

University Heights Association
Minutes
Tuesday, January 10, 2017
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, Sherry Smith, Brian Stinar, Joseph Aguirre, Marlene Brown, Gene Trosterud, and Don Hancock. Guests: Richard Hallett, Ben Wasserott and Jacki Janowich (2419 Lead).
- C. Approval of agenda – approved with addition of IDO as item II.F.
- D. Approval of minutes of December 6, 2016 meeting – approved.
- E. Next meeting – set by new board.
- F. Open forum – Nothing.

II. Action/followup items

- A. 2017 Annual Meeting 2017– Sunday, January 29 at 1 at Outpost. Agenda will include Councilor Pat Davis, election of officers. We’d like him to discuss the range of issues: ART, Silver, Lead and Coal traffic and over weight problems, including streetlights out, drive throughs, LED and solar lights. We’ll invite APD (Don) and Maggie Hart Stebbins (Joseph). People will bring snacks. Newsletters will be distributed to block captains over the weekend.
- B. 416 Yale, SE – Our appeal was scheduled to be heard by the Land Use Hearing Officer (LUHO) on Monday, January 23 at 9 am. Wiernerschnitzel has asked for a different date, but no other date has yet been set.
- C. Former Gilchrist property hearing - Julie and Don attended and testified at the second ZHE hearing on January 3. The decision should be out by next week. General inclination will be to appeal, if the variances are granted. Will do an email poll of the board, if the appeal has to be filed before the new board can meet.
- D. PNM Substation Mural – has been approved. Notice for prospective muralists is out; applications are due by February 10. The selection committee will then meet to select the four finalists by February 24, who will then do an additional submittal so that the winner can be announced by May 5. The mural is to be completed by August 12.
- E. Transportation – ART. The January 6 UNM Transit-Oriented Development meeting was cancelled because of the snowy weather.
- F. Integrated Development Ordinance – Don attended last night’s public meeting. UHA’s comments to prohibit drive-through windows in the area has been incorporated into the EPC draft, as has been the request the conditional uses must be used within 12 months. Liquor is a very controversial and our comments have not yet been included, or rejected. Our comments about blood plasma centers has not yet been considered.

III. Officer’s Reports

- A. President – Nothing further.
- B. Secretary/Treasurer – Interest was 11 cents. For 2016, Memberships totaled \$230; History Handbook sales were \$50; Interest was \$1.28. Expenses were \$105 for the appeal

on 416 Yale, SE. Balance is \$3,387.50, plus \$831.08 for trees. SRIC has received the \$15,000 from the PNM Foundation for the mural project.

IV. Adjournment – 8:00 pm.