

**WINDSOR SQUARE
HISTORIC NEIGHBORHOOD AND SPECIAL CONSERVATION DISTRICT
BOARD MINUTES
December 5, 2019**

The meeting was called to order at 7:02 pm.

Board members present were John Waldron, Ryan Ewing (2020), Meg Gailey, Tom Hilditch, Mary Parot, Carol Christofolo, Jenny Henshaw and Emily Groh. Board member Hideto Tsujimura, was absent.

Joe from the City of Phoenix was present.

Discussion of Minutes: We discussed the November meeting minutes. November minutes were approved.

Treasurer's Report: General discussions were held regarding next year's budget.

New Business:

A. City of Phoenix – Trash & Recycling Fee

Joe with the Public Works Department with the City of Phoenix presented and addressed the proposed changes to the Trash and Recycling Fees. To keep the services where they are would require a monthly increase of \$6.40 increase. Other options included eliminating composting, every other week recycling, eliminate recycling and composting and no rate increase. The city is also looking at phasing the rate increase over a two-year plan for options one, two and three. If there is no increase, they would have to cut services, which includes all of the bulk trash program, household hazardous waste collections, eco-stations at city parks collections, close one of their two facilities as well as other services.

There is a survey available on their website for people to fill out that identifies their preferences.

There will also be several community meetings in December and January for community feedback. In February, they will go back with the communities' thoughts, answers to the questions and ask the elected officials what they want to do. The goal is to get information back by mid-January.

Old Business:

A. 2020 Home Tour

Huss has committed to assisting with the beer garden. They are donating all of the beer and

some marketing efforts. The block party will have 4 food trucks, a band, tables and chairs, lighting, maybe a kids' area. It will be BYOB. Ticket sales. The kick-off dinner is January 12th from 5-7.

B. WS Irrigation District Consolidation Update

They have been having a couple of meetings. We will plan to put this on the annual meeting agenda.

C. Budget Cycle By-Law Changes

The Budget Cycle By-Law Changes were discussed.

D. Board Candidate Committee Update

Responses to the open Board positions was discussed. The deadline is 12/15.

Committee Responsibilities and Updates

A. Special Projects

Traffic Committee: No additional updates from last month. The next meeting has not yet been scheduled. Ryan (2020) will communicate via email to the committee sub-committees and follow up.

B. Entertainment/Events

Block Party: The Block Party was held. It seemed smaller than years past, but a good time was had by those who attended.

Holiday Party: The Holiday party is scheduled for December 7th from 4pm-6:30pm at the Romero's.

Windsor Dining Club: The next event is January 11th.

C. Security: The monthly Blue Steel report was discussed.

D. Newsletter and Advertising: The upcoming newsletter and advertising for the Home Tour was discussed. The next newsletter is in January.

E. Membership and Advantage Card- No new updates.

F. Neighborhood Services- Recent sales were discussed. The recent sales increased the price per square footage. There is hearing with the historic planning development for an addition on Medlock Street in December.

G. Maintenance Issues: No new issues were identified.

There being no further business, the meeting was adjourned at 8:37 p.m.

Respectfully submitted by,

Meg Gailey, Secretary