University Heights Association Minutes Monday, January 6, 2020 7:00 p.m. at 120 Vassar SE

I. Preliminary Items

A. Call to order – President Julie Kidder called the meeting to order at 7:00 pm.

B. Introductions – Julie Kidder, Jennifer Simpson, Sherry Smith, Marlene Brown, Casey Warr, Joseph Aguirre, Brian Stinar, Richard Hallett, and Don Hancock. Mandy Warr, Julie Ahern, Rick Wild, and James de Champlon and Erin Engelbrecht, President of the Victory Hills Neighborhood Association are visitors. Ben Wasserott sent an email resigning from the board today.

II. Cornell & Silver development – Evan Davis

Evan bought the property in April 2019 and is replatting the lots back to the original two 50' x 142' lots. He plans to develop six plexes (750 sq. ft units) on each lot, which is allowed with one parking space per unit. He isn't planning to ask for any variances or conditional uses to comply with the IDO requirements, which don't have the Sector Plan density limits or the same parking requirements. Concerns were expressed about the weeds and amount of parking. He might be able to get another parking spot off the alley, if the power pole in the alley can be moved. Garbage will be rolling dumpsters off the alley. Rental prices will likely be \$950 for inner units and \$1,150 for outer units. He plans mulch, trees, and xeriscaping.

III. Additional preliminary items

- A. Approval of agenda approved, with putting trees first, which Erin will discuss.
- B. Approval of minutes of December 2, 2019 approved.
- C. Next meeting To be determined by the new board.
- D. Open forum District 6 Coalition wants community priorities; UHA continues to support Lead and Coal improvements, including Road Safety Audit; solar street lights on Silver, increased police presence. Brian is concerned about the burned down property on Garfield and will send an email to Pat Davis to ask for help. Marlene had a break-in on her back porch. Just before Christmas, the police had blocked off the 300 block of Vassar for a SWAT team and didn't communicate well about what was going on.

IV. Action/followup items

A. 100 Trees planting – Since both Victory Hills and UHA applied for the District 6 tree funding, we'll partner with Victory Hills. Tree New Mexico came to the Victory Hills board meeting in December. Betta Eisenberg of Tree New Mexico provides training and support; Jennifer and Erin from Victory Hills will meet with her to begin planning.

B. 2020 Annual Meeting – Sunday, January 19 at the Outpost from 2-4. Newsletter distribution this week. APD and Councilor Davis are confirmed. We'll also invite Sen. Antoinette Sedillo Lopez and Rep. Gail Chasey and discuss the trees and start getting people

Antoinette Sedillo Lopez and Rep. Gail Chasey and discuss the trees and start getting people to sign up. Agenda will also include Marlene leading brainstorming of what people would like to do, using a flip chart and post-in notes (perhaps). People will bring food for the beginning social time. Jennifer will be timekeeper to keep speakers on time.

C. Lead-Coal – Joseph, Marlene, Jennifer, and Don were present at the December 17 press event of the 30 mph sign posting on Lead by the Mayor and Councilor Davis. The city is apparently withdrawing its support for the Road Safety Audit because of fears of costs of improvements. Joseph has tried to get further information with no response from Alan Armijo. Joseph and Dominic Peralta will meet on January 7 with Diego Arencon, Governor's Deputy Chief of Staff to discuss the Road Safety Audit and environmental studies (noise). Joseph will draft an article/OpEd for the Journal that could be used to other outlets. D. 311 and parking enforcement – No update.

E. Zoning – Proposed two new units in addition to the single-family house at 407 Vassar, SE; meeting to be scheduled with JK Marsh the owner/developer to look at his plans. IDO Amendments going to the fourth hearing at Environmental Planning Commission on January 9.

F. Solid Waste – Sherry will follow up with the properties at 402 Cornell and 302 Stanford.

V. Officer's Reports

- A. President Nothing further.
- B. Vice-President Nothing further.
- C. Secretary/Treasurer For 2019: Memberships/donations were \$451.47, filming was \$200, History Handbooks were \$50, CD interest was \$53.06, savings interest was 31 cents, for total revenues of \$754.84. Expenses were \$188.66 for the appeal of 123 Girard (\$130), May 19 neighborhood mixer (\$27.19), District 6 Coalition dues (\$25), bank charges (\$6.47). Surplus for the year was \$566.18. Savings account balance is \$788.71, and \$5,000 in the CD that matures on April 29, 2020.

IV. Adjournment – 8:58 pm.