University Heights Association Minutes Tuesday, December 5, 2017 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, Marlene Brown, Ryan Sindon, Ben Wasserott, Brian Stinar, Joseph Aguirre, and Don Hancock. Richard Hallett is visitor.

C. Approval of agenda – approved.

D. Approval of minutes of November 7 meeting – approved.

E. Next meetings – Tuesday, January 2 at 7; then date to be set by new board.

F. Holiday Party at Sherry's on Friday, December 15 at 7. Vegetarian enchiladas, latkes, olives, vegan protein dish, wine, desserts.

G. Open forum – Brian still has a one bedroom at 419 Princeton, SE. Ryan is looking for a two-bedroom, but may wait until the end of spring semester. Richard says that increasing property values may increase property taxes, which doesn't help the gross domestic product. Marlene is seeing a lot more people turning from Central onto Girard, so she will contact Dayna Crawford to see about improving the sign. Richard is concerned about the new bikeshare program being obsolete, because China has a smartphone related program that is more convenient. We'll try to have some involvement with the public mayor's transition. Ben and Jackie were married on December 1.

II. Action/followup items

A. 2018 Annual Meeting – Sunday, January 28 at 3 at the Outpost. Mayor Keller has been invited, we're also inviting Councilor Davis, APD, and someone from Transit. Newsletter to announce the event, etc. to Jennifer by January 10. Ben will do a Lead-Coal, Brian will do some Lead-Coal crash data, Joseph will do mural project.

B. Silver Mural Project – Proposal for wall preparation signed with Facility Build. They will schedule the work in advance of the actual mural (which is to be in March), as they'll have to do the new cover of stucco/masonry, then at least two coats of paint. Last coat of paint can be right before the mural goes up.

C. Zoning – The IDO was approved by the Council on November 13 and signed by Mayor Berry. The IDO will be in effect on May 17, 2018.

D. Lead and Coal/Greater Central Avenue Meetings – Ryan has drafted a "virtual rhetoric" showing some of the accidents on Lead and Coal and a yellow line. Ben is continuing to reach out to other neighborhoods and invites more images onto the google docs. Joseph has invited Councilor Davis to take a walking tour to see some of the damage before the meeting with UHA and Nob Hill people. Brian will send some links on crash data. Joseph will send the link to people who have images. Richard says that the Silver Hill Annual Meeting is January 8. About a dozen people from UHA, including Ryan, Julie, Joseph, and Ben, attended the Central Good to Great meeting on Thursday, November 9 from 6-8 at Heights Community Center. The breakout groups ended up being on 100 Harvard (Allen Lewis from the Bricklight participated) and Lead and Coal, including some people from Victory Hills. Don also attended the citywide meeting on Saturday, November 18. Don is going to submit some written individual comments, based on what he provided to the board on September 30.

E. Bricklight II and Community Garden – Julie, Joseph, and Don met with Bricklight folks on November 21. They are delaying and rethinking the project, based on financial concerns of the larger group of partners. They are willing to support a community garden on part of the site, including providing water, but they need to know what amount of space is needed. Marlene and Ryan will meet with UNM. Brian says that he has money for possible fruit trees. We'll also check with the local store in the Bricklight.

F. 418 Yale, SE air emissions and zoning code concerns – No update.

III. Officer's Reports

- A. President Nothing further.
- B. Vice-President Nothing further.
- C. Secretary/Treasurer "The Brave" made the requested \$100 donation for filming in September. Interest was 11 cents. Balance is \$3,897.76, plus \$831.08 for trees. SRIC still has the \$15,000 from the PNM Foundation for the mural project.

IV. Adjournment – 8:00 pm.