

**WINDSOR SQUARE  
HISTORIC NEIGHBORHOOD AND SPECIAL CONSERVATION DISTRICT  
BOARD MINUTES  
April 2, 2015**

**The meeting was called to order at 7:04 p.m.**

**Board members present:** Alex Meyers , Dawn Dauphine, Julia Fitsimones, Cristín Duerinckx, Jeffrey Long, Steve Caniglia, Kristy Roschke

**Board members absent:** Ken Mosesian, Phil Sheinbein

**Residents Attending:** None

**Approval of Minutes:** Copies of the March minutes were distributed to the Board members. **Jeffrey Long moved to approve the minutes; Kristy Roschke seconded the motion. Motion passed 7-0.**

**Treasurer's Report:** Julia reported that she received and deposited some additional dues, and paid bills for the movie night sponsored by the Kids Club.

**Ad Hoc Committees:**

**Kids Club:** Kristy reported that the club sponsored the showing of the movie Princess Bride, which was preceded by an Elmo move for the younger kids. Popcorn was provided. Attendees had a good time. The Board discussed the possibility of purchasing a collapsible movie screen, as most of the expense was due to the screen rental. Alex agreed to investigate costs.

**Home Tour:** Jeffrey reported that the expected date for the 2016 Home Tour would be March 27, but that date is Easter. The tour will be either March 20 or April 3. The Board discussed the pros and cons of each date. The committee will make a recommendation at a later date.

**Zoning:** Steve reported on several matters.

- Uptown Homes received Historic Preservation Committee approval to proceed with building two homes on the Colter lot near 6<sup>th</sup> Street. April 15 will be a platting meeting. Uptown expects construction to be completed 5-6 months after that.
- The lot on Georgia and 2<sup>nd</sup> Street has been cleared for construction by Porchlight Homes of 8 homes on the site. Development construction will begin in June, and home construction will begin in August or September. Porchlight anticipates having two different models, with variations.
- 75 W. Camelback lot will be sold by the City for development. This is the land that abuts the light rail. No further information is available yet.
- April 9 will be a meeting of other historic districts to discuss Pierson and Central development. Jeffrey will plan to attend for Windsor Square.

Other committees had nothing new to report.

**Security Issues:**

The Board discussed recent thefts and security concerns within Windsor Square borders. Alex presented a proposal from Blue Steel Security Services for private security patrols and other security services. The proposal offered three options, with varying degrees of services, ranging from \$537.50 per month for one random patrol per day for 5 days a week, to \$1,075.00 per month for two random patrols per day for 5 days a week, to \$2,257.50 per month for three random patrols per day for 5 days a week. Each patrol is extensive, to take about an hour of driving through the neighborhood and monitoring for potential security threats. The Board agreed that private security is worth pursuing further, and discussed possible approaches for encouraging homeowner contribution toward the monthly expense. Alex agreed to seek quotes from other security companies, and to prepare a flyer describing the security concerns and the alternatives for private security. After the flyer is completed, Cristín will send out a newsblast, and members will assist in delivering flyers door-to-door. Based on neighborhood response to the flyers and newsblast, we will determine how best to proceed. Everyone agreed that some method of encouraging widespread participation by homeowners is worth considering to ensure that just a few homeowners are not taking on a financial burden that will benefit all homeowners.

**Website development:**

Cristín showed the Board members several website options available as a template for the redesign of Windsor Square's website. The members agreed upon a vintage look for the website. Cristín will order the selected template. Go-Daddy will host the website.

**Alhambra Meeting for Walkable Urban Code and Reinvent Phoenix:** Dawn and Steve gave a general report on their attendance, along with Ken, at the Alhambra meeting. Although the Village committee heard comments and objections, including many from Windsor Square, the committee approved the plans for recommendation to the City Planning Commission. Dawn reminded members that the Planning Commission will take up the matter on May 12. Everyone is urged to attend.

There being no further business, the meeting adjourned at 8:35 p.m.

Respectfully submitted by,  
Dawn Dauphine, Secretary