

University Heights Association
Minutes
Thursday, February 1, 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 6:32 pm.
- B. Introductions – Mandy Warr, Marlene Brown, Margie Trosterud, Gene Trosterud, Sherry Smith, Brian Stinar, Peggy Neff, and Don Hancock. Absent are Christine Boerner and Delilah Montoya.
- C. Approval of agenda – Approved.
- D. Approval of minutes of January 11, 2024 meeting – Approved as corrected.
- E. Approval of minutes for January 14, 2024 Annual meeting – Approved with correction.
- F. Next meetings – Thursday, March 7 at 6:30 at the Remedy; Thursday, April 4 at 6:30 at the Remedy.
- G. Open Forum – Mandy will be working in Houston until April. Paloma Garcia, Councilor Rogers' Policy Analyst, called this afternoon to say that she cannot attend tonight's board meeting as she's doing a first Thursday meet and greet around the district. We can discuss if we'd like to host such a gathering in UHA. She is aware of the neighborhood walk program, and would be interested in participating. Peggy mentioned that the Councilor was also on a zoom earlier this week discussing housing and inclusive zoning. Peggy continues to be concerned about the change in IDO related to notification so that the developers don't have to notify neighbors, but rather the notification is only to neighborhood associations.

II. Action/followup items

- A. Election of Officers – Agreed by consensus on Mandy Warr-President; Margie Trosterud – Vice-President; Don Hancock – Secretary/Treasurer.
- B. Official city contacts – Mandy Warr and Don Hancock approved by consensus.
- C. Selection of District 6 Coalition representative(s) – Gene Trosterud and Peggy Neff approved by consensus.
- D. Lead & Coal – Mayor's Working Group and Task Force. Working Group met yesterday. Only Doug Small and Dionna Arellano from the mayor's office present. Paloma Garcia, Councilor Rogers' Policy Analyst, attended on zoom. The meeting was mostly trying to get Doug and Dionna up to speed on past work and make clear that there should continue to be the Working Group and that the Task Force should be created. They committed to sending a letter to neighborhood associations about the Task Force soon. Working Group meetings will continue on the last Wednesday of the month; next meeting on February 28.
- E. Neighborhood Walk Planning Committee – Mandy Warr, Margie Trosterud, Brian Stinar, and Rose Dyer are interested. Margie will convene the first meeting.
- F. Neighborhood Historic Designation – Meeting with Nob Hill, Southeast Heights and UHA with Steve Moffson on Thursday, March 14 at 6:30 at Immanuel Presbyterian Church.
- G. Zoning – The pre-submittal meeting was held on January 23 about the zoning change at 201-203 Harvard. They are planning to submit the application by February 8, to be heard at the March 21 EPC meeting. We'll consider it at the March board meeting, so we can submit comments by the Monday, March 11 submission deadline. Peggy has submitted written comments on the Comp Plan and IDO updates, but the schedule is still unclear. Peggy has a powerpoint about IDO changes that she'll send around.

H. Neighborhood Sign – The sign is up.

I. Communications – Gene has been having trouble with sending to the UHA google group list.

III. Officer's Report.

A. President – Nothing further.

B. Vice-President – Nothing further.

C. Secretary/Treasurer – Donations at the annual meeting and from the newsletter were \$662. CD interest of \$10.50 and savings interest of \$0.07. Savings balance is \$3,263.92. \$5,000 CD renewed until April 29, 2024.

IV. Adjournment – 7:26 pm.