

University Heights Association
Minutes
Thursday, February 2, 2023
6:30 p.m on zoom

I. Preliminary Items

- A. Call to order – President Mandy Warr called the meeting to order at 6:31 pm.
- B. Introductions – Mandy Warr, Marlene Brown, Delilah Montoya, Sherry Smith, Peggy Neff, Christine Boerner, Forest Danford, and Don Hancock. Absent are Margie Trosterud and Gene Trosterud.
- C. Approval of agenda – Approved. Mandy says that people are welcome to submit items in advance for the next meeting, or they can be brought up during Open Forum.
- D. Approval of minutes of January 5, 2023 meeting – Approved.
- E. Approval of minutes of Annual Meeting – Approved.
- F. Next meetings – Thursday, March 2 at 6:30 at Remedy Day Spa: Thursday, April 6 at 6:30 at Remedy Day Spa.
- G. Open Forum – Christine’s neighbor has named his business as Nob Hill, even though he’s in University Heights.

II. Action/followup items

- A. Final Bylaws Approval – Moved by Sherry, seconded by Marlene and passed unanimously. They were approved by the membership at the Annual Meeting on January 15.
- B. Election of Officers – Mandy Warr - President; Margie Trosterud – Vice President; Don Hancock – Secretary/Treasurer. Approved unanimously.
- C. Official city contacts – Mandy Warr and Don Hancock approved unanimously. Peggy Neff will help, as needed.
- D. Selection of District 6 Coalition representative(s) – Gene Trosterud and Peggy Neff (alternate).
- E. Lead and Coal & Mayor’s Working Group – At the fourth Working Group meeting on January 25, the City’s summary response spreadsheet of the Road Safety Audit (RSA) recommendations was discussed. The spreadsheet was sent to board members in advance of this meeting. For the February 22 Working Group meeting, prioritization of the recommendations, based on the available \$300,000 will be discussed, along with who else should be involved. Support for reducing the speed to 25 mph. Support for #21 and trash cans and trimmings. Concerns about the north-south streets and alleys should be addressed. Support for the judicial branch education. Agreed that the UHA representatives meet with Nob Hill and the Brigade to see if there’s consensus among those groups for the priority recommendations. Mandy suggests that people that have other ideas should contact the list or the UHA Working Group members (Delilah, Sherry, and Don).
- F. University Metropolitan Redevelopment Area Plan/Business Improvement District (BID) – Next CUBED meeting is in March and Omega Delgado will bring the list of property owners in the area so that some targeting can be done of likely businesses to get to the 51 percent for the BID.
- G. Zoning – 305 Girard SE zone change was heard by the EPC hearing on January 19. There may be a majority in favor of denying the request, but no final vote will be taken until the February 16 hearing. EPC also spent much of the day discussing proposed IDO changes.

Peggy is part of a citywide coalition that's concerned and involved with the IDO process for several years and specific changes being proposed; the coalition is trying to ensure that people's concerns are addressed. She'll email some information about meetings about the Mayor's housing plan. She also has detailed information about all of the proposed IDO changes that she'll share with anyone interested.

H. Neighborhood Sign – Gene isn't present.

I. Communications – Mandy has been adding people to the mailchimp list.

III. Officer's Reports

A. President – Nothing further.

B. Vice-President – Not present.

C. Secretary/Treasurer – Membership donations at the Annual Meeting and from the newsletter were \$195. CD interest of \$0.85 and savings interest of \$0.29. Savings balance is \$2,397.75. \$5,000 CD renewed until April 29, 2023.

IV. Adjournment – 7:44 pm.