

University Heights Association
Minutes
Tuesday, January 2, 2018
7:00 p.m. at 120 Vassar SE

I. Preliminary Items

- A. Call to order – President Julie Kidder called the meeting to order at 7:05 pm.
- B. Introductions – Julie Kidder, Marlene Brown, Jennifer Simpson, Sherry Smith, Joseph Aguirre, and Don Hancock. Richard Hallett is visitor.
- C. Approval of agenda – approved.
- D. Approval of minutes of December 5, 2017 meeting – approved.
- E. Next meetings – Set by new board after the Annual Meeting.
- F. Open forum – Marlene sent an email to Dayna Crawford about the signage at Girard and Central. District 6 Coalition sent out the minutes of November meeting and the letter that was sent today to Councilor Davis asking to expedite street lighting. Joseph thinks it's a good idea to try to implement some of the lighting and landscaping from the Greater Central corridor and get student groups to help with design and innovative funding, Marlene will bring it up with the UNM people along with community gardens.

II. Action/followup items

- A. 2018 Annual Meeting – Sunday, January 28 at 3 at the Outpost. Mayor Keller has been invited, Councilor Davis and APD are confirmed. Newsletter articles are due by January 10; Ben has submitted one on Lead-Coal, Brian will do some Lead-Coal crash data, Joseph will do mural project. Agenda will include the Mayor (whenever he comes), APD, and the Councilor, Greater Central Avenue followup led by Joseph. Jennifer, Sherry, Julie, and Marlene will provide snacks. Everyone here is willing to run for the new board.
- B. Silver Mural Project – PNM wants to do training for the wall preparation contractor.
- C. Zoning – Julie and Don attended a facilitated meeting on December 21 to discuss a change in the easement on the Taco Bell property at Girard and Central. Nearby property owners had a lot of concerns, so the agent agreed to discuss issues with Taco Bell management and have another facilitated meeting on Tuesday, January 9. There is an IDO training for the Near Heights area that includes UHA on January 31; Don and Marlene are planning to go.
- D. Lead and Coal/Greater Central Avenue Meetings – Councilor Davis responded to Ben's email about a small group meeting in the next few weeks. There are additional pictures being posted on the google docs. There was a big crash on December 24 at Wellesley and Lead and also recently at Coal and Carlisle. Jennifer also notes that there a lot of costs to APD and fire and emergency responders with the accidents. Joseph suggests that there be a small ad hoc group of people, primarily from UHA and Nob Hill that spearhead the effort, including ongoing contacts with the mayor. Richard says that the Silver Hill Annual Meeting is January 8.
- E. Bricklight II and Community Garden – Marlene and Ryan have tried to contact the UNM community garden folks, but there has been no response because of the UNM break.

III. Officer's Reports

- A. President – Nothing further.
- B. Vice-President – He wonders if there's an ART update.

C. Secretary/Treasurer – “Stingers” made a \$300 donation for filming. For 2017, memberships were \$382; filming was \$400, History Handbooks were \$52, Interest was \$1.39. Expenses were the District 6 dues and stipends for the muralists. Balance is \$4,197.89, plus \$831.08 for trees. SRIC still has the \$15,000 from the PNM Foundation for the mural project.

IV. Adjournment – 7:53 pm.