

University Heights Association
Minutes
Wednesday January 9, 2019
7:00 p.m. at 120 Vassar SE

I. Preliminary Items

- A. Call to order – President Julie Kidder called the meeting to order at 7:00 pm.
- B. Introductions – Julie Kidder, Jennifer Simpson, Sherry Smith, Joseph Aguirre, Ben Wasserott, Gene Trosterud, and Don Hancock. Marlene Brown arrived during the meeting. Richard Hallett is a visitor.
- C. Approval of agenda – approved.
- D. Approval of minutes of December 5 meeting – approved.
- E. Next meetings – Set by newly elected board.
- F. Open forum – Nothing.

II. Action/followup items

- A. 2019 Annual Meeting – Sunday, January 13 at 2-4 at the Outpost. IDO meeting with city staff and property owners at 1. Confirmed is APD. Councilor Pat Davis is out of town, and Sean Foran has some scheduling issues, but he'll send some advance materials. We'll invite Citelum. We'll also want to discuss Lead and Coal, zoning. Julie will also review some of what we have done as a board this year. For the board election, Jennifer and Marlene won't be able to attend, but would like to be elected to the board. Julie and Sherry will bring snacks. Marlene wants to not have the board meetings on Wednesdays because of her class and would like another night. Julie says Tuesdays and Thursdays are not good for her.
- B. Lead-Coal – Ben did a tour of Lead and Coal and found a number of lights that were not yet updated. Ben pointed out a new memorial on Lead between Mesa and Buena Vista that appears to have been a serious accident. Mayor's Task Force will next meet on January 25. Joseph, Ben, Jennifer, and Don met to discuss what's happening with the Task Force and to recommend some changes and how to measure accountability. Joseph and Dominic will meet with Pat Montoya on January 18 to discuss the concerns.
- C. Solid waste transfer station locations – City says that there are two finalist sites – south of the Sunport and south of Milne Stadium. The latter could put more heavy traffic on Lead and Coal and is undesirable. We'd like to see the documentation of the process so far and know what the public process will be before decisions are made.
- D. Zoning – Ben's property downzoning is recommended for approval by staff; EPC meets on January 10. Gene has put in a downzone request for his house at 121 Vassar, SE. Marlene is putting in an application for the next round. Jeannett Martinez has requested a 30-day deferral for the zone change request for 123 Girard, SE. Gary Eyster, President of Nob Hill has the UHA letter of opposition and has discussed the request with Don. Richard supports a reconsideration of our opposition, but no one else does.
- E. District 6 Coalition – Still no draft of the Lead-Coal letter.
- F. ART Update – Joseph drafted a letter to the Mayor asking for a meeting with the neighborhoods east of I-25 to discuss plans and how to better address neighborhood problems caused by ART's design and will re-post it for more comments. He'll repost it for comments and then we'll send it to the mayor and other neighborhoods.

III. Officer's Reports

- A. President – Nothing further.
- B. Vice-President – Nothing further.
- C. Secretary/Treasurer – Interest was 13 cents. For 2018, total memberships were \$237, Bookcase donation for History Handbooks was \$50; interest was \$1.56, so total revenues were \$288.56. Expenses were \$95: \$25 for District 6 dues and \$70 for the Mural Celebration. Excess for the year was \$193.56. The Balance is \$4,391.45, plus \$831.08 for trees. SRIC paid \$11,857.95 from the PNM Foundation funds to FacilityBuild for the wall preparation work for the Silver mural.

IV. Adjournment – 8:23 pm.