University Heights Association Minutes Tuesday, February 12, 2013 6:30 p.m. at 120 Vassar, SE

I. Preliminary Items

- A. Call to order Jennifer Simpson called the meeting to order at 6:38 p.m.
- B. Introductions Board members: Jennifer Simpson, Sherry Smith, Julie Kidder, Augustine Grace, Brian Stinar, Marlene Brown, Gregory Hartman, Joseph Aguirre, Andy Mattern, and Don Hancock. Joe Gallegos, property manager at 301 Harvard, SE, attended because Brian Keith is sick.
- C. Approval of agenda Approved.
- D. Approval of minutes of January 10 meeting Approved.
- E. Approval of minutes of Annual Meeting Approved.
- F. Next meetings Tuesday, March 5 (Jennifer can't attend); Tuesday, April 2.
- G. Open forum (1) Joe Gallegos reported that the dumpster is being moved to the alley at 317 Columbia, SE. (2) Andy reported that in walking along Silver he sees no speed limit signs. Joe Gallegos said that Keith properties would like all of the Silver intersections to be four-way stop. (3) Marlene encourages people to attend the Chekhov play, the Seagall, at the Vortex Theatre on Friday, Saturday, and Sundays in February.

II. Action/followup items

- A. Election of Officers Nominated and elected are Jennifer Simpson-President, Brian Stinar-Vice President, Don Hancock-Secretary/Treasurer.
- B. Official city contacts Julie Kidder and Don Hancock are approved.
- C. Keep Albuquerque Beautiful Streetscape Funds Jennifer submitted a proposal for a trash can on Silver and Cornell. No decisions announced.
- D. Annual meeting followup Jennifer will contact Doug Lutz about his follow-up on police presence, parking permits, and Silver signs. Jennifer will contact Bike ABQ, Nob Hill, Silver Hill that might be helpful on the Silver Bike Boulevard. Joseph also suggested that we periodically have a physical presence in the mayor's office; Joe also is interested. The mayor's website also has a comment place on the the City Bike program. Gus suggests that we have a specific board meeting to do some priorities for things that we want from the city; agreed to do that at the March meeting.
- E. Neighborhood Patrol Marlene hasn't done anything because of being busy. Joe is part of crime-free multi-housing program.
- F. Tree Program Nothing further.
- G. Spring Cleanup Sherry will check with Solid Waste about possible dates. Our preference is May 18 or June 1. Brian can have a "grand opening" party for his new business on the day of the cleanup.

III. Committee reports

A. UNM/CNM/Girard, Central traffic studies – Don and one other UHA member attended the public meeting on January 29 on the UNM/CNM/Sunport Transit Study.

There are four north-south alternative routes being examined, including Girard, Yale, Buena Vista, and University. Comment deadline on the current work is February 15. Don has registered for the 6-hour Rapid Ride workshop on February 21, which is part of the Central Bus Rapid Transit study. Julian Moya, Councilor Garduño's assistant, is checking with the city on the status of the neighborhood traffic study.

- B. Community Policing Sherry distributed the last three months of crime data. Nob Hill wants the parole office moved from Monte Vista. Meetings continue on the last Tuesday of the month. Andy and Joe are interested.
- C. Zoning Evan Davis at 209 Cornell did not apply for a variance, but rather moved the building to the south so it did not violate solar access requirements. Patrick Mickey, owner of 116 Princeton Dr SE, sent a message to the website regarding new building on his property. Don suggested that he provide the justification for the variance and share what plans he has and that we could schedule a special meeting to discuss it or that he could come to this board meeting.

IV. Officer's reports

- A. President's report Nothing further.
- B. Vice President Nothing further.
- D. Secretary/Treasurer Financial report Memberships paid at the Annual Meeting were \$135.03. Interest of 12 cents. Balance is \$2,910.82, plus \$831.08 for trees.
- V. Adjournment at 8:14 p.m.