University Heights Association Minutes Monday, May 6, 2013 6:30 p.m. at 120 Vassar, SE

I. Preliminary Items

- A. Call to order Jennifer Simpson called the meeting to order at 6:36 p.m.
- B. Introductions Board members: Jennifer Simpson, Sherry Smith, Gregory Hartman, Brian Stinar, Joseph Aguirre, Andy Mattern, Augustine Grace, Marlene Brown, and Don Hancock. Also present was Joe Gallegos.
- C. Approval of agenda approved.
- D. Approval of minutes of April 2, 2013 meeting approved.
- E. Next meetings Monday, June 3 at 6:30; Monday, July 1 at 6:30
- F. Open Forum Andy will be in Seattle starting May 19 until August. Joe says that ABQ 311 app allows reporting graffiti, weeds, and trash. Joseph noted that there are dying elms in the parkways, and he, Jennifer, Joe, and Gregory, Andy will do a survey by May 20. The Southwest Book Fiesta at the Convention Center is May 18-20.

II. Action/followup items

- A. Spring Cleanup Saturday, May 18 has been approved by the Solid Waste Department. Notices will be made to announce the event. The neighborhood party would start at 6 and include food trucks, which Gus will guarantee the proceeds, and Brian is providing free beer. Brian moves that we approve \$280 for a dumpster and \$120 for publicity, if the city won't provide one, seconded passed 7 in favor and two abstained (Joseph and Don).
- B. Bernalillo County Neighborhood Enhancement grant Not ready.
- C. Discussion of UHA priorities for the City Defer.
- D. Facebook page/Yard signs and other communication with QR codes. Andy has a design THIS is your Neighborhood with QR codes to drive people to Facebook. Andy has designed 18x24 signs with posts for board members to place in their yards; he'll send it out so we can have them by the fall.

III. Committee reports

- A. UNM/CNM/Girard, Central, and Silver; Route 66 Action Plan UNM/CNM/Sunport public meetings last week. Two major alternatives for north/south transit are University and Yale. BRT public meetings start this week and go for the rest of the month. Julian Moya was at the UNM/CNM meeting last week and said that traffic engineering would do our neighborhood traffic studies "soon." If it's in the summer, it will have to be redone. Julie, Andy, Joseph, Gus, and Don are interested in discussing the various planning efforts and what UHA's positions are.
- B. Community Policing Joe was at the April meeting; burglaries are down but other crimes are about the same as compared with last year. The city did a warrant enforcement on 580 offenders. Surveillance cameras could be linked to the city system. Joe called in a number of graffiti problems.

C. Zoning – We don't know what the decision was on the conditional use at 124 Princeton, SE.

Nothing further heard from Patrick and Jackie Mickey at 116 Princeton, SE.

IV. Officer's reports

- A. President's report Jennifer will set up the meeting regarding Silver improvements.
- B. Vice President Nothing further.
- C. Secretary/Treasurer Financial report Revenue is the City \$150 check for the trash can and Interest of 13 cents. Expense was \$10 for the property owner list from the Assessor's Office. Balance is \$3,086.19, plus \$831.08 for trees.
- V. Adjournment at 8:00 p.m.