

**WINDSOR SQUARE
HISTORIC NEIGHBORHOOD AND SPECIAL CONSERVATION DISTRICT
BOARD MINUTES
February 2, 2017**

The meeting was called to order at 7:03 p.m.

Board members present: Phil Sheinbein, Hideto Tsujimura , Dawn Dauphine, Jeffrey Long, Kate Corcoran, John Waldron, Emily Groh, Anne Thorne

Board members absent: Ken Mosesian, Susan Biegner

Huss Brewery: Phil reported on the results of the hearing, and the Board discussed stipulations to reduce noise, traffic, and other concerns. Dawn moved to ratify the stipulations, and Kate seconded the motion. Motion passed 7-0.

Approval of Minutes: Copies of the January 5, 2017 minutes were distributed to the Board members. Kate moved to approve the minutes; Anne seconded the motion. Motion passed 7-0.

Treasurer's Report: Hideto circulated a proposed Annual Budget, which the Board discussed and modified. Dawn moved to approve the modified budget for presentation at the Annual meeting, and Phil seconded the motion. Motion passed 7-0.

Ad Hoc Committees:

Kids Club: Kate reported that the Kids Club would host a movie-in-the-park in March, and that the Kids Club is organizing community service projects for the kids. Phil reported about alternatives for an outdoor movie projection system. Dawn moved to approved the purchase of the \$1,949 system, and John seconded the motion. Motion passed 7-0. Phil agreed to follow up with ordering the system.

Home Tour 2018: Jeffrey reported on potential dates for the 2018 Home Tour. The Board agreed on a March 11, 2018, date.

Zoning: No report.

Commercial Liaison: No report.

Neighborhood Beautification: No report.

Security: Emily distributed a report provided by Blue Steel, which the Board discussed. The Board expressed satisfaction with Blue Steel's services.

New Resident Welcome: John reported that there were no new residents this past month.

Newsletter: Jeffrey reported on newsletters from other historic neighborhoods. The Board discussed the Spring newsletter, to be distributed at the end of March/early April. Dawn agreed to coordinate content, and Jeffrey will coordinate advertising.

Old Business:

Annual Meeting: The Board discussed the issues to be presented at the Annual Meeting and the slate for the upcoming Board election.

Monuments: John reported that Susan has assumed responsibility for further investigations for the monument design and a contractor.

Traffic: Phil presented the Traffic Subcommittee report, which recommended traffic calming issues that the Board should ask the City to address. With one modification, the Board agreed with the Subcommittee's recommendations. Phil agreed to present the modified list to the City.

New Business:

No new business was identified.

There being no further business, the meeting adjourned at 8:32 p.m.

Respectfully submitted by,
Dawn Dauphine, Secretary