

University Heights Association
Minutes
Thursday, September 1, 2022
7:00 p.m at 113 Vassar Dr SE

I. Preliminary Items

- A. Call to order – President Mandy Warr called the meeting to order at 7:10 pm.
- B. Introductions – Mandy Warr, Julie Kidder, Marlene Brown, Delilah Montoya, Margie Trosterud (on phone) and Gene Trosterud (on phone) and Don Hancock. Absent are Sherry Smith, Ron Czelusniak, and Brian Stinar. Also present is Paul, a friend of Delilah’s.

- II. University Metropolitan Redevelopment Area Plan – Ciaran Lithgow and Karen Iverson.
Ciaran and Karen discussed the August 25 response to the UHA concerns about the draft plan. The CUBED stakeholder group will be meeting next week with a consultant on business improvement districts. The hope is that UNM and businesses will help provide some ongoing funding. Karen said that the Main Street districts get \$60,000 a year from the city. Albuquerque Development Commission will meet to approve the plan on September 23. Marlene wonders about sustainability. Ciaran reported that there are incentives for “green” and sustainable. They would like UHA’s support for the plan to be submitted in writing by early next week to supersede the August 8 letter on the draft plan. The March 8 letter on the boundary report is already part of the record. Mandy says that the City does know that there must be results from this MRA. Agreed to send a support letter by early next week.

III. Additional Preliminary Items

- A. Approval of agenda – Approved.
- B. Approval of minutes of August 4, 2022 meeting – Approved as amended by Gene.
- C. Next meetings – Thursday, October 13 at Margie and Gene’s. November 3 at 7 at Gene’s.
- D. Open Forum – Nothing further.

IV. Action/followup items

- A. Lead and Coal & Road Safety Audit & Mayor’s Working Group – Marlene and Delilah heard the KUNM show this morning. On August 16, two members (Joseph Aguirre and Eli Sanchez) of the Lead-Coal Brigade had a meeting with Eric Griego, Helen Maestas, and Pat Montoya. Among other things, soon after the RSA is released, the Mayor is going to set up a Lead-Coal working group with the Mayor’s staff, DMD, APD, Councilor Davis, NHNA, UHA, and Brigade. UHA needs to designate a representative(s). Marlene suggests Gene and he suggests Marlene. Delilah is also interested. The Brigade is still interested in the NAs and Brigade developing a joint position/response to the RSA and what should happen on Lead and Coal, which could be the basis of working group considerations. The RSA was released yesterday and generally tracks with the preliminary findings of June 10, along with a summary of comments and a matrix for the City’s response.
- B. District 6 Coalition – At the August 16 meeting, Calvin Martin agreed to be the new secretary and he will get the past minutes updated. APD said the SE District has more officers than other districts - 93 officers + civilians, Jose Briones discussed homelessness and parks. Pete Belleto is trying to have a meeting with the mayor. The possible redistricting was discussed. September 20 meeting is at the SE Command, the first in person meeting since

covid. Barbara Peterson from the APS board attended and noted that redistricting may also impact APS. Bylaws were approved, as being consistent with the new NRA.

C. Neighborhood Sign – Marlene and Gene have looked at the new sign manual. Agreed that people will review the documents and will make a final decision at next month’s meeting.

D. Reimagining Harvard – Friday, October 21st 8:00 AM to Saturday, October 22nd 6:00 PM is pop up parklets, food, games, art and other activities to enjoy.

<https://storymaps.arcgis.com/stories/2eb639c69ba648e3b978974210718686>

V. Officer’s Reports

A. President – Nothing further.

B. Vice-President – Nothing further.

C. Secretary/Treasurer – Memberships of \$75. Interest of \$0.04 on the CD and \$0.02 on the savings account. Resulting savings account balance is \$2,214.42. \$5,000 CD matures on October 29, 2022.

VI. Adjournment – 8:20 pm.