

University Heights Association
Minutes

Thursday, June 6, 2024

6:30 p.m. at 113 Vassar, SE and on zoom

I. Preliminary Items

- A. Call to order – Vice President Margie Trosterud called the meeting to order at 6:37 pm.
- B. Introductions – Margie Trosterud, Sherry Smith, Peggy Neff, Gene Trosterud, Marlene Brown, and Don Hancock. Absent are Mandy Warr, Delilah Montoya, Brian Stinar, and Christine Boerner. Also present is UHA member Rose Dyer.
- C. Approval of agenda – Approved.
- D. Approval of minutes of May 2, 2024 meeting – Approved as presented.
- E. Next meetings – Thursday, July 11 at 6:30 at the Remedy; Thursday, August 1 at 6:30 at the Remedy.
- F. Open Forum – Today was supposed to be Councilor Rogers community gathering at the Satellite. Margie, Gene and Don were at the Satellite, which closed at 5, so when Rose came about 5:30, it was closed. Lots of people didn't get the message that it had been changed to zoom.

II. Action/followup items

- A. Neighborhood Walk Planning Committee – Office of Neighborhood Coordination has not provided further information The date is Saturday, September 21 at 10 am for the walk, Rose will be out of town that date, but will help with the planning.
- B. Spring Cleanup – Saturday, June 8 from 8-11 am. Compactor truck will be at the usual location (southeast corner of Cornell and Lead). Mandy has the grabbers from last year and Gene will have his truck and is bringing water. Don will bring cookies and the gloves, trash bags, and grabbers provided by the city.
- C. Neighborhood historic designation – Margie, Gene, Peggy, and Don from the board and three neighborhood residents attended the meeting on Monday, June 3 with Steve Moffson. He will be preparing an Historic District application for the residential properties from Harvard to Carlisle from Silver (and a few properties to the north) to Garfield. He'll send out a letter to all property owners in that area announcing when the State Cultural Properties Committee will consider the application.
- D. Lead & Coal – Mayor's Working Group meeting on June 5 was delayed a week at Councilor Rogers' request. The email to the neighborhood associations asking for representatives if they want to participate in the survey task force went out. Don can serve on the Task Force in addition to the Working Group. Marlene said that there was an accident on Coal just now and Rose already had a picture.
- E. Zoning – 201-203 Harvard zone change appeal will be heard by the Land Use Hearing Officer on Tuesday, July 2 at 9 am. Skarsgard wants a 6' high fence by the sidewalk at 303 Stanford, SE. Sherry, Delilah, Peggy, and Don met with Monte Skarsgard on May 30 to look at the site and discuss the request. They want to do a garden and sell the produce, they want the high fence for security. The variance request will likely be filed by July 2 to be on the August 20 Zoning Hearing Examiner agenda. For the IDO amendments, there were 65 amendments before the EPC, and others before LUPZ. Councilor Rogers will make provide a spreadsheet so that it will be easier to follow the various proposals.

F. District 6 Coalition – Gene attended the May 21 zoom meeting. APD reported that the new substation at San Mateo and Kathryn is scheduled to open in the fall. There are three places that the alleys will be fenced off to prevent homeless encampments. At San Mateo and Central, there is a proposal to renovate the old tower building. They are looking at improving the sidewalks on Central. Choice Grant for the International District has been approved to provide for new housing. Some bus routes will be changed, including possibly eliminating the bus on Girard to Gibson. The treasury has \$1,569.70.

G. National Night Out is Tuesday, August 6. Since most people are away, we'll not do it.

H. Neighborhood sign – Contractor repaired the sign and put it back up. Gene hasn't heard anything recently from the City about replacing the damaged bollards at Coal and Harvard.

I. Communications – Mandy wasn't able to do the enewsletter, but 1,000 copies were distributed door to door.

III. Officer's Report.

A. President – Not present.

B. Vice-President – Nothing further.

C. Secretary/Treasurer – CD interest of \$10.16 and savings interest of \$0.03. Savings balance is \$3,142.42. \$5,000 CD renewed until October 29, 2024.

IV. Adjournment – 7:54 pm.