

Wells Park Neighborhood Association

Tuesday March 14, 2017 • 6:30 PM

Wells Park Community Center 5th and Mountain

Present: Doreen McKnight (President), Barbara Bates (Resident), Robert Nelson (Secretary), Kristle & Roy Hardage (Residents), Catherine Mexal (Resident), Jerry Miller (Board). Mike Prando (Vice President), Mark Horst (Board), Ginny Sterpka (Board), Martha Heard (Board), Cindy Pino (APD -- Valley Area Command), Sandra Easton (Resident), Scott Sanders (APD -- PACT)

Absent: Bianca Encinias (Board), Edwina Kiro (Board)

Agenda

Adjourn 6:30pm

Introductions Occur

Approve Agenda

- Motion to approve agenda Robert Nelson, 2nd Mike Prando
- Motion Passed

Approve Minutes

- Motion to approve March Minutes, Mark Horst, 2nd Ginny Sterpka
- Motion to approve Annual Meeting Minutes, Jerry Miller, 2nd Martha Heard
- Motion to approve April Minutes as amended, Mark Horst, 2nd Martha Heard
- All Motions Passed

Police Report

Cindy Pino reported:

- 4 Burglaries in the last month
- Distributed crime stats

State Auditor's Report

Tim Keller reported:

- Informed attendees of Albuquerque's audit packet, available online
- Audit highlights:
 - There are 10 common questions each year:
 - Why are there not enough police officers? Funding available for police officers was from legislation 10 years ago, but language in legislation was generic and vague, so that funding could be used in other areas of the budget
 - Where do we get the funds to pay for lawsuits in police shootings? Funds come from insurance city procured; approximately \$500 million risk funds
 - A.R.T Funding? There is no \$50 million for A.R.T and the contracts are performance completions projects, meaning the city will owe the money no matter what
 - Mark read letter from last month
- Gave some suggestions on approaching legislators for funds

Board By-laws

- Robert has agreed to be Secretary
- Doreen proposes forming a committee to review and revise by-laws
 - Robert and Edwina both volunteer to be on committee

- Discussion to vote in two more board members from annual meeting, to fill slate of board to limit, per by-laws
- Motion to add 2 new board members, Robert Nelson
 - Motion Fails

New Sculpture

- Dedication ceremony will occur soon; Jerry Miller will send date

Summer BBQ

- Motion to spend, but not exceed \$1,500 for the BBQ, Robert Nelson, 2nd Jerry Miller

National Night Out

- Occurs on August 1st
- Doreen signed the neighborhood up
- Doreen will help coordinate this year

NeighborWoods Program

- Doreen reported:
 - Roy and Speedy team up on watering the trees
 - Sue Probart of NeighborWoods mailed out care instructions to recipients of trees
 - Motion to spend up to \$50 for barrel watering, Ginny Sterpka, 2nd Jerry Miller

Annual Meeting Vote on Walker Property

- Final vote was 45 for yes and 11 for no
- Doreen suggests placing discussion for June meeting to talk about amount to leverage

Upcoming Laun-Dry Meeting

- Will occur at 5:00pm at Sawmill Lofts on Bellemah on May 25

Neighborhood Clean-Up

- Date changed to June 10
- Flier the neighborhood on May 27
 - Robert will do 12th and 11th
 - Jerry and David Cudney will do 5th and east of their shop
 - Martha will do Forrester
 - Doreen will do 7th and 8th
 - Ginny will do 6th
 - Edwina will do Lynch Court and 10th
- Becky will do printing
- Motion to allocate \$200 for printing, Jerry Miller, 2nd Robert Nelson
 - Jerry will have print materials at his shop on 5th Street on 5/27 until noon

Old Business

- Great American Cleanup Recap

New Business

- Possible Traffic Study
 - Ari Posner not present, will table for June meeting

Public Comment -- None

Motion to Adjourn, Robert Nelson, 2nd Mark Horst

Motion Passes

Meeting adjourned at 8:02pm

Next Meeting: Annual Meeting 6:30pm on June 13, 2017 at Wells Park Community Center