

## UNIVERSITY HEIGHTS ASSOCIATION

### Minutes

Tuesday, September 7, 2010

7:00 p.m. at 105 Stanford, SE

#### I. Preliminary Items

- A. Call to order – Sherry Smith called the meeting to order at 7:05 p.m.
- B. Introductions – Sherry Smith, Lanny Heinlen, Marlene Brown, Greg Gould, Jennifer Simpson, Brian Stinar, Augustine Grace, and Don Hancock.
- C. Approval of agenda – Approved.
- D. Approval of minutes of August 3 meeting – Approved with one correction.
- E. Next meeting – Tuesday, October 5 at 7 pm.
- F. Financial Report – Received \$2 donation from the coupon in the newsletter; interest of 46 cents. Balance of \$2,380.60, plus \$1,075 in tree donations. No donation was made for Police Appreciation because Don thought it was in September, so missed the date. We'll check with them to see if there's something else we can do.
- G. Open forum – Nothing.

#### II. Action/followup items

- A. No Block Party – Since the parking permits and band weren't available, the block party was cancelled. Discussion about what other kind of event we might do. Sherry will talk with Nob Hill about what they've learned about their merchant street fairs. Augustine and Brian are willing to talk with merchants on the 100 block of Harvard about an event, perhaps on April 16.
- B. Newsletter – Jennifer has developed a draft, which will go out this weekend.
- C. Zone change request to P (parking) for portion of 201 and 203 Harvard. Augustine Grace reported on the September 2 study session was supportive, so it is the first agenda item on the September 9 hearing, as the other items have been deferred.
- D. Saffron sign – Lanny contacted Kim in Zoning Enforcement who said that they're supposed to either take down the big sign or apply for a permit by September 17. The smaller electronic sign is not legal.
- E. Bricklight fences – Pita fence up though there was no permit. Cheba Hut also has extended their fence to the east side. City has been asked to enforce. Agreed that we'll ask the city enforcement to take care of those two items and the Saffron sign.
- F. Blood Plasma Center – Facilitated meeting last week to talk about expanding office and storage into the adjoining building (now Silver Skateboard). We made clear that we still opposed the idea, which has been denied on two other occasions. They probably won't apply for it, though are still pursuing renewing their 5 year lease with another 5 year option for the present site at 122 Yale, SE.
- G. City Cleanup – Citywide cleanup is September 25. Sherry hasn't heard back about our usual fall neighborhood cleanup, the timing of which is better because it's near the end of the semester. We'll try to do our own fall cleanup later in the year.

#### III. Committee reports

- A. Lead-Coal Task Force – Albuquerque Underground was the low qualified bidder.

- Next meeting is Tuesday, September 14 and will discuss schedule and whether only part of the project will be done.
- B. Crime and Safe City Project – At the last meeting, Sherry mentioned the prostitution problem. Gus also has been calling 311 regularly, and police officers have been coming by, so the problem has lessened.
  - C. Gilchrist House – Meeting at Build New Mexico on Monday, September 13 at 7 to discuss their conceptual plans for a child care center.
  - D. Neighborhood traffic/transportation – Lanny discussed the illegal parking in the alleys with parking enforcement, which will now patrol the alleys.

IV. Discussion items/followup/updates

- A. Website/Facebook – Website is down, but hopefully will be up soon.

V. Officers' reports

- A. President – Nothing further.
- B. Vice President – Nothing further.
- C. Secretary/Treasurer – Nothing further.

VI. Adjournment at 8:05 p.m.