

University Heights Association
Minutes
Monday, December 7, 2020
7:00 p.m. on GoToMeeting

I. Preliminary Items

- A. Call to order – President Julie Kidder called the meeting to order at 7:08 pm.
- B. Introductions – Julie Kidder, Sherry Smith, Marlene Brown, Mandy Warr, Gene Trosterud, and Don Hancock. Joseph Aguirre was a guest.
- C. Approval of agenda – approved.
- D. Approval of minutes November 2, 2020 meeting – approved.
- E. Next meetings – Monday, January 4, 2021 at 7
- F. Open forum – Marlene had tires and a heavy plastic object with concrete dumped behind her house; she will contact Matt Whelan at Solid Waste to see if they will do something.

II. Action/followup items

- A. Lead and Coal – Several efforts are underway, including a phone discussion with Brian Colon, Gail Chasey, and Antoinette Sedillo Lopez and will have another call. AG Balderas hasn't agreed to a meeting. Contacts with Rep. Haaland and Sen. Heinrich are continuing. He's also following up on diesel emissions issues, and with the Department of Transportation Inspector General, and Harvard and Coal lighting, who then contacted the City and they replaced the streetlights. Joseph will send some messages to convey to some of the officials.
- B. Annual Meeting in January or delay it – Sherry moves to delay the annual meeting until at least March and re-evaluate the situation depending upon what the city requires, seconded by Marlene and passed without objection. People are willing to stay on the board.
- C. Bricklight related event – Nothing more as the city isn't allowing events. Mandy was willing to help businesses doing the shop and glow. displays in shop windows, as there won't be a shop and stroll because of covid. Mandy will pass that information along to Teri Shafer at the Bricklight. Remedy Day Spa has applied for the shop and glow displays, with the light installations installed on November 20, with the starting on November 27.
- D. District 6 Coalition – At the November 17 meeting, the city updated the Fair and Square market, which was bought by the 999 Seafood Market, and will follow up to see if they are willing to do a broader food selection. The ART fiber optic line that hasn't been installed was discussed. The International District Library is being stocked. The Gateway project is still in community input stage. Updates were given about services for the homeless, including that the county still has available funds. The APD Chief selection committee met with ten representatives for each Council District and Mandy was involved in the District 6 meeting. There is supposed to be a followup before the hiring is completed.
- E. Zoning – 409 Harvard has to get a variance from the Zoning Hearing Examiner, with an application deadline of November 3 for the December 15 hearing. Sherry thinks that since it's not illegal but we have concerns about the amount of units and too little parking, we should say nothing. 2720 Central has been sold to Jay Rembe, who wants to add 110 apartments, so that it's 6 stories of apartments above parking. Facilitated Meeting is Tuesday, December 15 from 5-7. The next IDO Update is scheduled for January 21 before the EPC. Small area changes proposed are not in this area. Citywide amendments relate to providing

incentives for drive throughs, but the current language leaves the UHA area prohibition in place and for outdoor dining, by reducing parking requirements.

III. Officer's Reports

- A. President – Nothing further.
- B. Vice-President – Nothing further.
- C. Secretary/Treasurer – Brian paid \$150 for the newsletter ad. Additional memberships and donations from the newsletter were \$85. Interest was \$0.04 on the CD and \$0.01 on savings account. Savings account balance is \$1,413.25. \$5,000 CD matures on April 29, 2021.

IV. Adjournment – 8:21 pm.