

Downtown Neighborhoods Association



July Board Meeting

When Thu, Jul 07 2022 at 11:45 AM

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

Chairperson Rowan Wymark

Minute taker Sara Mancini

Present Corine Leger , Sara Mancini , Beverly Salas (Secretary), Danny Senn (Chair), Jeremy Weidner , Rowan Wymark

Apologies J.J. Mancini , Trudi Wieduwilt

Minutes

1. Review & Approval of Agenda

Approved.

2. Treasurer Update

2.1. Update on Getting Setup as Treasurer

Fully set up with new checks and double signing.

2.2. Lew Wallace Donation

Donation is traditionally \$1000 for field trips.

Jeremy made motion.

Passes with one abstention.

But a request to more deeply discuss the candy donation when the time comes.

We need to figure out what the school can do to support our neighborhood.

Decision

Passes

3. Future Projects

3.1. Block Party Committee Update

Excited to pull together a block party outside the church

Food Trucks; Games, Events; Booths; Community building event

Sept 10th 1-6

To close off streets it will cost \$\$ so decision is not to close off parking lot.

Church will provide tables and chairs

Community Resources: Invite firemen & Police

Tasks

- reach out to food trucks
Assignee: Jeremy Weidner
Due date: Thu, Jul 21 2022
- porta poties
Assignee: Corine Leger
Due date: Thu, Jul 21 2022
- shade structures
Assignee: Danny Senn
Due date: Thu, Jul 21 2022
- Invite Firemen & Police
Assignee: Jeremy Weidner
Due date: Thu, Jul 21 2022
- Find music from local band??
Assignee: Beverly Salas
Due date: Thu, Jul 21 2022
- Send out neighborhood email
Assignee: J.J. Mancini
Due date: Wed, Aug 10 2022
- Church Marquee
Assignee: Jeremy Weidner
Due date: Wed, Aug 10 2022
- Brainstorm table ideas
Assignee: Beverly Salas
Due date: Sun, Jul 31 2022

- ✓ Board T-Shirts
Assignee: J.J. Mancini
Due date: Wed, Jul 20 2022
- ✓ Call Park Department
Assignee: Danny Senn
Due date: Thu, Jul 21 2022
- ✓ Email board to find another time for meeting
Assignee: Sara Mancini
Due date: Sun, Jul 10 2022
- ✓ Design flyer to hand out to neighbors
Assignee: J.J. Mancini
Due date: Sun, Jul 31 2022
- ✓ Food Truck Permits
Assignee: Sara Mancini
Due date: Thu, Jul 14 2022
- ✓ Garden Tour sign up sheet
Assignee: Beverly Salas
Due date: Sun, Jul 31 2022

3.2. National Night Out

ice cream custard food truck???

6PM

Board approves to pay for first 50

Tasks

- ✓ reach out to Holly to see what she has
Assignee: JJ. Mancini
Due date: Sun, Jul 24 2022
- ✓ follow up with food truck
Assignee: Sara Mancini
Due date: Thu, Jul 14 2022
- ✓ send out email
Assignee: JJ. Mancini
Due date: Sun, Jul 10 2022
- ✓ social media post
Assignee: JJ. Mancini
Due date: Sun, Jul 31 2022
- ✓ tables
Assignee: Jeremy Weidner
Due date: Sun, Jul 31 2022
- ✓ Let ONC know about NNO
Assignee: Sara Mancini
Due date: Sun, Jul 10 2022
- ✓ Garden Tour sign up sheet
Assignee: Beverly Salas
Due date: Sun, Jul 31 2022
- ✓ add NNO to website
Assignee: JJ. Mancini
Due date: Fri, Jul 08 2022

3.3. Garden Tour 2023 Discussion (Follow-up from last mtg)

We haven't done a lot of research on this yet. But we want to use the block parties and NNO as a sign up for the garden party.

Push topic to September meeting.

4. Upcoming Meeting Agendas

4.1. APD Presence at Meetings

traditionally they come to meetings.... they take up a lot of time.

Make a motion to have them come quarterly with Commander come at upcoming meeting.

Pass unanimously

Tasks

- Reach out to APD and Commander
Assignee: Rowan Wymark
Due date: Sun, Jul 31 2022

4.2. Invite Councilor Benton to Future Meeting

Corine to invite him to October meeting.

Tasks

- Invite to October Meeting to discuss Neighborwoods
Assignee: Corine Leger
Due date: Sun, Jul 24 2022

4.3. Invite MRA to Future Meeting Re: Downtown Plans

Downtown Forward Plan - 20 min to hour... downtown fwd; 20 minute meeting was the consensus

Have Councilor Benton at the same meeting?

Schedule for Oct Meeting

Tasks

- send out email letting community know
Assignee: J.J. Mancini
Due date: Sun, Sep 25 2022
- Forward email regarding MRA
Assignee: Beverly Salas
Due date: Wed, Aug 17 2022

5. Neighborhood Concerns

5.1. Chris Isengard - Intrusive Construction

1623 Central SW

1701 Central SW

Zoned MX-M

4 story, 34 unit on that lot

Federal funds involved in financing it; 100% market rate (but should it have a low income %)

Go in and out of property on 16th Street

2 commercial spaces in the front of the property

concerns about the amount of parking, no dumpster

Request: put a stop to these developments and ask our City Councilor to reconsider what they are allowing to happen along Central

Timeline - break ground end of this year

Not in a historic overlay zone

Email the Planning Department and better understand the timeline

Invite the developer

Consider calling a special meeting

Consider inviting all of the surrounding neighborhoods

Tasks

- Email Planning Department to get timeline
Assignee: Sara Mancini
Due date: Mon, Jul 11 2022

5.2. Lomas Traffic Concerns (Follow-up from May Meeting)

There is no speed camera on Lomas;

Tasks

- request a speed camera
Assignee: Danny Senn
Due date: Sun, Jul 31 2022
- Discuss Lomas speeding at next CPC meeting
Assignee: Rowan Wymark
Due date: Wed, Jul 27 2022

6. Adjourn

Motion to adjourn 8:36

7. Other Items

Echo Bar Waiver Hearing on Aug 2 -- Corine to attend.

Update on Soldier's Park - 311 app has been really effective in removing graffiti; board to walk through and help with clean-ups

Tasks

- update website - board and meeting date
Assignee: J.J. Mancini
Due date: Sun, Jul 10 2022
- update signage around city
Assignee: J.J. Mancini
Due date: Sun, Jul 10 2022

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of July Board Meeting on Thu, Jul 07 2022

Summary of Matters Arising

Decisions

Item	Decision
2.2	Passes

Tasks

Item	Task	Assigned to	Due date
3.1	reach out to food trucks	Jeremy Weidner	Thu, Jul 21 2022
3.1	porta poties	Corine Leger	Thu, Jul 21 2022
3.1	shade structures	Danny Senn	Thu, Jul 21 2022
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3.1	Brainstorm table ideas	Beverly Salas	Sun, Jul 31 2022
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