

UNIVERSITY HEIGHTS ASSOCIATION

Minutes

Tuesday, November 3, 2009

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

I. Preliminary Items

- A. Call to order – Ben Roberts called the meeting to order at 7:17 p.m.
- B. Introductions – Sherry Smith, Ben Roberts, Lanny Heinlein, Greg Gould, Joseph Aguirre, Augustine Grace, Marlene Brown, and Don Hancock.
- C. Approval of agenda – Approved.
- D. Next meeting – Tuesday, January 5 at 7, no meeting in December.
- E. Approval of minutes of October 6 meeting – approved.
- F. Financial Report – Memberships of \$4. Balance is \$3,296.61, which includes \$1,075 in tree donations.
- G. Open forum – Ben will be in Australia starting November 29, through mid-February. Greg wonders about the impacts of the new mayor on the neighborhood – we'll send a welcome letter to the mayor. Marlene has submitted a proposal to Sandia for an energy co-op in the Nob Hill Main Street; the funding decision is tomorrow. Nob Hill Main Street meets on Wednesdays at Build New Mexico.

II. Action/followup items

- A. 2010 Annual Meeting – Sunday, January 31 from 2:30-4 at Outpost Performance Space. Possible ideas are inviting Maggie to talk about implementation of the Vision Statement; invite Gail Chasey, Ike Benton, and Mayor Berry. Ben will write up the president's report, so that Sherry can present it.
- B. UNM Master Plan – The website has been taken down.
- C. Meeting with Martin Heinrich – The Reps. office did talk with the post office officials, and Al from the Post Office talked with Ben about the parking problems and the towing. The post office lease is being renegotiated.
- D. County cleanup – Nothing yet.
- E. Alley garden – no response from the mayor's office about who's now in charge.

III. Committee reports

- A. Lead-Coal Task Force – Final plans are in final approval and could go out for bid in December. There will be a public meeting early next year, after the contractor is in place and before construction starts. Marlene and others are disappointed that solar lighting has not been incorporated.
- B. Tree committee – Nothing new.
- C. Crime and Safe City Project – Last meeting was at the Frontier; and there were undercover police investigating vehicle break-ins at Saggio's who stressed that people should report such incidents right away, so that the police know that there is a problem in a specific area. Ben suggests that people know about the phone reporting number. The new owners and manager for The Pulse attended the meeting and are asking for approval of an underage establishment. There was a home invasion at 324 Stanford, SE and an increase in burglaries in the area.

- D. Zoning – November 10 from 6 to 7 is a public meeting on the University/Silver bike crossing at the Heights Community Center. Silver Hill Historic Overlay Zone may be going forward, and there is a three-month building/demolition moratorium on the Silver Hill area. A UNM planning class project on form-based code in the University Heights area will be done in the next week or so.

IV. Discussion items/followup/updates

- A. Website – Nina has completed a version that will be ready to preview within the next week.
- B. Gilchrist House – Marlene has talked with Jim Trump, so she'll invite him to the next meeting.

V. Officers' reports

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

VI. Adjournment at 8:30.