University Heights Association Minutes Tuesday, February 7, 2017 7:00 p.m. at 120 Vassar SE

I. Preliminary Items

- A. Call to order President Julie Kidder called the meeting to order at 7:00 pm.
- B. Introductions Julie Kidder, Paula-Marie Herbert, Brian Stinar, Joseph Aguirre, Marlene Brown, Jennifer Simpson, Gene Trosterud, Ben Wasserott, and Don Hancock. Guest: Richard Hallett.
- C. Approval of agenda approved
- D. Approval of minutes of January 10, 2017 meeting approved.
- E. Approval of minutes of Annual Meeting January 29, 2017 approved.
- F. Next meeting Tuesday, March 7 at 7; Tuesday, April 4 at 7
- G. Open forum Man found dead early this morning on 100 block of Stanford. Marlene showed a sign that the Peace Center is selling for \$10. Code for Albuquerque is interested in the traffic research, which Brian is working on. Joseph is concerned about the Valero station, and its contribution to crime and other problems; we'd like to at least extend the fence to the property line. Richard mentions that an elderly person named Stevens that lived on Silver has died, so that might be a vacant property.

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 Muralists applications are due by February 10. Selection committee will meet and select the four finalists.
- D. Proposed DR zone text amendment Jennifer moved that we support having a facilitated meeting; seconded by Marlene and passed. Approved unanimously to oppose the text amendment to delete "per dwelling unit."
- E. Spring cleanup Saturday, June 3 is our preferred date. Ben is willing to head it up and we'll ask Sherry to help.
- F. Zoning 416 Yale, SE Land Use Hearing Officer (LUHO) hearing was on February 2. He indicated that he would deny the appeal, but written decision not yet out. That recommendation goes to the City Council, who can approve the recommendation or deny the recommendation and set a future date to hear the case. Comp Plan has been delayed by City Council until March 6. IDO at the Environmental Planning Commission postponed until April 6. Near Heights Community Planning Area meeting is on Wednesday, February 15 from 10:30 to noon Don will attend and maybe Ben, Julie and Joseph.
- G. Bricklight The partners have a meeting on this Thursday to discuss what they might want to do and will get back to us.
- H. Annual Meeting followup The abandoned houses at 114 Columbia and 111 Princeton have been boarded up on Monday. The city is pursuing the absentee landlord. Ben and Paula-Marie will be added to the Facebook admin.

I. Transportation – Joseph and Don attended the February 3 UNM Transit-Oriented Development meeting and saw their presentation about work so far. UNM is planning a community meeting around the University ART station.

III. Officer's Reports

- A. President Nothing further.
- B. Vice-President Nothing further.
- C. Secretary/Treasurer Interest was 11 cents. Memberships are Annual Meeting were \$225 and \$10 from the newsletter; History Handbook sales were \$2. Balance is \$3,624.61, plus \$831.08 for trees. SRIC has received the \$15,000 from the PNM Foundation for the mural project.
- IV. Adjournment 8:30 pm.