

University Heights Association
Minutes
Thursday, December 5, 2024
6:30 p.m. on zoom

I. Preliminary Items

- A. Call to order – Secretary/Treasurer Don Hancock called the meeting to order at 6:35 pm.
- B. Introductions – Marlene Brown, Brian Stinar, and Don Hancock. Absent are Mandy Warr, Margie Trosterud, Gene Trosterud, Sherry Smith, Delilah Montoya, Peggy Neff, and Christine Boerner. Visitor is Lindsay Wood, who is planning to start a Nob Hill area newsletter. She was previously editor of the Downtown newsletter. Since there was no a quorum, no formal actions were taken.
- C. Next meetings – Thursday, January 9, 2025 at 6:30?? Brian will still be in Poland, so we'll check to see who's is available as we should have last board meeting sometime before the annual meeting.
- D. Open Forum – Brian still has a one-bedroom available for rent. Marlene is interested in a holiday party, so if anyone is interested, let her know. Marlene is singing tomorrow at the Old Town Holiday Stroll at 5-6 and then there will be the tree lighting.

II. Action/followup items

- A. 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. Albuquerque Museum is doing an 80th anniversary of Route 66 and is interested in getting people stories. We'll also discuss Lead/Coal
- B. Lead & Coal – Sherry, Joseph, Delilah, and others (including Lindsay) attended the public meeting on November 14. The third and last public meeting is on Wednesday, December 18 from 6-8 at Heights Community Center and will provide input to the draft report. The Task Force meets on December 11. There will be a draft and final report early in 2025. At the Mayor's Working Group meeting on November 20, it was announced that the Working Group will no longer meet, though no explanation was given.
- C. Neighborhood historic designation – Gene contacted Steve Moffson for an update. There are pictures being taken on some neighborhood properties this month. The letters to all property owners in the area should be sent in January, announcing the State Cultural Properties Committee consideration of the application at the February or April 2025 meeting.
- D. Zoning – Nothing further.
- E. Communications – We'll need to have a newsletter in January to announce the annual meeting.

III. Officer's Report.

- A. President – Not present.
- B. Vice-President – Not present.
- C. Secretary/Treasurer – CD interest of \$15.30 and savings interest of \$0.03. Savings balance is \$3,245.15. \$5,000 CD renewed until February 28, 2025.

IV. Adjournment – 6:58 pm.