

University Heights Association  
Minutes  
Monday, June 3, 2013  
6:30 p.m. at 120 Vassar, SE

I. Preliminary Items

- A. Call to order – Jennifer Simpson called the meeting to order at 6:34 p.m.
- B. Introductions – Board members: Jennifer Simpson, Sherry Smith, Julie Kidder, Gregory Hartman, Brian Stinar, Augustine Grace, Marlene Brown, and Don Hancock. Joseph Aguirre has resigned from the board. Also present were Emilio Ruiz and Tyler Booth, UNM Nursing students.
- C. Approval of agenda – approved.
- D. Approval of minutes of May 6, 2013 meeting – approved.
- E. Next meetings – Monday, July 1 at 6:30; Monday, August 5 at 6:30.
- F. Open Forum – Emilio and Tyler are second level nursing students who are doing a community assessment and will interview Sherry. Jennifer and Joe attended a county workshop and enjoyed the Robert's Rules of Order session, lead by Sen. Daniel Ivey-Soto, a former UHA Vice President. Daniel will do a presentation for other groups, if requested. Jennifer also is interested in adopting time limits for agenda items. Another item at the county workshop was information on housing rehabilitation no interest loans. Joe has called in 20 incidents to ABQ311 app.

II. Action/followup items

- A. Spring Cleanup – Brian got \$116 from the beer tip jar and just had four beers left. Gus reported that there were five food trucks; one truck did the minimum, two were close; the juice truck and hot dog truck were under so he paid about \$200 to get up to the minimum and will get a \$153 check from the food trucks for UHA with a promise to come to another event. Gus has a mobile beer dispenser for up to five kegs that could help raise funds for another event. Gus's expenses were \$352.03 for the dumpster and \$142.85 for the publicity. Gregory moves that we pay the full amount of \$494.87, seconded by Marlene and passed.
- B. Dead Tree Survey – Joseph has resigned, so he's no longer working on the survey. Gregory has done Vassar survey, including some of private property. Andy will continue collecting the data. Gregory will do another street; Jennifer will send out another survey to identify which blocks people will do.
- C. Facebook page/Yard signs and other communication with QR codes. Andy sent out his 18x24 signs – THIS is your Neighborhood with QR codes to drive people to Facebook. Gregory also likes the idea of permanent historic signs.
- D. Discussion of UHA priorities for the City – Defer Gus's powerplant to next meeting. At the County meeting there was discussion about having a board retreat to develop a plan.

III. Committee reports

- A. UNM/CNM/Girard, Central, and Silver; Route 66 Action Plan – The committee of Julie, Andy, and Don met on May 13. They agreed on positions for Silver/Girard; UNM/CNM/Sunport; and Central projects. Julie moves to approve the list with

- changing the Silver/Girard intersection to a four-way stop. The motion was seconded by Marlene and approved unanimously.
- B. Community Policing – Joe and Sherry went to the May meeting, which included discussion about Silver, Lead, and Coal speed enforcement. The police said that they will do more enforcement.
  - C. Zoning – The conditional use at 124 Princeton, SE was approved. Nothing further heard from Patrick and Jackie Mickey at 116 Princeton, SE.

#### IV. Officer's reports

- A. President's report – Jennifer reported further on the County workshop about the Barelas enhancement grant for community gardening and education. Alvarado Gardens near the Rio Grande Nature Center had an artist project that photographed people's hands related to telling neighborhood stories; it became a photo display. Jennifer would like to do an oral "history" about the changing nature of UHA – what happened to people that changed people and what changes would people like to see. Other neighborhoods do other events, including a social meeting at a restaurant; potluck; ice cream social; a social time.
- B. Vice President – Nothing further.
- C. Secretary/Treasurer – Financial report – Revenue was \$27 from memberships/donations from the newsletter and \$2 membership from the cleanup party. Interest of 13 cents. Expenses approved for the cleanup party of \$494.87, so Balance is \$2,620.45, plus \$831.08 for trees.

#### V. Adjournment at 8:00 p.m.