

University Heights Association
Minutes
Thursday, December 11, 2014
7:00 p.m. at 120 Vassar SE

I. Preliminary Items

- A. Introductions – Julie Kidder, Sherry Smith, Jennifer Simpson, Joe Gallegos, Gene Trosterud, Brian Stinar, and Don Hancock. Joseph Aguirre and Dorie with Pink Rhino attended.
- B. Call to order – Joe Gallegos called the meeting to order at 7:00 pm.
- C. Approval of agenda – approved.
- D. Approval of minutes of October 7 meeting – approved.
- E. Next meeting - Tuesday, January 6, 2015 (last meeting of current board).
- F. Open Forum – Dorie with Pink Rhino has moved because of problems with Panera Bakery over the parking lot; Joe will talk with the property management company.

II. Action/Followup Items

- A. Neighborhood engagement grant – Jennifer still wants to have a couple of more events next year, so she and Joe will talk with the County about an extension. Some interviews could be done at the annual meeting and some interviews could be done with businesspeople.
- B. Neighborhood Patrol – Not done because of darkness. Marlene and Joe may do a Saturday survey and Gene can do it during the day.
- C. Community Policing Council – Monthly, public meetings have started. Joe will do a ride-along with the police in the neighborhood.
- D. Keep Albuquerque Beautiful trash can – Gene will finish the installation soon.
- E. District 6 Coalition – The November meeting was the last one until February. Sen. McSorley suggests that we go to the regents meeting about the BRT. During the holiday season is a high crime season, both cars and residences. Joe will also call Silver Hill and Victory Hills about attending future meetings.
- F. Business outreach/advertising/memberships – On January 20, 2015 at 7 pm, there will be a meeting for businesses with police and the Nob Hill Merchants president at 120 Vassar, SE.
- G. PNM substation mural – The muralist still hasn't been funded and won't do it before the weather warms up.
- H. Central Bus Rapid Transit – Many neighborhood people and businesses attended the November 10 meeting with ABQ Ride. The City is developing another alternative, and the various options will be posted on the Transit website at some point. Agreed to have a UHA letter, based on Don's letter of November 28, with the addition of problems with the process and suggestions for a better process, and signed by each board member. Joe attended a meeting with City staff on November 13 about traffic calming on Silver.
- I. 2015 Annual meeting – Sunday, January 25 at 2 at Outpost Performance Space was agreed. We'll invite APD, Councilor Garduño, Commissioner Hart-Stebbins, Rep. Chasey, and Sen. McSorley.

J. Holiday party get together – Sherry’s house on Saturday, January 17 at 7.

III. Officer’s Reports

A. President – Joe is willing to serve again as president in 2015.

B. Vice President – Will provide beer for the holiday party and will help with the businesses.

C. Secretary/Treasurer – Interest of 17 cents. Revenue of \$5 from memberships. Balance is \$2,427.11, plus \$831.08 for trees. SRIC is fiscal sponsor for the County engagement grant and received \$516.50.

IV. Adjournment – 8:33 pm.