUNCIL

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

Minutes of Public Board Meeting - January 2019 on Wed, Jan 09 2019

Summary of Attachments

Attachments 🔗

Item File Name

1. ABQNW_Roles_and_Responsibilities.docx

Attachments can be found under your TidyHQ admin account at: Storage > Meetings > Public Board Meeting - January 2019