

University Heights Association
Minutes
Monday, July 1, 2013
6:30 p.m. at 120 Vassar, SE

I. Preliminary Items

- A. Call to order – Jennifer Simpson called the meeting to order at 6:40 p.m.
- B. Introductions – Board members: Jennifer Simpson, Julie Kidder, Brian Stinar, Marlene Brown, and Don Hancock.
- C. Approval of agenda – approved.
- D. Approval of minutes of June 3, 2013 meeting – approved.
- E. Next meetings – Monday, August 5 at 6:30; Monday, September 10 at 6:30.
- F. Open Forum – Marlene is working on her electric car. She wondered about why there's a need the proposed air quality permit upgrade at the Architecture School.

II. Action/followup items

- A. Fall event – The committee hasn't met, but Marlene will set up a meeting with Brian Stinar, Augustine Grace, and Andy to discuss what to do.
- B. Dead Tree Survey – Jennifer has posted the google map with everyone's mapping.
- C. Discussion of UHA priorities for the City – Defer Gus's powerpoint to next meeting.

III. Committee reports

- A. UNM/CNM/Girard, Central, and Silver; Route 66 Action Plan – Comment period on the draft Girard plan was until June 30. UHA comments on the Girard and Silver Bike Boulevard were submitted to the city. Another change to the plan might be to re-instate left turn lanes on Girard at Lead and Coal. General agreement that it's not a good idea to put left turn lanes on Girard.
- B. Community Policing – Jennifer will forward Joe's email to the board. Jennifer mentioned that the new state sex offender website is up. The Police Appreciation Day is in September, so we'll discuss it at the next meeting.
- C. Zoning – The new wall is being installed at 124 Princeton, SE.

IV. Officer's reports

- A. President's report – Nothing further.
- B. Vice President – Nothing further.
- C. Secretary/Treasurer – Financial report – Revenue was Interest of 12 cents. Expenses approved for the cleanup party of \$494.88 were paid to Augustine Grace. Balance is \$2,620.56, plus \$831.08 for trees.

V. Adjournment at 7:20 p.m.