

University Heights Association
Minutes
Tuesday, April 7, 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, Sherry Smith, Joe Gallegos, Joseph Aguirre, Gene Trosterud, and Don Hancock.
- C. Approval of agenda – approved.
- D. Approval of minutes of March 3 meeting – approved. Suggested that minutes be sent out soon after each month's meeting.
- E. Next meetings – Tuesday, May 5 at 7 pm; Tuesday, June 2 at 7 pm.
- F. Open Forum – Concerns about 114 Columbia, SE, which had an interior fire and is run down; Joe will follow up with the city. Dumpster by Carraro's is now overflowing, but nothing is being done to empty it. Also, there is a construction dumpster on the 100 block of Vassar that doesn't move.

II. Action/Followup Items

- A. Spring cleanup & newsletter: confirmed for Sat. May 16, 9 am to noon. Keep Albuquerque Beautiful is providing the gloves, vests, trash bags, etc. Brian Keith will use the trailer to pick up large items. Newsletter: Joe will do the article on cleanup; Sherry's and other articles to Jennifer by no later than April 24. Joe will call members about the cleanup. Gene would host a backyard party afterwards.
- B. Lead and Coal letter: Letter was sent on March 16. Only response so far is March 30 letter from Michael Thomas, Assistant City Attorney saying that the city doesn't have accident data or reports of speed enforcement or related monitoring on Lead and Coal. We'll follow up with Municipal Development and mayor's office about other issues, including a staff person lead and meeting. Joe will post it to Nextdoor.
- C. Neighborhood engagement grant: City has asked for reports and refund of unspent funds. Jennifer has explained the delay because of her travels and is working on an extension.
- D. Community Policing Council: There are other city-police activities going on, so not too much is happening with the CPC. April 19 meeting will be on the bike patrol bylaws. There will be a coffee with the police event sometime in future months. Mental health and related homeless issues are being discussed at a meeting later this month.
- E. Trash can at Cornell & Silver: Invoiced PNM, but still no payment. Waiting to know about a PNM logo before working out details with the artist. Smith's has agreed to provide trash bags.
- F. Trees: Joseph is getting another survey from Baca's, which will be passed on to Maggie Hart Stebbins. Joe may have another company that could do a survey.
- G. Noise monitors: Joseph will followup with Environmental Health
- H. Transportation / BRT: ABQ Ride will come to the May 5 board meeting to present revised design(s) and related traffic information. We'll advertise to the neighborhood.

Regarding Silver. The contract with Parametrix for the traffic study is approved, so they hope to get started in the next couple of weeks, which is important to get data before the summer UNM break.

III. Officer's Reports

- A. President – Los Altos skate park this Saturday has a helmet giveaway. La Mesa neighborhood has a fundraiser this weekend.
- B. Vice President – Nothing further.
- C. Secretary/Treasurer – Secretary/Treasurer – Additional dues of \$20. Interest of 9 cents. Balance is \$2,603.44, plus \$831.08 for trees. SRIC has a balance of \$516.50 for the neighborhood engagement grant.

IV. Adjournment – 8:15 pm.