

**WINDSOR SQUARE
HISTORIC NEIGHBORHOOD AND SPECIAL CONSERVATION DISTRICT
BOARD MINUTES
January 5, 2017**

The meeting was called to order at 7:01 p.m.

Board members present: Ken Mosesian, Hideto Tsujimura , Dawn Dauphine, Jeffrey Long, Kate Corcoran, John Waldron, Emily Groh, Susan Biegner, Anne Thorne

Board members absent: Phil Sheinbein

Guests: many Windsor Square residents

Huss Brewery: Ken advised of a meeting with representatives from the City, Huss Brewery and Uptown Plaza, which he, Dawn, and Linda Pollock attended. Huss Brewery is seeking a use permit for a patio and a liquor license for a proposed taproom in Uptown Plaza. Dawn reported on stipulations that Huss Brewery and Uptown Plaza are offering, and Linda provided input about the proposed stipulations and the application process. Windsor Square residents expressed concerns about noise, parking, and other issues. The Board discussed additional/alternative proposed stipulations. Linda agreed to meet with Windsor Square residents whose homes border on the proposed taproom location and to report back to the Board. The Board deferred a vote pending a report from Linda about her meeting with residents. Dawn noted that any decision by the Board is not intended to bind individual Windsor Square homeowners. The next hearing on Huss Brewery's application will be on January 26. The Board encouraged residents to attend and express their opinions. Board representatives and Linda do intend to meet with the City, Huss Brewery and Uptown Plaza before the January 26 hearing to discuss the proposed stipulations. Residents are encouraged to participate as they believe appropriate.

Approval of Minutes: Copies of the December 1, 2016 minutes were distributed to the Board members. Kate moved to approve the minutes; John seconded the motion. Motion passed 8-0.

Treasurer's Report: The Treasurer's report was circulated to the Board. The Board expressed satisfaction with the status of the budget and finances.

Ratification of Expenditures: Jeffrey moved to ratify the expenditure of \$250.00 to purchase an insurance rider for the hay ride at the Holiday Party sponsored by the Kids' Club. Anne seconded the motion. The motion was approved 8-0.

Ad Hoc Committees:

Kids Club: Kate reported that the Holiday Party was a success. The Board agreed that the cost of an insurance rider for future hay rides is to be part of the budget approved for the Kids' Club.

Zoning: No report.

Commercial Liaison: No report.

Neighborhood Beautification: Susan reported that she is monitoring certain issues and will report to the Board as needed.

Security: Emily distributed a report provided by Blue Steel. The Board discussed recent vandalism within the neighborhood. Emily will work with Blue Steel to have report for the Annual Meeting in February.

New Resident Welcome: John reported that he has identified a few new residents to receive baskets.

Newsletter: No report.

Old Business:

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

Monuments: The Board discussed the current status of efforts to select a vendor for new monuments. Linda Pollock advised the Board that the existing monument on Medlock/Central dates from 1929, is of historic value, and that the Historic Preservation Commission believes that attempts to duplicate the monument at other locations within the neighborhood is a false representation. The Board agreed that more contemporary styles should be considered. John and Jeffrey agreed to work with Susan to identify potential contractors, and they will report back to the Board with proposals for new monuments.

Traffic: Emily raised concerns about traffic illegally entering the neighborhood at Colter and 7th Streets, and suggested that the Board request police presence to give citations or consider seeking a gate to prevent cars from entering/exiting. The Board noted that the Traffic committee is addressing traffic issues, and will raise this issue for discussion by the committee.

New Business:

Catholic Charities' proposed building at 7th Avenue and Pierson: The Board discussed that Catholic Charities seek to increase the building height to allow for 8 stories, with expectations of building a 6-story apartment building that would offer at least 30% low income housing. Ken noted that the Pierson association has not requested assistance from the Windsor Square Board.

There being no further business, the meeting adjourned at 8:59 p.m.

Respectfully submitted by,
Dawn Dauphine, Secretary