# University Heights Association Minutes Thursday, January 9, 2025 6:30 p.m. on zoom

## I. Preliminary Items

- A. Call to order Secretary/Treasurer Don Hancock called the meeting to order at 6:33 pm.
- B. Introductions Marlene Brown, Sherry Smith (from Nebraska!), Delilah Montoya, and Don Hancock. Absent are Mandy Warr, Margie Trosterud, Gene Trosterud, Peggy Neff, Brian Stinar, and Christine Boerner.
- C. Approval of agenda approved.
- D. Approval of minutes of November 7 and December 5, 2024 meetings approved.
- E. Next meetings Will be set by the board elected at the Annual Meeting.
- F. Open Forum Marlene took some books to the library today for their upcoming book sales. She said that they take all kinds of books in good shape.

## II. Action/followup items

- A. City parking enforcement and trash pickup Sherry is out of town, but will talk with parking enforcement and Solid Waste when she's back.
- B. Annual Meeting Sunday, January 26, 2025 at 2 at the Outpost is confirmed. Councilor Rogers has confirmed her attendance. Others to be asked are APD, Rep. Anaya and Sen. Sedillo Lopez. We'll also discuss Lead/Coal. Newsletter will include invitation to the annual meeting, Lead-Coal update, membership form, historic preservation update, what to do about needles and people in the alleys.
- C. Lead & Coal The third and last public meeting was on Wednesday, December 18 from 6-8 at Heights Community Center and discussed findings and information about costs and possible designs of the alternatives. The Task Force meets on January 29, which hopefully will include discussion of the draft report. UHA and Nob Hill NAs and the Lead-Coal Safety Brigade are requesting that Sen. Sedillo Lopez and Rep. Anaya request \$1 million+ in funding for major Lead and Coal improvements.
- D. Neighborhood historic designation The letters to all property owners in the area south of Silver should be sent in January, announcing the State Cultural Properties Committee consideration of the application at the February or April 2025 meeting.
- E. Zoning Nothing.

### III. Officer's Report.

- A. President Not present.
- B. Vice-President Not present.
- C. Secretary/Treasurer CD interest of \$17.12 and savings interest of \$0.03. Savings balance is \$3,262.30. \$5,000 CD renewed until February 28, 2025.

#### IV. Adjournment – 7:11 pm.