

University Heights Association
Minutes
Thursday, August 4, 2022
7:00 p.m at 121 Vassar Dr SE

I. Preliminary Items

- A. Call to order – President Mandy Warr called the meeting to order at 7:02 pm.
- B. Introductions – Mandy Warr, Margie Trosterud, Sherry Smith, Gene Trosterud, and Don Hancock. Absent are Marlene Brown, Delilah Montoya, Brian Stinar, Ronald Czelusniak, and Julie Kidder. Also present is Joseph Aguirre, UHA member.
- C. Approval of agenda – Approved.
- D. Approval of minutes of July 7, 2022 meeting – Approved as amended.
- E. Next meetings – Thursday, September 1 at 7 at Remedy Day Spa; Thursday, October 6 is Balloon Fiesta, so we will decide whether to change the date at the next meeting.
- F. Open Forum – The shooting in the 400 Cornell, SE was discussed. Gene said that Saturday morning, he saw someone dead at the corner of Central and Girard. Reimagining Harvard is doing popup events on the October 21-22 – Ciglovia.

II. Action/followup items

- A. Lead and Coal and Road Safety Audit – Joseph Aguirre discussed the Lead-Coal Brigade’s July 25 Framework Proposal and that the Brigade would like UHA and Nob Hill support. Additional people are getting involved with the Brigade, which is developing a twitter presence. Road Safety Audit preliminary findings included numerous recommendations that we can support. Joseph wonders if the Brigade, UHA, and Nob Hill could have common recommendations to submit in September and October, when the final report is out to try to ensure that the City responds. He will meet with the Nob Hill NA next week. Agreed that we will review the final report and how to respond and to encourage the State and MRCOG to require the city to respond.
- B. University Metropolitan Redevelopment Area – Ciaran Lithgow had planned to come, but tested positive for covid. Mandy and Margie discussed the stakeholder meeting and mission and vision statement. The name is Central University Business Enhancement District (CUBED). Mandy is encouraged by the participation of various businesses and other people at the stakeholder meeting, and the possibility of a Main Street Designation. UNM has been participating in the stakeholder meeting, but haven’t discussed how its policies of having businesses on campus undermines some off-campus businesses. The City Council approved the boundary designation on Monday. The second draft of the Redevelopment Plan was released in July. The Albuquerque Development Commission will likely consider the plan at its August meeting. Gene is checking about the Main Street training meetings in September. Don has drafted a letter about the plan, which he’ll send.
- C. District 6 Coalition – Gene was a half hour late, and completed the quorum. The bylaws were deferred until the August 16 meeting. Redistricting and Lead and Coal were discussed.
- D. Neighborhood Sign – Gene discussed with Vanessa Baca of the Office of Neighborhood Coordination the sign on Lead near Girard that was knocked down, Vanessa had the debris removed. We’ll ask for the sign to be replaced with the same script as the other Lead and Coal signs.

V. Officer's Reports

- A. President – Nothing further.
- B. Vice-President – Nothing further.
- C. Secretary/Treasurer – Memberships of \$30 from the newsletter. Interest of \$0.04 on the CD and \$0.02 on the savings account. Resulting savings account balance is \$2,139.36. \$5,000 CD matures on October 29, 2022.

VI. Adjournment – 8:22 pm.