University Heights Association Minutes Thursday, September 12, 2024 6:30 p.m. on zoom

I. Preliminary Items

- A. Call to order Vice President Margie Trosterud called the meeting to order at 6:36 pm.
- B. Introductions Margie Trosterud, Gene Trosterud, Sherry Smith, and Don Hancock. Absent are Mandy Warr, Peggy Neff, Brian Stinar, Marlene Brown, Delilah Montoya, and Christine Boerner.
- C. Approval of agenda Approved.
- D. Approval of minutes of July 11, 2024 meeting and notes of August 1 meeting Approved as presented.
- E. Next meetings Thursday, October 3 at 6:30 at the Remedy; Thursday, November 7 at 6:30 at the Remedy.
- F. Open Forum Nothing.

II. Action/followup items

- A. Neighborhood Walk Planning Committee We'll meet at 10 on Saturday, September 21 at the University Heights Church parking lot. Margie will lead the walk. Gene will bring water, We'll see if Mandy can do the Mailchimp notice. Don could send an email to the list. B. Lead & Coal Delilah, Paul, Sherry, and Don attended the September 5 public meeting at Heights Community Center. The Task Force met on September 4 and will meet again on September 18 to discuss the Study's progress and schedule. At the Mayor's Working Group meeting on August 28, which no one from UHA could attend, it was announced that the working group would meet only quarterly. Greg Weirs from Nob Hill objected, and Don has subsequently objected in an email.
- C. Zoning 201-203 Harvard zone change appeal will be heard by the full City Council on Monday, September 16. At the August 5 Council meeting, the Council rejected the LUHO denial of the zone change by a 7-2 vote (Councilors Rogers and Fiebelkorn voted for the appeal). At the applicants' request, the appeal hearing was delayed until September 16. The 303 Stanford SE variance request for a 6' high fence by the sidewalk was approved by the decision of the Zoning Hearing Examiner on September 4, with the condition that the upper 3' be view fencing. UHA did not submit any letter on the request, since no formal vote was taken and the board members who stated a position did not object to the variance.
- D. Neighborhood historic designation No notice yet from Steve Moffson about the Historic District application and a letter to all property owners in that area announcing when the State Cultural Properties Committee will consider the application.
- E. District 6 Coalition Next meetings are September 17 and November 16, both on zoom.
- F. Communications Nothing further beyond what we're doing for the Neighborhood Walk.

III. Officer's Report.

- A. President Not present.
- B. Vice-President Nothing further.
- C. Secretary/Treasurer CD interest of \$10.50 and savings interest of \$0.03. Savings balance is \$3,209.11. \$5,000 CD renewed until October 29, 2024.

IV. Adjournment – 7:02 pm.