

University Heights Association
Minutes
Tuesday, August 2, 2016
7:00 p.m. at 120 Vassar SE

I. Preliminary Items

- A. Call to order – President Joe Gallegos called the meeting to order at 7:00 pm.
- B. Introductions – Joe Gallegos, Julie Kidder, Joseph Aguirre, Brian Stinar, Marlene Brown, Eugene Trosterud and Don Hancock. Patricia Jackson and Nancy Gepfert were visitors.
- C. Approval of Agenda – approved.
- D. Approval of minutes of July 5 meeting – approved.
- E. Next meetings – Tuesday, September 6 at 7; Tuesday, October 4 at 7
- F. Open forum – Nancy wondered about the traffic flow on Girard with the Silver project. Girard will be no left turn and no through vehicle traffic on Silver.

II. Action/followup items

- A. UNM Community Engaged Learning and Research – Nothing further.
- B. Bricklight development concept – Joe, Julie, and Don met with Jay Rembe and Allen Lewis and Doug Heller, their architect, on July 19 to discuss the concept that they have in mind and the board’s concerns. They will develop a more detailed plan and address the concerns at a meeting on August 11.
- C. Transportation – BRT and Silver. The federal court hearing on the ART preliminary injunction request was held on July 27-29, and the judge denied the injunction. Some of the plaintiffs appealed to the 10th Circuit Court of Appeals, which has issued an injunction until the appeal is briefed, but is allowing “non-construction” work. Joseph will get the petitions to put it on the ballot to those who want to sign and get other signatures. Agreed to re-send our October 21, 2015 letter to the FTA with updates about additional information. The Silver public information meeting was held on Thursday, July 14, with positive comments and a few suggestions. Construction is supposed to begin this week.
- D. Fall event – City Parking has still not agreed to distribute the parking permits at the event. Agreed to not do a fall event, since there’s not time to put it together.
- E. Mural at PNM substation – Joseph has heard that Dan Fuller will start the selection committee process in September; Joseph and Gene are willing to attend most of the meetings, Marlene, Julie, and Joe are willing to help; Don will see if any of the immediate neighbors can attend.
- F. Community Policing Council – Still need additional neighborhood representatives. Current focus is on the use of force procedures, which go to the city, then to the Department of Justice. The next meeting is on August 18.
- G. Comprehensive Plan/IDO – Don, Julie, Joseph, and Gene joint comments were sent on to the Environmental Planning Commission, which is holding public hearings on August 4 and 25.
- H. Trees – Nothing further.
- I. Lead and Coal – One tree has been replaced.

III. Officer's Reports

- A. President – District 6 Coalition meets on August 10; it's time for our annual dues. Julie moves that we not pay dues at this time until we have a better understanding of how funds are spent.
- B. Vice-President – Nothing further.
- C. Secretary/Treasurer – Interest was 11 cents. Balance is \$3,491.96, plus \$831.08 for trees. SRIC has received the \$15,000 from the PNM Foundation for the mural project.

IV. Adjournment – 8:19 pm.