

UNIVERSITY HEIGHTS ASSOCIATION

Minutes

Tuesday, June 7, 2011

7:00 p.m. at 120 Vassar, SE

I. Preliminary Items

- A. Call to order – Lanny Heinlen called the meeting to order at 7:02 p.m.
- B. Introductions – Lanny Heinlen, Sherry Smith, Greg Gould, Jennifer Simpson, Brian Stinar, Paulette Higgins, Don Hancock, Marlene Brown, Faye Whittemore (works with Gregory).
- C. Approval of agenda – approved.
- D. Approval of minutes of May 3 meeting – approved.
- E. Next meetings – Tuesday, July 5 at 7 pm and Tuesday, August 2 at 120 Vassar.
- F. Financial report – Interest of 12 cents. Balance is \$2,707.54, plus \$1,075 in tree donations. Money previously approved for Neighborhood Patrol and Cleanup barbeque has not yet been spent.
- G. Open forum – Nothing.

II. Action/followup items

- A. Spring cleanup – Cleanup had turnout of about a dozen people, plus one city truck and two community service worker vans. Only problem was that we didn't get the trimmings at 208 Vassar, though the owner had called us in advance to be sure that we would get them picked up. For next time, we'll be more specific about instructions for special pick-ups. Barbeque at Brian's was a good time with about 25 people attending; will cost about \$200. Next time perhaps we'd do a potluck.
- B. Gilchrist House and meeting with the Mayor – On June 4, Lanny, Jennifer, Paulette, Gregory, Greg, and Don attended a meeting in the mayor's office. We asked for his help on the Gilchrist House and to have permit parking distribution at the block party. The mayor was sympathetic about concerns about the House, but indicated that he's not convinced it can be economically renovated, nor that using the repair and demolition fund is legal. He said he'd make a decision soon and let us know.
- C. Block party – The mayor also said that he'd let us know about permit parking distribution by June 10. Tentative dates are August 27 and September 10. Lanny and Brian will head up block party planning. Paulette wonders about what to do about cars that have permit stickers that aren't from the neighborhood. She will check about addresses and numbers on the stickers. Agreed to send a thank-you letter to the mayor right away. Also, we'll add additional information about permit parking.

III. Committees

- A. Lead-Coal Task Force – Joseph sent in notes from the last meeting on May 10. The Project remains on schedule. All of Lead will be closed for construction, except for local access, starting in August. The tubular markings that were taken down at cross streets along Lead, are not going to be replaced. Currently, the interim traffic plan for Coal (while Lead is constructed) is that it will have a double solid center stripe (meaning left turn prohibited) BUT without the tubular markers. Currently prospects look favorable that there will be unused (i.e, contingency) dollars left over to fund the

- Huning (Broadway to I-25) piece that was left out of the current work. The determination of how much money is available will not be made until late in the project, i.e, early 2012. Next meeting June 28. There have been two meetings with businesses along Lead to discuss the project and how the impacts might be lessened during the Lead construction.
- B. Crime and Safe City Project; Neighborhood Patrol Training – Sherry didn't attend the last Safe City meeting. Marlene will contact the patrol trainers to talk with Sgt. Burke. Sherry, Don, and Cathleen Orr attended the Patrol Training on April 16, so they and Marlene can begin the patrol and others can ride with them until they attend the training. Gregory will do the patrol signs, if Don provides the logo.
 - C. Zoning – 2500 Garfield, SE prospective buyer decided to not fight the opposition to the zone change. The present owner has put the property up for sale. Allen Lewis is still interested in meeting to discuss zoning issues. Thursdays at 7 or Tuesdays (except for the first one).

IV. Officers' reports

- A. President – nothing further.
- B. Vice President – nothing further.
- C. Secretary/Treasurer –nothing further.

Adjourn at 8:06 p.m.