

University Heights Association
Minutes
Tuesday, November 3, 2015
7:00 p.m. at 120 Vassar SE

I. Preliminary Items

- A. Call to order – President Joe Gallegos called the meeting to order at 6:57 pm.
- B. Introductions – Julie Kidder, Sherry Smith, Jennifer Simpson, Joe Gallegos, Joseph Aguirre, Eugene Trosterud, Brian Stinar, and Don Hancock.
- C. Approval of agenda – Approved.
- D. Approval of minutes of October 6 meeting – Approved.
- E. Next meetings – Tuesday, December 1 at 7 (cancel if no major items); Tuesday, January 5, 2016 at 7.
- F. Holiday party – Saturday, December 5 at 6 at Sherry's house – 405 Stanford, SE. Gene will be out of town, Jennifer is a maybe.
- G. Open forum – Gene mentions the casita zone change meetings tomorrow and the Environmental Planning Commission hearing on November 12. There are numerous meetings about changing the City/Council Comprehensive Plan and zoning requirements. The District 6 Coalition meeting is November 11 – Joe and Gene will attend.

II. Action/Followup Items

- A. Transportation – BRT and Silver. Regarding BRT, the UHA letter to the Federal Transit Administration was sent. A meeting was held on October 28 with Mike Sullivan in Sen. Heinrich's office, and followup is occurring. Stephanie in Rep. Lujan Grisham's office has requested ABQ Ride formally respond to the UHA letter. We're still awaiting for response from Sen. Udall's office. We'll also encourage savert66.org to post the UHA letter. Jennifer will post something on DukeCity.fix. Sherry has posted on next door. Regarding Silver, there should still be another task force meeting to review the design.
- B. Neighborhood weed/graffiti patrol – Joe and Gene did a patrol and turned in 122 violations, including a lot of weeds and graffiti. Next patrol will be after January 1.
- C. Annual meeting – Sunday, January 31 at 2 at Outpost Performance. We'll invite APD and Councilor Davis, and also talk about Silver Avenue improvements.
- D. Lead and Coal – Streetlights fixed on Lead, but not in Silver Hill.
- E. Zoning – 202 Cornell did not appeal the denial of the Floor Area Ratio variances and are developing new plans. 412 Vassar, SE conditional use decision is not yet out.
- F. Trees – Nothing further.

III. Officer's Reports

- A. President – Re-scheduled Police Appreciation Day is November 6. Brian moved, seconded by Gene and passed that we give a \$50 gift card from Costco.
- B. Vice President – Has closed on the house at 405 Vassar, SE.
- C. Secretary/Treasurer – Secretary/Treasurer – Interest of 9 cents. Expense is the \$50 gift card for Police Appreciation Day. Balance is \$2,611.05, plus \$831.08 for trees. SRIC has a balance of \$516.50 for the neighborhood engagement grant and \$600 from PNM for the Cornell trash can.

IV. Adjournment – 8:04 pm.