

# Downtown Neighborhoods Association



## Public DNA Meeting - November

Join your neighbors and board to discuss happenings in the DNA.

When Wed, Nov 06 2019 at 11:45 AM

Location: Lew Wallace Elementary School - Library , 513 6th St NW, Albuquerque, NM 87102, USA

Chairperson Holly Siebert

Minute taker Sara Mancini

## Minutes

### 1. Welcome and Intros

Meeting started 6:45

Board Members Present: Holly Siebert, Jeremy Weldner, Jim Clark, Melanie Lewis, Noelle Baroody, Sara Mancini

### 2. Agenda Revisions and Approval

### 3. Meeting Minute Apprval

### 4. Treasurer's Report and Approval

**5. Adopt-a-Median Program - Tita Berger**

**6. APD Update**

**7. Harwood Master Plan Update**

Aiming for a sustainable space with more public meeting space

historic reuse/preservation

solar panels

includes a traffic study - added crosswalk; considering a study for speedbumps

DNA gift was the first contribution to seed fund & interior dining improvements

Phase 1 (of 4 phases according to their original master plan docs) = \$750,000

Plan to break ground early 2020 with a 4-5 month construction timeline

Contact Julia Mandeville with any questions: [julia@harwoodartcenter.org](mailto:julia@harwoodartcenter.org)

**8. Bylaw Review**

**9. Halloween on Forester**

Halloween went really well; the legacy continues :)

**10. Budget Review and Approval**

**11. Committees**

### 11.1. Home Tour

will send out the water utility authority inserts in April.

Next meeting scheduled for a Sunday afternoon early December.

J.J. to update water bill insert.

#### Tasks

- Schedule next home tour meeting; sunday afternoon  
Assignee: J.J. Mancini  
Due date: Wed, Nov 13 2019
- Send J.J. water bill insert to update dates  
Assignee: Holly Siebert  
Due date: Fri, Nov 15 2019
- Update water bill insert  
Assignee: J.J. Mancini  
Due date: Sat, Nov 16 2019

### 11.2. Communication - Newsletter (January) for Annual Meeting and Home Tour

Newsletter to be ready to go out in January;

Mancini's to write a blurb for hometour article asking people if they want to get involved/volunteer.

Jeremy to write something regarding the outreach committee asking for volunteers

J.J. to increase ticket price for home tour prior to January newsletter

#### Tasks

- Write newsletter article asking for volunteers for outreach committee  
Assignee: Jeremy Weidner  
Due date: Tue, Dec 03 2019
- Raise home tour ticket price  
Assignee: J.J. Mancini  
Due date: Wed, Nov 20 2019

### 11.3. Safety

### 11.4. Community Projects

### 11.5. Zoning

### **11.6. Outreach**

Jeremy is starting with small groups to help people learn how to be leaders to increase the numbers of those involved in the outreach. Make sure to communicate to Jeremy if we hear of anyone cold or hungry, especially during the holidays.

## **12. Announcements and Events**

### **13. Adjourn**

Adjourn 7:30.

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*End of minutes.*

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

# Minutes of Public DNA Meeting - November on Wed, Nov 06 2019

## Summary of Matters Arising

### Tasks

Item	Task	Assigned to	Due date
11.1	Schedule next home tour meeting; sunday afternoon	J.J. Mancini	Wed, Nov 13 2019
11.1	Send J.J. water bill insert to update dates	Holly Siebert	Fri, Nov 15 2019
11.1	Update water bill insert	J.J. Mancini	Sat, Nov 16 2019
11.2	Write newsletter article asking for volunteers for outreach committee	Jeremy Weidner	Tue, Dec 03 2019
11.2	Raise home tour ticket price	J.J. Mancini	Wed, Nov 20 2019