

University Heights Association
Minutes
Tuesday, February 4, 2014
7:00 p.m. at 120 Vassar SE

I. Preliminary Items

- A. Introductions – Jennifer Simpson, Sherry Smith, Brian Stinar, Marlene Brown, Julie Kidder, Joe Gallegos, Eugene Trosterud, Gregory Hartman, and Don Hancock. Guest is Matt Piccarello.
- B. Call to order – Jennifer Simpson called the meeting to order at 7:06 pm.
- C. Approval of agenda – approved.
- D. Approval of minutes from January 6, 2014 meeting – approved.
- E. Approval of minutes of the Annual Meeting on January 26, 2014 – Corrected to include Officer Kacy Ramos from APD.
- F. Next meetings – Tuesday, March 4; Tuesday, April 1.
- G. Open Forum – Fossil free movie festival at the Guild on February 5 and 6 at 2 and 7. Brian called in some graffiti on 311 today. Gregory mentioned that this building has achieved platinum status. Matt Piccarello works for and introduced Next Door.com, the private online neighborhood webmail.

II. Action/Followup Items

- A. Election of Officers – Elected unanimously were Joe Gallegos - President; Brian Stinar - Vice President; and Don Hancock - Secretary/Treasurer.
- B. Official city contact people – Julie Kidder and Don Hancock
- C. Neighborhood engagement grant – Four people signed up at the annual meeting and Jennifer will use NextDoor.com to recruit people. Purchase Order for \$4,305.75 was received today. First meeting will be in late March or early April and another in May; another meeting in September and the viewing party in early December.
- D. Annual meeting followup – Joe wants to followup with some people at the annual meeting, especially for the Neighborhood Patrol.
- E. Neighborhood Patrol – Joe is working with Commander Geyer at APD on a response time with multi-housing properties.
- F. Spring cleanup – Saturday, June 7 is preferred day, with May 31 as another alternative. Sherry will talk with Solid Waste Department.
- G. Keep Albuquerque Beautiful – Marlene will talk with PNM about some money for the trashcan.

III. Committee reports

- A. Transit – Further changes are forthcoming with the plans.
- B. Community Policing – Joe and Sherry went to the meeting last week. A major discussion was how to increase the force to reduce the deficit of officers. That will take away the bicycle police. Police are concerned about how frequently they arrest and the offenders are released. The Tuesday, March 25 meeting at 6 will be at 120 Vassar, SE and one of the Metro Court judges will be invited.

IV. Officer's Reports

- A. President – Jennifer went to the Mayor's Presidents Forum on Saturday.
- B. Vice President – Nothing.
- C. Secretary/Treasurer – Dues of \$19 from the newsletter; \$56 at the Annual meeting. Interest of 12 cents. Unrestricted balance is \$2,580.37, plus \$150 from Keep Albuquerque Beautiful for trashcan, plus \$831.08 for trees.

V. Adjournment – 8:17 pm.