University Heights Association Minutes Thursday, October 11, 2012 6:00 p.m. at 120 Vassar, SE

- I. Preliminary Items
 - A. Call to order Jennifer Simpson called the meeting to order at 6:06 p.m.
 - B. Introductions Jennifer Simpson, Sherry Smith, Julie Kidder, Brian Stinar, Marlene Brown, Don Hancock, and Gene Trosterud (121 Vassar, SE).
 - C. Approval of agenda Approved.
 - D. Approval of minutes of September 13 meeting Approved.
 - E. Next meetings Thursday, November 8 at 6:30; Sherry will host a holiday party on December 14.
 - F. Open forum Nothing.
- II. Action/followup items
 - A. Neighborhood Patrol No update, materials are at Sherry's house. Some people are calling 311 as they walk around the neighborhood. Gene is willing help.
 - B. Stay Safe meeting review Sherry thought there might be more people. The four students that were in the planning class are potentially interested in organizing student activities in the neighborhood.
 - C. Tree Program There are two or three people interested in a total of 3 or 4 trees. Brian will help digging one hole. The owners will bring their money to Don's office and get the holes dug and Sherry will arrange delivery from Plant World in early November.
 - D. County Neighborhood Outreach Grant proposal Proposals are due on November 1 at 4. One possibility is to support the Querencia Green mapping proposal with some emphasis on the history. If they can't do it for this round; it could be for the spring funding round.

III. Committees

- A. Lead-Coal Task Force and UNM/CNM and Girard traffic studies. Task Force will meet once something is decided by Huning Highland about the plans for work in that neighborhood. Next UNM/CNM public meeting is Monday, October 22 from 6-8 at Loma Linda Community Center. There's also a meeting at noon on Tuesday, October 30 at the UNM SUB. Diane Dolan in Councilor Benton's office has passed on the request for traffic studies to Councilor Garduño, since UHA is now in District 6.
- B. Crime and Safe City Project Sherry says that the focus is on neighborhood policing and the Nob Hill crime problems. The next meeting is in January.
- C. Zoning City staying with approvals for 501 Girard, SE and new wireless tower at the PNM Substation at Silver and Cornell.

IV. Officer's reports

A. President's report – Nothing further.

- B. Secretary/Treasurer Financial report Memberships at Stay Safe meeting of \$5. Interest of 13 cents. Balance is \$2,725.29, plus \$1,075 for trees.
- V. Adjournment at 7:20 p.m.