

**WINDSOR SQUARE  
HISTORIC NEIGHBORHOOD AND SPECIAL CONSERVATION DISTRICT  
BOARD MINUTES  
May 7, 2015**

**The meeting was called to order at 7:06 p.m.**

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

**Board members absent: None**

**Residents Attending: Elaine Okayama, Linda Polluck and Bernie Gellner**

**Other Guests Attending: Will Novak, Historic Neighborhood Coalition**

**Approval of Minutes:** Copies of the March minutes were distributed to the Board members. **Alex moved to approve the minutes; Steve seconded the motion. Motion passed 9-0.**

**Guest Speakers:** Will Novak spoke on behalf of the Move Phoenix campaign. On election day, August 25, 2015, voters will be asked to approve Proposition 104 to increase and extend for 30 years the existing transit tax from .04 cents/\$ to .07 cents/\$, with the total amount capped for large purchases. The tax is intended to add bike lanes, extend light rail, and improve public transportation, and will make Phoenix more competitive with other large cities and eligible for matching funds. Will encouraged everyone to visit the [movephx.org](http://movephx.org) website for more information and to vote for Proposition 104.

Resident Linda Pollack informed the Board about her meeting with Phoenix representatives to address concerns with the proposed Walkable Urban Code. Linda advised that the proposed code had omitted current special use permit protections currently in the zoning ordinance relating to outdoor uses, and also omitted recognition of the Windsor Square Historic District boundaries. After her meeting with the Phoenix representatives, which was also attended by Ken and others, the City representatives acknowledged that the omissions were an unintentional oversight and agreed to revise the draft to correct these omissions. The Planning Commission meeting to consider the WUC will be on May 12. Everyone is encouraged to attend, and Ken, Linda and others agreed to attend. Linda, who is a lawyer, agreed to do a legal review of the new draft when it becomes available.

Residents Linda Pollack and Bernie Gellner informed the Board about the recent meeting with Vintage Partners to discuss Uptown Plaza. They shared concerns about noise and parking congestion from restaurant and other outdoor uses contemplated by Vintage Partners, as well as concerns about noise from AJs. The Board agreed that the concerns are significant, and approved the formation of an Uptown Plaza Steering Committee under the Commercial Liaison Committee. Linda agreed to chair the steering committee, and Phil agreed to be on the committee. Linda agreed to write an article for the June Newsletter to encourage participation on the steering committee and spread knowledge about the concerns.

**Treasurer's Report:** Julia circulated a Profit and Loss Statement for March 1- May 4, 2015, showing that the Windsor Square Planning District has \$64,038.03 in cash in the bank. She reported that an E-postcard has successfully filed the 2014 taxes online, and that WSPD will now longer have to pay for an accountant to do

taxes. Julia advised that the water bill has been higher than usual, and discussion ensued regarding water valves within the community. Julia and others agreed to follow up.

**Ad Hoc Committees:**

Home Tour: Jeffrey reported that, due to an early Easter in 2016, the Home Tour will be Sunday, April 3, 2016. He will get the date on the City's calendar. He is seeking new Committee volunteers to begin planning in earnest.

Kids Club: Kristy reported that the Tour de Windsor is this Saturday, May 9. Alex advised that he located reasonably priced collapsible movie screens for purchase to be used for future movie nights. Kristy and Alex will research further and report back.

Zoning: Steve reported on the status of the Porchlight Homes project and other projects. Dawn reported on the status of the 6th/Colter Street development.

Neighborhood Beautification: Julia reported that APS contractors have been cutting trees throughout the neighborhood.

**Security Issues:**

Alex distributed materials with crime information obtained from the community action officers' database from June 2014 to present for the 85012 zip code. He presented quotes from Blue Steel Security and Signal 88. Signal 88 provides security services to Encanto. Blue Steel Security's offices are nearer the community, and Blue Steel has agreed to provide 5 patrols/day for \$1,600/month, with each patrol to last about 15 minutes. The Board agreed to present to the community a proposal for Blue Steel Security services at \$1,600/month, to start July 1. Information will be included in the June 2015 newsletter, requesting a \$10/month contribution for an 8-month trial period. The 8-month period will permit everyone to evaluate and discuss the security services at our annual meeting in February 2016. Alex and others agreed to investigate payment methods and prepare newsletter information to circulate for Board input. The Board agreed to ask representatives of Blue Steel Security to attend the June board meeting.

**Website development:**

Cristín advised that the current contract with Go-Daddy expires in August, and a new contract will be reviewed at that time. She will work on building the new website this summer for presentation to the Board.

**New Business:**

Ken advised that the District's new address is: 24 W. Camelback Road, Suite A #516, Phoenix, Arizona 85013. The change is due to the relocation of the mailbox site from Uptown Plaza.

Kristy advised that articles for the June newsletter should be submitted to her by mid-May at the latest.

There being no further business, the meeting adjourned at 8:47 p.m.

Respectfully submitted by,  
Dawn Dauphine, Secretary