

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

The meeting was called to order at 7:05 pm.

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

**Discussion of Minutes:** We discussed the June meeting minutes.

**Treasurer's Report:** We discussed Treasurer's report.

**Old Business**

**A. 2020 Home Tour**

The Home Tour Committee is meeting next Tuesday. The kick-off meeting of the home tour went well. We are moving towards an informal gathering. Will have tables and chairs set up from 6pm-9pm. The social committee has decided that having the beer garden is not a necessity. Dave did an initial outreach to Huss.

Discussed the financials associated with the Home Tour, Beer Garden and Square Ball.

Meeting next Thursday at the Grid and then in November.

**B. WS Irrigation District Consolidation Update**

Discussed the current status and when the voting is going to be. There will be information in the upcoming newsletter.

**New Business**

**A. 77 Missouri Resident Request**

The relationship with 77 Missouri was discussed.

**B. 2020 Board Election Timing**

Discussed the forming an election committee.

**Committee Responsibilities and Updates**

**A. Special Projects**

Traffic committee is scheduled to meet two weeks from now. Signage and speed bumps are being discussed. Updates were provided.

**B. Entertainment/Events**

**Garage Sale:** Details of the fall garage sale were discussed. The tentative date is Saturday, November 2, 2019.

**Block Party:** The Block Party 2.0 was scheduled for Sunday, November 10, 2019.

**Christmas Party:** The Christmas party was discussed.

**Kid's Club:** Discussed upcoming events.

**C. Security:** The Blue Steel service call report was discussed. No other updates.

**D. Newsletter and Advertising:** The upcoming October newsletter was discussed as well as a calendar of events.

**E. Membership and Advantage Card**- Changing Hands is part of the Advantage Card. Carol moved and Jenny seconded the motion to order "clings" for those businesses that participate in the Advantage Card program. Approved 7-0.

**F. Neighborhood Services**- Recent sales were discussed. Zoning requests and updates were discussed. Dutch Brothers was discussed.

**G. Communications:** Will continue the Save the Dates.

**H. New Business**

Discussed the budget cycle and whether to continue to do it off of the fiscal year or calendar year.

There being no further business, the meeting was adjourned at 8:43 p.m.

Respectfully submitted by,

Meg Gailey, Secretary