

University Heights Association
Minutes
Monday, September 9, 2013
7:00 p.m. at 120 Vassar, SE

I. Preliminary Items

- A. Call to order – Jennifer Simpson called the meeting to order at 7:02 p.m.
- B. Introductions – Jennifer Simpson, Julie Kidder, Sherry Smith, Marlene Brown, Brian Stinar, Gregory Hartman, Joe Gallegos, and Don Hancock.
- C. Approval of agenda – approved.
- D. Approval of minutes of August 5, 2013 meeting – approved with two corrections.
- E. Next meetings – Monday, October 7 at 7-Sherry will be notetaker; Monday, November 4 at 7.
- F. Open Forum – (1) Joe would like to do a mailing to about 200 homeowners to invite them to the November 4 meeting, with Rey Garduño as a guest. Joe will draft a letter. Don will see about the Councilor's schedule. (2) Marlene moves to approve Joe Gallegos as a board member, seconded by Sherry and passed unanimously. (3) Andy Mattern has resigned from the board because he has a scheduling conflict.

II. Action/followup items

- A. Police Officer Appreciation Day – Joe attended most of the day, there was a lot of food and two shifts of officers coming in. Lots of discussion with Commander Geyer and other officers. Brian also attended.
- B. Fall event – Marlene talked with the people that do the movies at Bataan Park, and they are willing to work with us on the event, including food truck. Brian has met with the Daily Lobo advertising. Jennifer would like to do it as a membership drive and look into a banner. Agreed to do Saturday, October 19 or October 26, we'll check out the Outpost Performance Space parking lot and UHUM parking lot as possible locations.
- C. Dead Tree Survey – People have posted what they have found.
- D. Neighborhood Patrol – Joe Gallegos and Gene Trosterud did a patrol and reported 48 graffiti reports, and Joe and Sherry did a patrol and found 52 weed and litter citations. Joe and Julie will do another patrol this month.
- E. October 8 City Election – Mayor and 10 Bond issues, totaling more than \$115 million. There are early voting locations available through October 4.
- F. Keep Albuquerque Beautiful Streetscape Trash Can – Nothing further, but Joe can check with a welder friend.
- G. Discussion of UHA priorities for the City – Defer Gus's powerpoint to next meeting.

III. Committee reports

- A. BRT Workshop; CNM/UNM/Sunport Meetings; Girard Master Plan – Julie attended a BRT workshop on September 6 that talked about station sites and development. The closest possible location to UHA is University and Central. September 10, 11, and 12 are updates on the CNM/UNM/Sunport Study, including revised plans. The Girard Master Plan has been delayed, pending detailed traffic investigations because of neighbor concerns about the Loop Road around Jefferson Mid School.

- B. Community Policing – Sherry and Joe attended that last meeting and requested more traffic control on Lead and Coal. It appears that incident reports may not all be complete. Purse snatching from cars while getting gas is a “new” crime. The SE Substation gets 12,000 calls a month; but not so many from the UHA area.
- C. Zoning – There were facilitated meetings for both requests. The one-foot side setback variance to expand kitchen at 1806 Gold, SE was approved; Silver Hill did not oppose. The zone change for 1404 Lead, SE for Ace Leadership High School for up to 430 students. The hearing is on September 12; staff recommend approval to address some concerns about uses and traffic and parking. Silver Hill is not opposing. Marlene reports that 324 Vassar, SE is under construction for a 4-plex.

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. Expense was \$75 for the Police Appreciation gift card. Balance is \$2,545.80, plus \$831.08 for trees.

V. Adjournment at 8:15 p.m.