University Heights Association Minutes Tuesday, September 4, 2018 7:00 p.m. at 120 Vassar SE

I. Preliminary Items

- A. Call to order President Julie Kidder called the meeting to order at 7:02 pm.
- B. Introductions Julie Kidder, Jennifer Simpson, Marlene Brown, Sherry Smith, Ben Wasserott, Casey Warr, and Don Hancock. Mandy Warr is a visitor.
- C. Approval of agenda approved.
- D. Approval of minutes of August 7 meeting approved.
- E. Next meetings Wednesday, October 3 at 7; Tuesday, November 6 at 7.
- F. Open forum Ben will not be at the next two board meetings, because of his new job and school, and will focus on Lead & Coal and email traffic. [The next board meeting is moved to Wednesday, October 3, and Ben plans to attend.] Jackie got her preferred job in Belgium, which will be at least for 3 years, so they will be moving in May 2019. Ben is willing to help until they leave.

II. Action/followup items

- A. Silver Mural Project celebration September 26 at 6 to 6:30 is the speaking part; then half hour mixer. Jennifer will emcee; expected speakers are Joseph, Sherri Bruggeman (City Arts Division), Kathleen Larese (PNM Foundation), and Mark Horst. Jennifer is still trying to contact Mariposa about Bricklight Nights participation. Mandy is working with Mural Fest, so she'll try to include our mural on their maps. Ben and Casey will see about whether google maps could add the mural.
- B. Bricklight Community Garden Marlene has gotten it started. They have free barrels, free soil, and water access for fall plants. Brian gave \$500.
- C. Lead & Coal Jennifer has prepared an email, which she'll send to the Journal. Ben reported that there's been no response from Councilor Davis. The city hasn't announced a task force meeting, so the Nob Hill board at its September 10 meeting will consider sending a letter to the mayor. Jennifer moved, seconded by Sherry, and passed unanimously that Julie should send a letter to the mayor regarding the task force. Ben and Joseph went to the MRCOG Safety Action Plan meeting on August 17 and talked about Lead and Coal.
- D. Next Door neighborhood lead Julie has made Casey another lead.
- E. Silver Bike Boulevard meeting Jackie attended the August 30 meeting and advocated a tunnel under I-25 and the bridge over the railroad, which were rejected because of inadequate funding. There will be improvements for the Silver dead end by I-25.
- F. Zoning IDO solar access problem. The City has now confirmed that the Sector Plan Solar Access provisions don't apply in the R-ML zone, which is the IDO zone for most of the neighborhood. The R-T zoning in the 400 blocks still has solar access protections. Don will do some more research; the board is very willing to write a letter or whatever else might be needed to address the problem.
- G. ART Update The mayor has announced that \$89 million in federal funds will eventually be received.

III. Officer's Reports

- A. President Nothing further.
- B. Vice-President Not present.
- C. Secretary/Treasurer Interest was 14 cents. The Balance is \$4,450.93, plus \$831.08 for trees. SRIC paid \$11,857.95 from the PNM Foundation funds to FacilityBuild for the wall preparation work for the Silver mural.
- IV. Adjournment 8:09 pm.