

UNIVERSITY HEIGHTS ASSOCIATION

Minutes

Tuesday, January 4, 2011

7:00 p.m. at 105 Stanford, SE

I. Preliminary Items

- A. Call to order – Sherry Smith called the meeting to order at 7:09 p.m.
- B. Introductions – Sherry Smith, Lanny Heinlen, Jennifer Simpson, Joseph Aguirre, Brian Stinar, and Don Hancock.
- C. Approval of agenda – Approved.
- D. Approval of minutes of November 2 meeting – approved.
- E. Next meeting – Will be decided by the new board.
- F. Financial Report – Interest of 12 cents. The balance is \$2,410.95, plus \$1,075 in tree donations.
- G. Open forum – Nothing.

II. Action/followup items

- A. Annual meeting – Sunday, January 30, 2011, at Outpost Performance at 2 to 4. Councilor Benton will be out of town, but Diane Dolan has confirmed she'll attend. Gail Chasey will attend unless there's a legislative meeting. No response yet from the Mayor's office. Joseph also will invite one of the Lead and Coal people. Sherry thinks we should talk about how to get more people at the cleanup and what to do about the block party. We'll also talk with the mayor's office about the block party. Invite Maggie Seeley to again be facilitator to facilitate – introductions of politicians, focus on neighborhood involvement, and election by no later than 3:30. Jennifer will do the notice, including encouraging support of the local businesses, which will print on colored pink paper and will distribute to businesses to get them involved in the alternative event.
- B. Alternative event to the Block Party – Augustine and Brian haven't visited them yet.
- C. Neighborhood cleanup – Was cancelled because we didn't get a notice out.
- D. Gilchrist House – Don informed Build New Mexico and Sujay Thakur by phone of the board's decision to oppose the current plans for demolition and zone change. No one has heard from them since, and they haven't filed for the demolition permit.
- E. Other zoning issues – Lanny hasn't heard from Zoning Enforcement lately about Saffron. The Blood Plasma Center request for an expansion of the non-conforming use was denied by the Zoning Hearing Examiner, agreeing with UHA's position. The Blood Plasma Center has appealed, which is scheduled for hearing on January 25 at 9 am. Don has talked with the Bricklight partners to see if they'll not agree to continue holding the space for the expansion.

III. Committee reports

- A. Lead-Coal Task Force – The Task Force met on November 16 and December 14. Someone filed a public record notice and asked for documentation about public notice, including by neighborhood associations since 2006. So all UHA newsletters and board minutes since 2005 were provided to the city. Smith's and the city are still talking about the Coal design, and they are meeting on Thursday.

- B. Crime and Safe City Project – Safe City hasn't met.
- C. Neighborhood traffic/transportation – Nothing more.

IV. Discussion items/followup/updates

- A. Website/Facebook – Website is up.

V. Officers' reports

- A. President – nothing further.
- B. Vice President –nothing further.
- C. Secretary/Treasurer – May go to legislative town hall on January 6, willing to go together if others are interested.

VI. Adjournment at 8:32 p.m.