

University Heights Association
Minutes
Thursday, January 11, 2024
6:30 p.m at 113 Vassar, SE

I. Preliminary Items

- A. Call to order – President Mandy Warr called the meeting to order at 6:34 pm.
- B. Introductions – Mandy Warr, Marlene Brown, Margie Trosterud, Gene Trosterud, Delilah Montoya, Sherry Smith, and Don Hancock. Absent are Christine Boerner, Peggy Neff, and Forest Danford.
- C. Approval of agenda – Approved.
- D. Approval of minutes of December 7, 2023 meeting – Approved as corrected.
- E. Next meetings – To be determined by the new board after the Annual Meeting. Marlene can't do the second Thursday meetings during the winter.
- F. Open Forum – We'll do a party at Margie and Gene's after the Annual Meeting. Gordon Kennedy sent a letter and \$250 donation in memory of his wife, Lois Kennedy, a long-time active UHA member who died recently. The request is that we continue to distribute print newsletters with the donation to support such printing. Agreed that we will continue the printed newsletter and will send him a thank you.

II. Action/followup items

- A. 2024 Annual Meeting – January 14 at 2 at Outpost Performance Space. Laura Kuehn from APD has confirmed. ONC has confirmed. Councilor Nichole Rogers, Rep. Chasey and Sen. Sedillo Lopez have not confirmed. Rep. Chasey's husband recently died and one of the memorial services is on January 13. The city's Legislative request includes Harvard streetscape improvements between Central and Silver, as requested by Councilor Davis. Mandy will conduct the meeting, including the election of the new board.
- B. Possible Neighborhood or Property Historic Designation – Gene and Margie are interested in working on pursuing with Nob Hill Neighborhood Association a Historic Register Designation. Agreed to have an initial joint meeting with Nob Hill and Steve Moffson, tentatively scheduled for March 14.
- C. Lead and Coal & Mayor's Working Group – The neighborhood representatives are trying to keep the working group functioning as well as the new Task Force. The promised letter from Aaron Nieto inviting neighborhoods to the task force has still not been seen.
- D. Neighborhood Sign – The City has issued the work order for the revised sign that we approved. Installation timeframe is uncertain. Nothing yet
- E. Zoning – A pre-submittal meeting was requested by District 6 regarding the requested zone change at 201 and 203 Harvard.
- F. Communications – Mandy will do the digital newsletter and send out another notice about the annual meeting.

III. Officer's Report.

- A. President – Nothing further.
- B. Vice-President – Margie suggests we have a planning meeting for people interested in the neighborhood walk.
- C. Secretary/Treasurer – CD interest of \$10.16 and savings interest of \$0.33. Savings balance is \$2,591.35. In 2023, donations were \$335, History Handbook sales at The

Bookcase was \$100, interest on the savings account was \$3.79, interest on CD was \$85.95; total revenues of \$524.74. Expenses were \$100 for APD Officers Appreciation and \$35 for National Night Out for a total of \$135. \$5,000 CD renewed until April 29, 2024.

IV. Adjournment – 7:18 pm.