

Downtown Neighborhoods Association



Public Board Meeting - October

When Wed, Oct 03 2018 at 11:45 AM

Location: Lew Wallace Elementary, 6th and Fruit, Lew Wallace Elementary, 6th and Fruit

Chairperson Holly Siebert

Minute taker David McCain

Present J.J. Mancini , Holly Siebert

Minutes

1. Welcome / Introductions

The October 2018 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 6:55. Eight board members were present: Noelle Baroody, Jim Clark, Asra Elliott, Daniel Gutierrez, Melanie Lewis, J.J. Mancini, David McCain and Holly Siebert. Two board members were absent. Five other neighbors and guest speakers also attended.

2. Agenda revisions / approval

The agenda was approved. The September 5 minutes were approved. There was no treasurer's report since the treasurer's position is vacant. David McCain is recorded as a check signer with the Bank of Albuquerque.

3. Approval of Previous minutes

4. Treasurer's Report / approval

5. **Board Vote**

Former board member Rowan Wymark volunteered to rejoin the board. David McCain moved and Jim Clark seconded a motion to nominate Rowan for a term expiring in 2020. The nomination was approved unanimously. David McCain said that after Rowan's election, the board now has eleven members, eight with terms expiring in March 2020 and three with terms expiring in March 2019.

6. **APD Update**

APD Sergeant Stuart Vigil (stuartvigil@msn.com) described the Community Resource Officers based at the Alvarado Transit Center. The unit currently has eight officers patrolling an area roughly bounded by Iron, Mountain Road, 8th Street and the railroad tracks. They are mostly on foot or on bicycles. The vacant APD substation at Central and Rio Grande Blvd may be staffed.

7. **2018 Campaign Guest**

Not present

8. **History Book**

Chan Graham described his latest DNA book. He has gotten four printing quotes. He prefers the quote from A Good Sign: 500 books at \$8.96 for a total of \$4479.99. At the September 2018 DNA meeting, the board approved up to \$2500 for printing. Combined with the \$2500 County grant, there is a maximum of \$5000 available for printing. Chan will work with A Good Sign to produce the book. There was a discussion of marketing. Chan said that he would not be much involved with promoting and delivering this book.

Decision

Approved

Tasks

- Get A Good Sign to print
Assignee: J.J. Mancini
Due date: Wed, Oct 17 2018

9. Communication Update - (Website, Social, Email, etc.)

Improvements to the DNA website have been discussed for a long time. J.J. Mancini has been researching alternatives. He stressed that he is proposing not just a different host for the website but also a way to integrate DNA's contact list, membership, dues, communication and event registration. J.J. gave a thorough presentation on Tidy HQ, the company he is proposing. J.J. described several Tidy HQ payment options and proposed that DNA commit to one year at \$39 per month, a total of \$468. Noelle Baroody moved and Rowan Wymark seconded a motion to approve the expenditure. The motion passed 8-0.

 [TidyHQ_-_Presentation.pdf](#)

Decision

Proposed that DNA commit to one year at \$39 per month, a total of \$468. Noelle Baroody moved and Rowan Wymark seconded a motion to approve the expenditure. The motion passed 8-0.

10. Committee Updates Budget Communication Website Newsletter Facebook Email Community Projects Home Tour-Planning Starts Spring 2019 Nomination Safety/CPC Zoning

Rowan Wymark reported on the Community Policing Council.

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Public Board Meeting - October on Wed, Oct 03 2018

Summary of Matters Arising

Decisions

Item Decision

8. Approved

9. Proposed that DNA commit to one year at \$39 per month, a total of \$468. Noelle Baroody moved and Rowan Wymark seconded a motion to approve the expenditure. The motion passed 8-0.

Tasks

Item Task

Assigned to Due date

8. Get A Good Sign to print

J.J. Mancini

Wed, Oct 17 2018

Summary of Attachments

Attachments

Item File Name

9. [TidyHQ_-_Presentation.pdf](#)

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