

Downtown Neighborhoods Association



DNA Monthly Board Meeting

Monthly board meeting to update on current and upcoming events

Anyone who wants to speak at the board meeting, please give a 24 hour notice via email.

There is a 5 minute time limit to speak

When Mon, Aug 05 2024 at 5:30 PM

Location: Fusion, 708 1st St NW, Albuquerque, NM 87102-2308, USA

Chairperson Danny Senn

Minute taker Beverly Salas

Present Karen Foss , KELLY HOGELAND , Sylvia Holguin (Vice Chair) , Eithne Johnson ,
Melanie Lewis , Nancy magnusson , Glen Salas (Treasurer)

Apologies Catherine Mexal , Cheryl J Skinner

Unconfirmed Alex Eubanks

Minutes

1. Introductions

Present were: Barbara, Nancy, Karen, Glen, Eric, Sylvia, Melanie Lewis. Lew, Amanda Sutton, (ABQ Arts and Culture district) Kelly, Kristen, Dennis (Fusion)

2. Review and approve July minutes

The Secretary sent out the minutes from the July meeting to the Board prior to the August meeting; the minutes were approved as sent out.

3. Review and approve Treasurer's report

Glen presented the current financial standing: \$16,094.82.

4. **Finalize plans for Neighborhood National Night OUT**

Coolers Tuesday morning Four coolers Barb, Karen, Salas (2), Kelly

Kelly ordered sandwiches from Sprouts

150 Bags of chips

ABQ Police Dept. plan to attend

Cookies from Costco

Mary Fox Gino trimmed the wisteria and cleaned up the park. Sylvia will send the secretary his contact info

Fire company will be there unless they have an emergency to respond to during the time of the event.

Otis B. Goode will play

U-shaped metal holders

Eric will be there with cords, so will Glen

\$300 for the band

Garbage Bags - Bev and Glen

Tables: Sylvia, Karen, Kelly bring 2,

DOG Parade: Nancy 28 dogs have signed up Bagpipe player, Bring bug spray Sylvia will bring mosquito repellent gadgets., Kathy Noe is the official photographer, Bag Piper Jo Anne Rice

Dog Table

Tasks

- ✓ Send Bev Gino's (Mary Fox Park groomer) contact
Assignee: Sylvia Holguin
Due date: Mon, Aug 19 2024
- ✓ Send Bev bag piper's contact info
Assignee: Danny Senn
Due date: Mon, Aug 19 2024

5. Arts and Culture Guest Speaker

Amanda Sutton, Arts and Culture, Route 66 Centennial. 11/11/26

Planning and Activities going on for over a year.

Other things happening:

Public Safety, Unhoused, Busses,

Working on infrastructure, special events, community engagement, public art, Route 66 Summerfest, 4th and Central historic crossroads, sign rehabilitation, MRA redoing their downtown plan, Mara Salsito invite from MRA, Augmented Reality Project, Building a Rt. 66 Website (Visit ABQ), National Park Service, ABQ Museum will do a big Route 6 exhibit, Rail Trail crossing on Central at the overpass,

Approximately 100 projects in the works, redevelopment, etc.

What would we like to do, new...add on Walking Tours without the Home Tour?

DNA Board will strategize regarding projects they would like to see come to fruition.

Tasks

☒ Imagine upcoming DNA projects and focus

Assignee: Nancy magnusson

Due date: Mon, Oct 07 2024

6. What do we want to accomplish over the next year?

Aligning some with the Route 66 project....

Soldiers and Sailors Park on the Route 66

Park maintenance of MFP + dead tree limbs, 311

Unity Trees

Everyone come up with a couple of ideas for projects to the October meeting

7. Set budget for the next year

Continue with Harwood helping but not as much.

Lew Wallace - help pay for \$\$ buses, National Dance Institute \$450 NDI Approved

When we send out newsletter include "Partnering with Lew Wallace..." Publicity through studio tour/ Lew Wallace

Dennis suggests we get on Board with Route 66 Centennial activities

Food truck and Children's Theater performance at MFP (Fusion happy to spear it)

Launching the Rising High Arts Festival

Rising High Arts Festival. 11 days of fine arts, dance film, Fermentation and Fungi Festival, Metalhead Festival, (last 4 days of the Balloon Fiesta) Trying to elevate the standing of our neighborhood.

Happy to throw in/on DNA logos, etc.

Voted to contribute \$850 for Halloween on Forrester

\$1000 to Lew Wallace

Annual meeting \$ 250 allotment.

Danny getting back to Dennis re: Annual Meeting Date

Karen and Nancy will do a comparison of various systems.

Glen will clarify what we pay Tidyhq/year.

Tasks

- ✓ Set date for 2025 Annual Meeting - Let Dennis know
Assignee: Danny Senn
Due date: Sun, Sep 01 2024
- ✓ Nancy and Karen to do comparison of various website platforms
Assignee: Karen Foss
Due date: Mon, Oct 07 2024
- ✓ Nancy to help Karen with website comparisons
Assignee: Nancy magnusson
Due date: Mon, Oct 07 2024
- ✓ Glen to clarify what we pay TidyHQ every year
Assignee: Glen Salas
Due date: Mon, Oct 07 2024

8. Review Pearl project appeal

Danny appealed on behalf of the neighborhood. Today was the last day for anyone to file an appeal. Next meeting date to come.

Danny addressed traffic, how it impacted the neighborhood, more for the well-being. Danny will send the appeal/application to Dennis. The appeal is in motion. Danny will notify us regarding date.

9. Review Quick Trip decision

Heavy vehicle fueling and tobacco sales were declined. Danny is thinking about reaching out to surrounding neighborhoods to inform other groups and voices.

10. Next board meeting is October 7th

Come with your ideas for projects!

11. Motion to Close

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of DNA Monthly Board Meeting on Mon, Aug 05 2024

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
4.	Send Bev Gino's (Mary Fox Park groomer) contact	Sylvia Holguin	Mon, Aug 19 2024
4.	Send Bev bag piper's contact info	Danny Senn	Mon, Aug 19 2024
5.	Imagine upcoming DNA projects and focus	Nancy magnusson	Mon, Oct 07 2024
7.	Set date for 2025 Annual Meeting - Let Dennis know	Danny Senn	Sun, Sep 01 2024
7.	Nancy and Karen to do comparison of various website platforms	Karen Foss	Mon, Oct 07 2024
7.	Nancy to help Karen with website comparisons	Nancy magnusson	Mon, Oct 07 2024
7.	Glen to clarify what we pay TidyHQ every year	Glen Salas	Mon, Oct 07 2024