

University Heights Association
Minutes
Tuesday, February 3, 2015
7:00 p.m. at 120 Vassar SE

I. Preliminary Items

- A. Call to order – Joe Gallegos called the meeting to order at 7:00 pm.
- B. Introductions – Julie Kidder, Jennifer Simpson, Joe Gallegos, Joseph Aguirre, Gene Trosterud, and Don Hancock.
- C. Approval of agenda – approved.
- D. Approval of minutes of January 6 meeting – approved.
- E. Approval of minutes of Annual Meeting – approved.
- F. Next meetings – Tuesday, March 3 at 7; Tuesday, April 7 at 7.
- G. Open Forum – People are calling about the streetlights out on Lead and Coal. Old dumpster across the street from Carraro's on the 100 block of Vassar hasn't been picked up. The alley between 100 Vassar and Princeton has people camping out behind a vacant house. BRT has posted new plans on the website, but still don't comply with our requests. Joseph is still interested in addressing dead elm trees, so he communicated with the Joran Biers, City Forester, who said that they don't have any funds or citing people that have dead trees. Joseph and Sherry will discuss options, including looking at the google map of dead trees.

II. Action/Followup Items

- A. Election of officers – Joe Gallegos - President; Julie Kidder - Vice President; Don Hancock - Secretary/Treasurer.
- B. Official city contacts – Julie Kidder and Joe Gallegos.
- C. Neighborhood engagement grant – Jennifer would like to do a couple of socials during the spring and then put together the video later this year. We still may apply for a new grant for the mural project.
- D. Community Policing Council – Doing coffee with cops and outreach to the schools, but the monthly meetings on the third Thursday from 6 to 7 at the Cesar Chavez Community Center aren't well attended.
- E. Trash can at Cornell and Silver – Still need the stencils for the UHA and KAB logos. Scott Kuykendall might help.
- F. Spring cleanup – Joe has contacted Keep Albuquerque Beautiful about Saturday, May 16 or Saturday, May 30.
- G. Business outreach meeting – Two businesses came – Nan from Free Radicals and Amelia from Haven Skate Shop. The presentation from New Mexico Main Street was made. We'll continue to keep in touch by email. Gene suggests that we put a business section in each newsletter.
- H. 2015 Annual meeting followup/what else are we doing this year? Joe wants to have more interaction with members and through email, website, facebook, nextdoor. Gene suggests quarterly newsletters. Jennifer will do the engagement socials, Joseph wants to work on trees. Silver and the city zoning changes could be major activities. Joseph is concerned about Lead and Coal safety; agreed that he will write a letter in response to the KOAT comments by the City Municipal Development about Lead and Coal. Joseph has

also talked with Environmental Health about noise monitors. Amended bylaws are posted on the UHA website.

III. Officer's Reports

- A. President – Nothing further.
- B. Vice President – Nothing further.
- C. Secretary/Treasurer – Membership dues of \$81 paid at Annual Meeting; since \$30 from newsletters and \$30 more tonight. Interest of 8 cents. Balance is \$2,558.27, plus \$831.08 for trees. SRIC has a balance of \$516.50 for the neighborhood engagement grant.

IV. Adjournment – 8:30 pm.