

University Heights Association
Minutes
Tuesday, February 6, 2018
7:00 p.m. at 120 Vassar SE

I. Preliminary Items

- A. Call to order – President Julie Kidder called the meeting to order at 7:04 pm.
- B. Introductions – Julie Kidder, Brian Stinar, Joseph Aguirre, Marlene Brown, Jennifer Simpson, Gene Trosterud, Ben Wasserott, Casey Warr, and Don Hancock.
- C. Approval of agenda – approved
- D. Approval of minutes of January 2, 2018 meeting – approved.
- E. Approval of minutes of Annual Meeting – January 28, 2018 – approved.
- F. Next meetings – Tuesday, March 6 at 7; Tuesday, April 3 at 7
- G. Open forum – Marlene is meeting with Pat Davis on renewable energy and street lighting. Joseph has been talking with Citelum about their street lighting work while they were doing an inventory on Lead and Coal, and suggests that they might be invited to a meeting.

II. Action/followup items

- A. Election of Officers – President-Julie Kidder, Vice-President-Joseph Aguirre, Secretary/Treasurer-Don Hancock were elected by consensus.
- B. Official city contacts– Julie and Don.
- C. Silver Mural Project – Still waiting for PNM to sign agreement with Mark Horst to do the mural.
- D. Lead & Coal – Ben asks about the intersections that should be targeted for the study that Councilor Davis is having done – 5 or 6 in UHA and Nob Hill. Suggestions are Yale and Coal, Lead and Stanford, Coal and Harvard, Princeton and Coal, Columbia and Lead, Lead and Vassar. We'll review the Victory Hills traffic study to see how Yale and Girard were included (or not), then finalize the intersection recommendation by email. Lead and Coal Task Force from Nob Hill and UHA, including Joseph and Jennifer, met with COO Lawrence Rael and others to propose a plan to make changes, starting with more enforcement.
- E. Spring cleanup – Saturday, June 2 is our preferred date, June 9 is an alternative. Ben will check with the City and Smith's and Marlene will contact Winnings for coffee. Julie suggests we have the UNM stormwater program do a presentation and put an article to the newsletter before the cleanup.
- F. Community Garden – Marlene will set up a meeting with UNM and people who were interested from the Annual Meeting.
- G. Bricklight II – A new sketch includes 68 apartments and 21 parking spaces. That's about triple the density allowed by existing zoning or and what was done in Bricklight I. We are concerned about height and setbacks, particularly on Silver. The plan seems more compatible with what could be allowed under the IDO. But would still need to be under a Special Use or Planned Development zoning.
- H. District 6 Coalition – Gene and Julie attended the meeting on January 30 at the UNM Architecture School, hosted by the North Campus Neighborhood Association. Bernalillo County Sheriff Office said that they can also come for service. Gene paid \$25 for 2018

dues, for which he was reimbursed. The Coalition will send a second letter about new street lighting.

- I. Zoning – Gilchrist property new building permit plans were submitted on October 5, the day after the City Council approved the DR text amendment. The plans are for four townhomes, with two-car garages and one outside parking space per townhouse, no casitas. However, there were various rejections of the plans, and the revisions have still not been submitted. No response from the developer to an inquiry about what they are planning. IDO training for Near Heights was on January 31 and Don attended. Earlier in the day he and three other people from other neighborhoods met with Frank Mirabal to discuss some neighborhood concerns about the planning department and IDO. Councilor Borrego has introduced an Ordinance to delay the effective date of the IDO until May 2019.
- J. Mayor’s Transition Meeting – Saturday, February 3 was attended by Gene and Joseph who attended the Transit/ART breakout that discussed the problems and how the earliest it can be operational in August; Casey who attended the Arts/Culture breakout; and Don who attended the IDO breakout. Mayor Keller’s focus is on what to STOP, what to START, and what to SCALE of what’s working.
- K. Annual Meeting followup – Lois Kennedy is working on the Architecture School to see if they will help with the community lighting and design program. She is also working on the mayor’s office to get them to issue the parking permits in the neighborhoods, so if she succeeds that will mean that we’ll do a fall event.

III. Officer’s Reports

- A. President – Nothing further.
- B. Vice-President – Joseph wonders whether we should be more engaged on ART.
- C. Secretary/Treasurer – Interest was 13 cents. Memberships at the Annual Meeting were \$172. With the payment of the \$25 dues for the District 6 Coalition, the Balance is \$4,345.02, plus \$831.08 for trees. SRIC paid \$11,857.95 to FacilityBuild for the wall preparation work for the Silver mural.

IV. Adjournment – 8:46 pm.