

UNIVERSITY HEIGHTS ASSOCIATION

Minutes

Sunday, February 14, 2010

5:00 p.m. at 105 Stanford, SE

I. Preliminary Items

- A. Call to order – Sherry Smith called the meeting to order at 5:06 p.m.
- B. Introductions – Sherry Smith, Lanny Heinlen, Greg Gould, Joseph Aguirre, Ethan Brown, Jennifer Simpson, and Don Hancock.
- C. Approval of agenda – Approved.
- D. Approval of minutes of January 5 meeting. Approved.
- E. Next meetings – Sunday, March 7 at 5, April 4 at 5, May 2 at 5.
- F. Financial Report – Memberships and dues paid are \$62, interest of 23 cents. Balance of \$2,308.81, plus \$1,075 in tree donations.
- G. Open forum – New Mexico Media Literacy asks us to sign the Digital Inclusion Campaign; Agreed. Will start planning for the block party at the April meeting. Maggie Hart Stebbins, the county commissioner, sent a notice about the new health clinic, which Sherry will try to visit. The South Valley Food Festival at the Hubbell House will be June 6. Albuquerque Police Department is sending out the most wanted; will put the link on the UHA website.

II. Action/followup items

- A. Official city contacts – Sherry and Lanny will be the contacts to get information and registered mail. They'll forward information for the website to Ben.
- B. Followup to discussion at the Annual Meeting – Concerns about vagrants at Smith's; Sherry will meet with the manager and talk about our concerns. Discussion of the history of the Gilchrist House – Ethan, Don, Lanny will work on further planning to get the Mayor, Councilor Benton, Jim Trump, and some UHA people together to figure out how to move forward.
- C. Spring cleanup – May 22 or June 5 are preferred dates. Jennifer will check about working with Goodwill on donated goods.
- D. Newsletter – Wait until have more news.

III. Committee reports

- A. Lead-Coal Task Force – Next meeting is February 23.
- B. Crime and Safe City Project – Next meeting is February 17 at 7 at Bank of America building. Sgt. Smith with Southeast Impact Team is working the San Mateo/Central area, moving toward Girard.
- C. Zoning – Silver Hill Historic Overlay Zone hearing before the Landmarks and Urban Conservation Committee (LUCC) on February 24, then EPC, then City Council.
- D. Federation of University Neighborhoods – Requested that the mayor tour the neighborhoods sometime during the last two weeks of April. Each neighborhood would provide a one-page summary of the neighborhood, have one location to stop in the neighborhood, and have a neighborhood rep. to accompany the tour.

IV. Discussion items/followup/updates

- A. Website – Nina has put it up. Ethan will set up a UHA Facebook page. Jennifer will do a DukeCityFix blogpost.
- B. UNM Master Plan/Student housing – Augustine and Don have been at previous meeting.
- C. Neighborhood Traffic task force – Joseph, Rene, Ethan, Lanny, and Don are interested.

V. Officers' reports

- A. President –nothing further.
- B. Vice President – nothing further.
- C. Secretary/Treasurer – nothing further.

VI. Adjournment at 6:28.