

Downtown Neighborhoods Association



February DNA Board Meeting

Review of QuickTrip proposal, Jane's Walk introduction, Strong Town introduction, Home tour tasks and review Bylaws for Annual Meeting.

When Mon, Feb 05 2024 at 5:30 AM

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

Chairperson Danny Senn

Minute taker Trudi Wieduwilt

Present Karen Foss , KELLY HOGELAND , Sylvia Holguin (Vice Chair), Nancy magnusson , Beverly Salas (Secretary), Glen Salas (Treasurer), Danny Senn (Chair), Trudi Wieduwilt

Minutes

1. Review and approve January minutes

motion to approve by Glen, seconded by Sylvia, all in favor

Decision

January minutes approved

2. Review and approve Treasurers report

Glen treasury report: \$582 in home tour proceeds so far. \$9275 balance - \$31 per month charged twice so far for meeting room Lew Wallace insurance.

Decision

approved

3. Review proposed QuickTrip truck stop

Quick trip possible 12th and I-40. Wells Park neighborhood. President Doreen Mcknight was here to explain and update. Blanchard owns the property and wants the QT to go in. They need conditional use approval for liquor, nicotine.

Wells park, Sawmill, and other associations are working to oppose. Zoning hearing examiner already had hearing - DNA cannot oppose because we weren't there for the first meeting in the process. Near north Valley neighborhood has all the motions and documentation of the Zoning Hearing Examiner.

We asked Doreen to keep us up on meetings that we and our DNA members can attend. We would like to support the push back NOT to have a truck stop there with semi trucks going on and off the 40 at 12th. We will post and send out notice of the meetings to keep our members informed.

Decision

DNA will support Wells Park neighborhood association in any way we can

4. Introduction to Janes Walk

Jane's Walk – May 4th and maybe May 5th. The last few years walks have been in Wells park neighborhood to Lomas and north part of downtown. They are looking for new areas to do the walks in. Over 200 cities celebrate walkability in urban neighborhoods. Walkabq on Instagram. We decided to have the information on our website.

Decision

DNA will post information on DNA website

5. Introduction to Strong Town

Strong Towns – meeting was at 505 Humble coffee. Bev and Glen attended. Similar goals as the DNA; to create a vibrant downtown and surrounding area. Would be our hope we have them come talk at the March annual meeting.

6. Vinaigrette liquor license

Vinaigrette looking to obtain liquor license to expand - Glen will put in some encouraging words.

7. Bylaws correction

8. Annual DNA meeting agenda and new board members

Annual meeting March 6 at 6 PM -730. At Fusion – Novel coffee will not be open. Our 30 days notice will be tomorrow. Peter will speak, Vanessa from city, and hopefully Strong Towns. Making sure we talk about what we've done – donations to Lew Wallace, Harwood, the Natonal night out, Home tour, plug why to pay dues.

board member requirement -must be a homeowner in the area - it's a good way to be connected to our community, and meet other members and board members. Officers are 1 year terms up to 3 years. Chair, vice chair, treasurer, secretary

Nancy Magnusson

Kelly Hogeland

Voted in as two new board members! Thank you, Nancy and Kelly!!

Decision

Nancy Magnusson and Kelly Hogeland approved as new board members

9. Brochures, booties, ads, docents and house descriptions

Home Tour- 900 pairs of booties we already have. Booties as tickets – voted and approved to make it easy.

Bev and Corine are on the program/booklet committee. All of the descriptions are in except Gambei and Lew Wallace. Melanie will do Lew Wallace and Glen will speak with Gambei.

Karen's husband took photos of each house. Corine was to contact Holly Siebert to find out how to do the layout since Holly did it for the previous tour. Note cards to be printed –need a printer person/group.

Price for home tour so far we have \$15 in advance and \$20 on the day. Previous years was \$18 and \$20.

Home tour starts at Lew Wallace – enter on south side entrance on Fruit and flow down hallway and out door to the south on Roma – maybe have Lew Wallace history and DNA information on the sides of hallway.

Danny suggested donating flowers in pots to spruce up that Fruit entrance. We thought all board members would help at registration.

We also voted on booklet advertising as - \$200 for full page and \$100 for half page. Black and white – pdf form (half of an 8 ½ x 11)

Trudi will check with Josh at Castle Coffee and Albuquerque museum of Art

Slate Street Café Silver Market- Glen

Duran's – Bev

Java joes and Old Wall gallery- Danny

Angus McFerson – gallery -Karen

New Mexico tea company – Bev

Decision

booties will be the tickets to enter the homes/ keep the \$15 price with \$20 on day of/ \$200 for full page and \$100 half page ad in booklet

Tasks

- ✓ write up on Lew Wallace for Home Tour Booklet give to Bev in a week?
Assignee: Melanie Lewis
Due date: Thu, Feb 08 2024
- ✓ talk to Gambia about write up for Home Tour Booklet due in a week?
Assignee: Glen Salas
Due date: Thu, Feb 08 2024
- ✓ talk to josh castleberry and ABQ museum of art for AD in Booklet due by eom
Assignee: Trudi Wieduwilt
Due date: Thu, Feb 15 2024
- ✓ talk to slate street cafe and silver market for ad in Home Tour Booklet due end of month
Assignee: Glen Salas
Due date: Thu, Feb 08 2024
- ✓ talk to Duran's and New Mex Tea about ad in Home Tour Booklet due by end of month
Assignee: Beverly Salas
Due date: Thu, Feb 08 2024
- ✓ Talk to Java joes and Old Wall Gallery about ad in HT booklet due by end of month
Assignee: Danny Senn
Due date: Thu, Feb 08 2024
- ✓ talk to Angus McFerson gallery about Home Tour ad due by end of month
Assignee: Karen Foss
Due date: Thu, Feb 08 2024

10. Lew Wallace activities, house drawings and notecards

not discussed other than in 9 on agenda

11. Duran gift cards for tour homeowners

no real discussion. just confirmed we will buy \$50 gift card for each homeowner participating in Home tour

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of February DNA Board Meeting on Mon, Feb 05 2024

Summary of Matters Arising

Decisions

Item	Decision
1.	January minutes approved
2.	approved
3.	DNA will support Wells Park neighborhood association in any way we can
4.	DNA will post information on DNA website
8.	Nancy Magnusson and Kelly Hogeland approved as new board members
9.	booties will be the tickets to enter the homes/ keep the \$15 price with \$20 on day of/ \$200 for full page and \$100 half page ad in booklet

Tasks

Item	Task	Assigned to	Due date
9.	write up on Lew Wallace for Home Tour Booklet give to Bev in a week?	Melanie Lewis	Thu, Feb 08 2024
9.	talk to Gambia about write up for Home Tour Booklet due in a week?	Glen Salas	Thu, Feb 08 2024
9.	talk to josh castleberry and ABQ museum of art for AD in Booklet due by eom	Trudi Wieduwilt	Thu, Feb 15 2024
9.	talk to slate street cafe and silver market for ad in Home Tour Booklet due end of month	Glen Salas	Thu, Feb 08 2024
9.	talk to Duran's and New Mex Tea about ad in Home Tour Booklet due by end of month	Beverly Salas	Thu, Feb 08 2024
9.	Talk to Java joes and Old Wall Gallery about ad in HT booklet due by end of month	Danny Senn	Thu, Feb 08 2024
9.	talk to Angus McFerson gallery about Home Tour ad due by end of month	Karen Foss	Thu, Feb 08 2024