

University Heights Association
Minutes
Thursday, January 5, 2023
7:00 p.m on zoom

I. Preliminary Items

- A. Call to order – President Mandy Warr called the meeting to order at 7:04 pm.
- B. Introductions – Mandy Warr, Margie Trosterud, Marlene Brown, Delilah Montoya, Julie Kidder, Gene Trosterud, and Don Hancock. Absent are Sherry Smith and Brian Stinar.
- C. Approval of agenda – Approved.
- D. Approval of minutes of December 15, 2022 meeting – Approved, as amended by Gene.
- E. Next meetings – To be decided by the new board after the Annual Meeting on Sunday, January 15 at 2 at Outpost Performance.
- F. Open Forum – Remedy Day Spa fire on December 18. There is still no power or gas, and they are dealing with adjusters, etc., but some of the cleanup has happened. They are hoping to be closed for less than three months.

II. Action/followup items

- A. Annual Meeting – Sunday, January 15 at 2 at Outpost Performance Space. Sen. Sedillo-Lopez is confirmed to attend and Rep. Chasey cannot attend. APD will attend. Pat Davis is out of town and can't attend. Sean Foran said that he'd leave Lead and Coal to the Task Force, but could perhaps address other issues. We've asked Sean to let us know about "new" matters that may be coming to the Council or initiatives that the Councilor is taking in 2023, and an update about the Silver Bike Boulevard. Mandy will run the meeting, which will start with APD and Sen. Sedillo Lopez. Mandy and Margie can report on the UMRA CUBED meeting on January 9. We'll vote on the new bylaws and then elect the new board.
- B. Lead and Coal & Mayor's Working Group – The third Working Group meeting was delayed until tomorrow morning. Future meetings will be on the last Wednesday of the month from 2-3. Don, Sherry, Joseph and five Nob Hill people met on December 18 and agreed to ask for the 25 mph to be incorporated with the Rest in Red. Another major agenda item tomorrow should be the City's response to the Road Safety Audit recommendations.
- C. Zoning – 305 Girard SE zone change was submitted and the EPC hearing is January 19. We still don't have the full application. Staff report will be out on January 12. IDO Update is still at the EPC and will be next heard on January 19.
- D. Neighborhood Sign – Gene contacted Councilor Davis and Sean Foran and sent pictures about the sign and the damaged bollards by Smith's.
- E. Communications – Mandy has a mailchimp template of the newsletter, and she'll send out to the email list.
- F. District 6 Coalition – Gene sent out the minutes of the November 15 meeting. The next meeting is January 17 on zoom

III. Officer's Reports

- A. President – Nothing further.
- B. Vice-President – Not present.
- C. Secretary/Treasurer – CD interest of \$0.82 and savings interest of \$0.28. Savings balance is \$2,201.61. \$5,000 CD renewed until April 29, 2023. For 2022, total memberships and

donations were \$645, interest of \$2.66; expenses were \$25 for District 6 dues. Delilah suggested that we might want to have people discuss goals that funds could be used for. Ideas included community events, perhaps in conjunction with the spring cleanup.

IV. Adjournment – 7:44 pm.