

Downtown Neighborhoods Association



DNA Monthly Board Meeting

Monthly Board Meeting focusing on current and upcoming projects for the community.

When	Mon, Oct 07 2024 at 5:30 PM
Location:	Fusion/The Cell, 708 1st St NW, Albuquerque, NM 87102-2308, USA
Chairperson	Danny Senn
Minute taker	Beverly Salas
Present	Eric Carson , Cristian Correa , KELLY HOGELAND , Mary Holyoke , Nancy magnusson , jacqueline reid , Beverly Salas (Secretary), Glen Salas (Treasurer), George Senn , Cameron Weber , Trudi Wieduwilt
Apologies	Gerald Bowe , Celia Dollmeyer , Ramona Garcia Lovato , Guillen, GOV , J Michele Guttman , John Layman , Barbara Saville
Unconfirmed	Helga Fenzl , Ramona Garcia-Lovato , Chris / Allison Hendricks-Smith , Carol Johnson , Maria Kelly

Minutes

1. Introductions

DNA Board members Danny Senn, Sylvia Holguin, Bev Salas, Glen Salas, Kelly Hogeland, Nancy Magnusson, Eric Carson and Karen Foss; interested neighbors Susan Deichsel, Kristen Shiplet, Trudi Wieduwilt, Melanie Lewis, Margaret Connealy,

Dennis Gromelski of FUSION: Elevating the downtown Experience by presenting the Rising High Arts Festival, Risinghighartsfest.org. (Thursday 5-7 meet the artists)

2. Approve Meeting Minutes from August


Minutes from the August meeting were approved.

3. **Approve the Treasurers Report**

Treasurer's report was approved We now have non-profit status. \$1,000 donation to Lew Wallace. How does today's treasurer's report compare to two years ago? We have no info on that. Our current balance is \$13,706

Treasurer's Report was approved.

Tasks


 No task


4. **Discuss Changing DNA Meeting Day**

City Council meets the same day as our monthly meetings, first Monday of the month, so DNA members could not attend City Council meetings and City Councilors could not attend DNA meetings.

Motion to start meeting the 2nd Monday of the month was made and approved unanimously.

Tasks

 Danny notifies the ONC
Assignee: Danny Senn
Due date: Mon, Oct 14 2024

 Bev changes meeting date on website
Assignee: Beverly Salas
Due date: Mon, Oct 14 2024


5. **Donation To Fusion and Forrester/Halloween Candy**


Earlier this year we donated \$500 to Fusion. Recently we donated \$1000 to Lew Wallace and now approved \$850 for Forester Halloween.

6. **Update on Land Use Hearing OCT 15th for the Pearl Addition**

We have appealed the project. 9AM for hearing at City Hall We do not oppose the construction, but the DNA Board would like to see the traffic impact to the neighborhood addressed.

Tasks

 Send notice of meeting to contacts
Assignee: Danny Senn
Due date: Wed, Oct 09 2024

 Danny will attend the meeting
Assignee: Danny Senn
Due date: Tue, Oct 15 2024

7. Tidy HQ/Club Runner Discussion

Nancy presentation on a new website. Eric did initial search for various websites. Things Nancy and Karen looked for: to improve the appearance; expand content; be less cumbersome; cost less \$\$\$ than for tidyhq; group email issue; be able to control and understand our website. We have a one month trial test it for ticket function, minutes, Clubrunner \$526 for first yr. \$426 thereafter. Price for domain name? We want to have tried it by November Board meeting

Tasks

- ✓ Nancy will contact Club Runner for start-up.
Assignee: Nancy magnusson
Due date: Wed, Oct 09 2024
- ✓ Eric will try to get it functioning
Assignee: Eric Carson
Due date: Mon, Oct 14 2024
- ✓ Bev, Secretary, will try it out to see how it functions for administrative duties
Assignee: Beverly Salas
Due date: Mon, Nov 11 2024

8. Food Drive with Huning Castle Assoc Oct 14th-28th

Collaborate with Huning Castle to benefit the Roadrunner Food Drive The Board voted to link with Huning Castle. We will use our contacts to advertise the event.

Tasks

- ✓ Eric will hopefully have ClubRunner trial running so we can use the link for the food drive.
Assignee: Eric Carson
Due date: Mon, Oct 14 2024

9. CommUnity Trees Presentation

See attachment for description of project. Board approved moving forward. Should we buy supplies? Approved \$100 for paint; Danny will approach Michael's etc. for donation...discount. Bev and Nancy will meet with Melanie from Lew Wallace with whom we will coordinate creating a CommUnity Tree at Lew Wallace.

 [Unity_Trees.docx](#)

Decision

Board approved moving forward

Tasks

- ✓ Work with Lew Wallace to create a tree
Assignee: Beverly Salas
Due date: Fri, Oct 18 2024
- ✓ Find discounts on paint supplies
Assignee: Danny Senn
Due date: Wed, Oct 23 2024
- ✓ Reach out to other neighborhood associations
Assignee: Beverly Salas
Due date: Wed, Oct 23 2024
- ✓ Reach out to ONC
Assignee: Beverly Salas
Due date: Wed, Oct 23 2024
- ✓ Reach out to Arts and Culture for Route 66 celebration
Assignee: Beverly Salas
Due date: Fri, Nov 15 2024

10. Board Members ideas/vision for future DNA projects

Beverly and Nancy: CommUnity Trees,

Barbara and Danny: Soldiers and Sailors Park Cleanup, make it friendly, Identify **Caretaker Status ?**,

Nancy: Board member recruitment, renters can be on the Board. Suggested: Open House at Old Walls for recruitment, Kristin offered to coordinate recruitment.

Drop the word "Board" from meeting announcements and call the meetings *Downtown Neighborhoods Association Meeting*.

Eric: would like to see us have other event/s in the off-year of the Home Tour.

Kelly: would like to see bigger groups for clean-up, etc. Needs more advertising.

Sylvia: suggested we ask all Board members the following questions: What brought you to ABQ? What is your profession? What skills would like to offer? What is your background? What was your vision when you joined the Board?

Danny: would like to connect with the City about the alleys,

Create and distribute a physical newsletter at least yearly.

Plant flowers in troubled, high-crime areas

Tasks

- ✓ Danny will find out about alley care
Assignee: Danny Senn
Due date: Mon, Nov 11 2024
- ✓ Work on CommuUnity Tree out-reach
Assignee: Beverly Salas
Due date: Wed, Nov 20 2024
- ✓ Board member recruitment
Assignee: Nancy magnusson
Due date: Wed, Mar 12 2025
- ✓ Soldiers and Sailors park care
Assignee: Barbara Saville
Due date: Mon, Jan 13 2025
- ✓ Board member recruitment
Assignee: Kristin and Eric Shiplet and Carson
Due date: Wed, Mar 12 2025
- ✓ Create questionnaire for current and future Board members
Assignee: Sylvia Holguin
Due date: Mon, Dec 09 2024

11. Annual Board Meeting is March 12th/Speaker Ideas?

Speaker suggestions: MRA Director, Joaquin Baca, BID district rep, Amanda Sutton (Arts and Culture), Peter (DAN), Dennis (FUSION), ONC

Tasks

- ✓ Danny will pursue speakers
Assignee: Danny Senn
Due date: Mon, Dec 09 2024

12. Homes on Forrester for 2026 Home Tour?

Be on the look-out for homes on Forrester and others that are north of Lomas Ave., in our neighborhood.

Tasks

- ✓ Look for homes for next tour.
Assignee: Nancy magnusson
Due date: Mon, May 12 2025

13. Discussion on applying for Grants

Sylvia states that the: Raynolds Association gets Grants \$5000 from Bernalillo County, In the past we have received grant money. Former Board member Susan Deichsel can speak to that. 2025 money has already come and gone. Next grant application deadline is June 2025.

Tasks

- ✓ Continue to explore grant opportunities.
Assignee: Sylvia Holguin
Due date: Mon, Jan 13 2025

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of DNA Monthly Board Meeting on Mon, Oct 07 2024

Summary of Matters Arising

Decisions

Item	Decision
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9.	Board approved moving forward
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Tasks

Item	Task	Assigned to	Due date
3.	No task		
4.	Danny notifies the ONC	Danny Senn	Mon, Oct 14 2024
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10.	Board member recruitment	Nancy magnusson	Wed, Mar 12 2025
10.	Soldiers and Sailors park care	Barbara Saville	Mon, Jan 13 2025
10.	Board member recruitment	Kristin and Eric Shiplet and Carson	Wed, Mar 12 2025
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11.	Danny will pursue speakers	Danny Senn	Mon, Dec 09 2024
12.	Look for homes for next tour.	Nancy magnusson	Mon, May 12 2025
13.	Continue to explore grant opportunities.	Sylvia Holguin	Mon, Jan 13 2025

Summary of Attachments

Attachments

Item	File Name
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9.	Unity_Trees.docx
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Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [DNA Monthly Board Meeting](#)