

University Heights Association  
Minutes  
Tuesday, February 2, 2016  
7:00 p.m. at 120 Vassar SE

I. Preliminary Items

- A. Call to order – President Joe Gallegos called the meeting to order at 7:00 pm.
- B. Introductions – Julie Kidder, Sherry Smith, Joe Gallegos, Joseph Aguirre, Marlene Brown, Brian Stinar, Gene Trosterud, and Don Hancock.
- C. Approval of agenda – Approved.
- D. Approval of minutes of January 5, 2016 meeting – approved.
- E. Approval of minutes of Annual Meeting of January 31, 2016 – approved.
- F. Next meetings – Tuesday, March 1 at 7; Tuesday, April 5 at 7
- G. Open forum – Joseph noted that the participants at the Annual Meeting didn't include younger people, and he encourages us to think about ways of involving UNM and CNM students, so he'll try to pursue service learning or other options.

II. Action/followup items

- A. Election of Officers – Elected unanimously were Joe Gallegos – President; Julie Kidder – Vice-President, and Don Hancock – Secretary/Treasurer.
- B. Official city contacts – Joe and Julie will continue to be the contacts.
- C. Tree removal – Joseph reported that work was done on January 18 and was supposed to continue this week, but hasn't yet, so he'll check to see when it's happening. Since some dead trees on the survey had been cut down by the property owners, it's been approved to substitute additional trees to use all the funds. Mulch from January 18 was dumped at Sherry Smith's house; the rest will be put at University Heights UM Church (Silver and Yale) where people can pick it up.
- D. Transportation – BRT and Silver. BRT. The city put out slightly revised design drawings on January 22. Councilor Pat Davis is hosting a public meeting tomorrow at Hiland Theatre – Joe, Julie, Joseph, and Gene plan to attend. The Obama Fiscal Year 2017 budget is to be released on February 9 and will include Small Starts funding (or not) for the BRT.  
Silver. Councilor Davis approved the funding from Yale to Carlisle, there will be a public meeting in April and then construction.
- E. Lead and Coal – We'll request a meeting with Sean Foran and Andrew Webb of City Council staff to discuss possible options to get Councilors Davis and Benton's support and then go to Municipal Development for safety improvements.
- F. Neighborhood patrol – Joe and Gene will do it next week.
- G. Spring cleanup – June 11 is preferred option, June 4 would have fewer board members. Brian will check about donated beer.
- H. Annual Meeting followup – Joe is willing to be on the Community Police Council, and Sherry is willing to do it after May. We'll try to do a fall block party with the Bricklight and including parking permits. The proposed mural on the PNM substation isn't happening, so it's something we may pursue this year.
- I. Zoning – Request for conditional use at 147 Harvard was withdrawn, as we requested.

III. Officer's Reports

- A. President – Will be around more than last year, so he's willing to do additional work.
- B. Vice President – Nothing further.
- C. Secretary/Treasurer – Secretary/Treasurer – Membership dues and contributions from the newsletter and Annual Meeting were \$150. Interest was 10 cents. Balance is \$3,361.32, plus \$831.08 for trees. SRIC has a balance of \$516.50 for the neighborhood engagement grant.

IV. Adjournment – 8:12 pm.