

University Heights Association
Minutes
Thursday, January 6, 2022
7:00 p.m on zoom

I. Preliminary Items

- A. Call to order – President Julie Kidder called the meeting to order at 7:05 pm.
- B. Introductions – Julie Kidder, Sherry Smith, Marlene Brown, Gene Trosterud, Brian Stinar, Mandy Warr, and Don Hancock. Joseph Aguirre is a visitor.
- C. Approval of agenda – Approved.
- D. Approval of minutes of December 2 meeting – Approved as corrected.
- E. Next meeting – Annual Meeting is on Sunday, January 23. February meeting to be scheduled by new board.
- F. Open Forum – Brian had a neighbor that had a drive-by firing one shot at his car. Marlene had a person coming to her door at 2:30 am, so she posted the video on nextdoor. Mandy reported that the Center for American Prosperity did nice cleanup along Vassar.

II. Action/followup items

- A. 2022 Annual Meeting – Will be on Sunday, January 23 at 2 at the Outpost Performance Space. Brian had his marketing person produce the newsletter, which is ready to print and distribute. Agenda is Councilor Pat Davis, APD, and Rep. Gail Chasey brief presentations and questions and answers, Joseph can lead a Lead/Coal discussion, hearing what issues those in attendance want to discuss and take action on in 2022, and elect the board for 2022. Julie will facilitate. Brian will be out of the country, but is interested in being on the board. There will be no food and drink. Mandy will bring some extra masks.
- B. Lead and Coal and Rest in Red – Joseph thinks there was a recent vehicle crash into the storefront next to Duggan’s on Lead. He’s been having regular communications with D’Val Westphal of the *Albuquerque Journal*, who’s been covering Lead and Coal in her column on Mondays. For 2022, he wants to try to have more accountability for those responsible for decisions and inactions. He hopes that there will be opportunities during public meetings.
- C. Zoning – The Zoning Hearing Examiner hearing of two wall variances at 215 Cornell is online on Thursday, January 18. It’s not clear whether the property meets the criteria, and there is concern about pedestrian safety. Agree unanimously that we’ll send a letter expressing concern about whether the frontyard wall meets the criteria and asking to ensure that there is full sight line visibility for vehicles coming out of the driveway and pedestrians walking along the sidewalk. EPC recommended not approving the proposed wall height increase to 4’. It now goes to City Council.
- D. University Area (Central/Yale) Metropolitan Redevelopment (MR) area – We are supposed to get an update about next steps before the annual meeting. The next stage will presumably some kind of public process to explore commercial and multi-family residential development possibilities in the Central/Yale area. There may be more information at the annual meeting or someone might come to discuss it.

III. Officer’s Reports

- A. President – Nothing further.
- B. Vice-President – Nothing further.

C. Secretary/Treasurer – Interest of \$0.04 on the CD and \$0.01 on the savings account. Resulting savings account balance is \$1,578.95. \$5,000 CD matures on April 29, 2022. 2021 Revenues were \$165 from memberships and dues; 50 cents from the CD interest and 15 cents from the savings interest. The lack of revenues was because of having no annual meeting, so the dues collected were from the newsletter. There were no expenses.

IV. Adjournment – 8:23 pm.