

**WINDSOR SQUARE
HISTORIC NEIGHBORHOOD AND SPECIAL CONSERVATION DISTRICT
BOARD MINUTES
December 3, 2015**

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

Board members present: Ken Mosesian, Dawn Dauphine, Kristy Roschke, Phil Sheinbein, and Steve Caniglia

Board members absent: Alex Meyers Julia Fitsimones, Cristín Duerinckx, Jeffrey Long

Approval of Minutes: Kristy moved to approve the amended minutes of the November meeting; Phil seconded the motion. Motion passed 5-0.

Treasurer's Report: The Board expressed satisfaction with the status of current finances.

Ad Hoc Committees:

Home Tour: Planning is progressing on course. The Board discussed ticket pricing and agreed to apply \$2,000 in District funds to maintain the \$35 ticket price.

Kids Club: Kristy reported that there will be holiday party on December 10.

Zoning: The City Council meeting on the OmniNet project for Pierson Place west was postponed by Councilperson Laura Pastor to give further consideration to the concerns presented by the neighboring historic districts. Councilperson Pastor has invited neighbors to a meeting to discuss concerns, and Ken agreed to attend. Postponement of the City Council decision confirms that our attendance and participation at Village and Planning Commission meetings does matter, and all are encouraged to participate.

Steve reported on several zoning applications. Ticoz has applied for a variance for reduced parking, but the application did not clarify the reason for the application, and Steve agreed to inquire. The owner of the lot currently housing a jewelry store at 5120 N. Central has applied to divide the property into two parcels and is seeking a use permit for outdoor alcohol for an expected restaurant. A hearing on these two items will be held on December 10 at 9:00 a.m.

The Board discussed permits within the neighborhood. Dawn reported on efforts to have a structural engineer retained by the Board review 690 E. Colter, but the developers are not denying access. Dawn will continue to follow up and report back.

Commercial Liaison: The Board discussed the plans for a neighborhood discount card from nearby restaurants and will follow up.

Neighborhood Beautification: Nothing further to report.

Old Business:

Security issues: Nothing further to report at this time.

Uptown Plaza: Nothing further to report at this time.

Block Party: The Block party was a success, with over 100 people in attendance. The Board thanked Phil for his leadership in organizing the party. The Board generally discussed plans for next year's Block party, as well as considering adding a second Block party on years that we do not have a Home Tour.

Nominating Process for 2016 Slate: The Board discussed the need to identify new Board members . The Newsletter will invite neighbors to become Board members and increase their participation. The Board also discussed a commercial liaison representative on the Board, and Ken agreed to follow up.

December Newsletter: Kristy reported that she is awaiting final contributions to the December Newsletter. Board members agreed to help deliver the newsletter when it is available next week.

2016 Annual Meeting: The Board generally discussed expectations for the February 2016 Annual meeting. The Board noted that the Bylaws require the Annual Meeting to be held on the last Monday in February which, because of Leap Year, is Monday, February 29. The Board will note this change of date from the previously reported date of February 22.

Bylaws Review: The Board discussed proposed amendments to the Bylaws circulated by Dawn as well as additional proposals. Dawn agreed to finalize the proposed amendments and prepare notification for District members.

Monuments: Nothing further to report.

New Business:

Parking issues: Phil raised concerns about neighborhood parking in light of new developments. The Board discussed possible efforts to limit parking in front of homes. The Board also discussed additional stop signs within the neighborhood, and Ken agreed to follow up.

There being no further business, the meeting adjourned at 8:45 p.m.

Respectfully submitted by,
Dawn Dauphine, Secretary