

Downtown Neighborhoods Association



DNA Monthly Board Meeting

Review upcoming National Neighborhood Night Out, review Quick Trip Zoom meeting and new Lew Wallace Principle Introduction and more.

For anyone wishing to speak at the July board meeting please give at least a 24hr notice prior to the meeting via email. Speaker have 5 minutes to present

When Mon, Jul 01 2024 at 5:30 PM

Location: Fusion/The Cell Theatre, 700 1st St NW, Albuquerque, NM 87102, USA

Chairperson Danny Senn

Minute taker Beverly Salas

Present Elizabeth Allan , Margaret Connealy , Susan and Dick Deichsel , Renee Gallegos , Felice Garcia , Chris / Allison Hendricks-Smith , KELLY HOGELAND , Sylvia Holguin (Vice Chair), Nancy magnusson , Carlos Michelen Strofer , Sandra L Perez , Beverly Salas (Secretary), Glen Salas (Treasurer)

Apologies Barbara Saville , Trudi Wieduwilt

Unconfirmed Helga Fenzl , David Keleher

Minutes

1. Introductions

People present: Danny Senn, Silvia Holguin, Glen Salas, Beverly Salas, Karen Foss, Nancy Magnussen, Peter Rice: The DAN, Eric Carson, Kelly Hogeland, Melanie Lewis, Chris Smith, Margaret Connealy, Susan Deichsel, Mary Holyoke

2. Introduction of new Lew Wallace Principle

Renee Gallegos told us a bit about herself. 29 years with ABQ Public Schools, she invited us into the school and wish that we can be "in community" together. A visual Arts background. Lew Wallace is an elevated arts school, working with the Kennedy Center to bring performing arts

How do you see DNA involved in the school? Need volunteers to work with the kids. Bring energy and a community presence to the school. Looking for people with a background in the Arts.

Nancy M. suggested we work with the school, opening up artists studios, so the kids could tour the studios and see the way real artists create their work. Renee suggested we meet in community with any ideas we have.

Decision

Renee suggested we meet in community with any ideas we have.

3. Review and approve previous meeting minutes

Beverly Salas stated that she had sent out the minutes for the June meeting a week after the meeting and wondered if everyone had received notice of their tasks. Indeed, many had received a first and a second notice.

Minutes were approved as they stood.

4. Review and approve Treasures report

Glen Salas shared the state of the DNA finances, \$15,700 balance in the bank.

Motion to accept: Sylvia

Seconded: Karen

5. Review Calender for remainder of year

August 5th Meeting

National Night out August 6th

September: No meeting

October: DNA will talk about future projects

Nov.

Dec. no meeting

6. Review Quick Trip Zoom Meeting

Danny, Sylvia, Nancy on the Zoom meeting We are officially represented with other neighbors/neighborhoods, 110 neighbors on the Zoom meeting.

Next Steps: 1. Actual Quik Trip, Fueling, And Heavy Fueling Most likely an appeal will happen. They want to sell: Nicotine, alcohol, gasoline.

Nancy felt it was well=presented...relating to project on 16th street. Wanted to know what our position is...

Decision

Wait to see what the next move is regarding litigation.

7. Committee Update on NNNO

Sylvia made a report, most of the tasks have been completed.

Kelly, food sandwiches from Sprout, everything else from Costco. Planning for 125; Will talk to Corine about ice chest

Dave (neighbor on NW corner of the park will provide hookup

Kelly 2 tables, Karen 2 tables, Danny one table,

Danny contact Corine for NNO banner, rope game,

Danny procured noise permit, Band brings their own power cords.

Trash pickup Wednesday, so no need for special request

Fire Department not sure if they will bring their Firetruck

Games,

Set-up begins at 5.

Eric made fabulous flyers.

Climbing Wall book it early for next year's NNNO

Kristen requests a table for the books to sell, and she will include information at their Old Walls Gallery Aug. 2 5-8 Books are needed

Karen will sell books and have sign up sheet for new members.

8. Dog Parade update for NNNNO

Nancy made presentation on Dog Parade.

Sign in at the alley on the 13th Street. Dogs receive free gift and owners get a poop bag.

Nancy needs 3 people to staff the dog table: Kristen, Stephen, Danny

Parade Route: 13th to Roma, Roma to 14th St.; 14th to alley. Several times around.

Free gift: Karen Foss made dog banners; Nancy made 1st Place Flyer art.

Nancy will put up signs all around. David will make his hose available for dog water.

Musician to lead the parade...Danny will ask bagpipe person.

Donation Boxes to go with book selling

Official Photographer: Beverly

9. Review Tax Exempt Status

No update on tax exemption

10. Discussion on Tidy HQ/Editing and Members

Want to change Print cue in meeting details. Glen will contact TidyHQ

Let's make a point of getting questions all together to Glen

Raynolds might have a website that's good.

Bev will find goal sheet from previous Board

Tasks

- ✓ Get questions to Glen about TidyHQ issues
Assignee: Karen Foss
Due date: Wed, Jul 31 2024
- ✓ Get questions to Glen about TidyHQ issues
Assignee: Danny Senn
Due date: Tue, Jul 30 2024
- ✓ Get questions to Glen about TidyHQ issues
Assignee: Sylvia Holguin
Due date: Tue, Jul 30 2024
- ✓ Get questions to Glen about TidyHQ issues
Assignee: Eric Carson
Due date: Tue, Jul 30 2024
- ✓ Get questions to Glen about TidyHQ issues
Assignee: Nancy magnusson
Due date: Tue, Jul 30 2024
- ✓ Get questions to Glen about TidyHQ issues
Assignee: KELLY HOGELAND
Due date: Tue, Jul 30 2024
- ✓ Get questions to Glen about TidyHQ issues
Assignee: Beverly Salas
Due date: Tue, Jul 30 2024

11. New Business

Budget meeting in October, talk about goals

Bev will find goal sheet from previous Board

Route 66 Centennial needs to be discussed. The actual celebration year is 2026, but City of ABQ beginning May of next year for 18 months.

Sylvia will contact Cultural Services to come speak to the group. re Bi-Centennial.

Tasks

- ✓ Bev find goal sheet from previous Board
Assignee: Beverly Salas
Due date: Mon, Aug 05 2024
- ✓ Contact Cultural Services: request someone come to our meeting to speak about the City's plans.
Assignee: Sylvia Holguin
Due date: Mon, Aug 05 2024

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of DNA Monthly Board Meeting on Mon, Jul 01 2024

Summary of Matters Arising

Decisions

Item Decision

2. Renee suggested we meet in community with any ideas we have.

6. Wait to see what the next move is regarding litigation.

Tasks

| Item | Task | Assigned to | Due date |
|------|---|-----------------|------------------|
| 10. | Get questions to Glen about TidyHQ issues | Karen Foss | Wed, Jul 31 2024 |
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| 11. | Contact Cultural Services: request someone come to our meeting to speak about the City's plans. | Sylvia Holguin | Mon, Aug 05 2024 |