

University Heights Association
Minutes
Thursday, September 13, 2012
7:00 p.m. at 120 Vassar, SE

I. Preliminary Items

- A. Call to order – Jennifer Simpson called the meeting to order at 7:05 p.m.
- B. Introductions – Jennifer Simpson, Sherry Smith, Julie Kidder, Gregory Hartman, Augustine Grace, and Don Hancock.
- C. Approval of agenda – Approved.
- D. Approval of minutes of August 9 meeting – Approved.
- E. Next meetings – Thursday, October 11 at 6; Thursday, November 8 at 6
- F. Open forum –Nothing.

II. Action/followup items

- A. Neighborhood Patrol – No update, materials are at Sherry's house.
- B. Stay Safe – Monday, September 24 at 7 at Outpost Performance Space. Sgt. Burke of the Police will attend. The flyer was drafted by Jennifer and will be distributed this weekend.
- C. Tree Program – No committee meeting. Sherry went online at Plant World to see what's available, and she recommends hackberry, Kentucky coffee ash, Chinese Pistache, lacebark elm, and Cottonwood. Julie will do a picture board and a signup sheet for the Stay Safe forum. People need to commit in writing to digging the hole, providing water, planting, and paying \$75. The UHA tree fund will pay the rest.

III. Committees

- A. Lead-Coal Task Force and UNM/CNM and Girard traffic studies. Lead-Coal Task Force met on September 11. Small fixes still ongoing for another month. LeadandCoal website will stay up for a while. Design work about finished for bulbouts in Huning Highland. Construction would take about 3 months. No one from UHA attended Girard meeting on August 23. Some from Nob Hill were concerned about who's doing the project.
- B. Crime and Safe City Project – If people call 242-COPS, be sure to get the incident number for followup.
- C. Zoning – 501 Girard, SE is going forward, City hasn't responded to questions about why they first required variances, then decided it didn't need any. 1511 Central, NE requests a conditional use for temporary tent – neighborhoods not opposing, do want some time limits. 1206 Coal, SE wants a front setback variance for small lot on alley; neighborhood believes it's inappropriate as first there needs to be a determination as to whether there's a street or what is the front. 424 Vassar, SE is under construction as a one-story with four apartment units that apparently is conforming to the zoning requirements. Yesterday, a new tall cell tower was installed at the PNM substation at Cornell and Silver. There was no notice to anyone; the city wireless tower planners initial response was that they didn't know about it and it wasn't permitted.

IV. Officer's reports

A. President's report – Nothing further.

B. Secretary/Treasurer – Financial report – Interest of 13 cents. Balance is \$2,720.16, plus \$1,075 for trees.

V. Adjournment at 8:05 p.m.