

**WINDSOR SQUARE
HISTORIC NEIGHBORHOOD AND SPECIAL CONSERVATION DISTRICT
BOARD MINUTES
October 6, 2016**

The meeting was called to order at 7:00 p.m.

Board members present: Ken Mosesian, Phil Sheinbein, Dawn Dauphine, Kate Corcoran, John Waldron, Emily Groh, and Anne Thorne

Board members absent: Hideto Tsujimura, Jeffrey Long, Susan Biegner

Guest: State Representative Ken Clark

Approval of Minutes: Copies of the September 1, 2016 minutes were distributed to the Board members. Kate moved to approve the minutes; John seconded the motion. Motion passed 7-0.

Guest Speaker: Representative Ken Clark spoke to the Board about legislative activities of interest to neighborhoods, including SB1516 addressing elections/Dark Money, convenience stores and payday loans. Representative Clark encouraged all residents to contact him to discuss any legislative matters of interest.

Treasurer's Report: Hideto previously circulated to the Board a status of expenditures against budget and the funds in the bank account.

Ad Hoc Committees:

Kids Club: Kate provided the Board with information about costs of movie projector/screen packages. The Board had previously approved \$2,000 to purchase a package, which the Board believes will save funds over time and allow more movie events for both kids and adults. Available information indicates that an appropriate package costs approximately \$2,500. Dawn moved to increase the appropriation to \$2,500, and John seconded the motion. Phil agree to shop for best prices on the recommended package and will place the order.

Zoning: Phil reported on recent zoning applications, including a recent Historic Preservation Commission meeting he attended with resident Matt Jennings. There are no current concerns identified with residential neighborhood zoning applications, but Phil agreed to follow up regarding a nearby commercial monument variance.

Commercial Liaison: Anne and John reported on the current business participants to "Windsor Square Advantage" card program, and Board members agreed to encourage other businesses to participate. Anne, John and Emily will draft a letter to the neighborhood introducing the program as an benefit of paying annual dues and security fees. As discussed last month, the program will be rolled out at the Fall Block Party.

Neighborhood Beautification: The Board discussed concerns about overgrowth on the sidewalks in front of some homes and how to proceed.

Security: Emily reported on data received from Blue Steel, including a burglary and a marijuana incident in the neighborhood. Emily agreed to follow up with Blue Steel regarding further information.

New Resident Welcome: John reported that he delivered 1 new-resident welcome basket.

Old Business:

Monuments: Ken informed the Board that Uptown Developers has stated that it no longer owns property in the neighborhood and will no longer contribute to monument. John reported that he and Jeffrey are looking at monuments more closely resembling the current monument, and will obtain quotes.

Fall Block Party: As previously discussed, the Fall Block Party will be held on Sunday, November 13, 2016, from 1-4 p.m. at the football, and Phil will be coordinating the event. Invites have gone out to public figures, including legislative representatives and police personnel.

Traffic: Phil reported that he met with the City representative and is informed that the City will update the neighborhood traffic study soon. The City has agreed to increase the size of stop signs and to paint “stop bars” on the streets in front of stop signs, to provide more notice of the signs. The City may also provide speed humps on Medlock, depending on the results of the traffic study. The City will pay for these traffic calming devices. The City recommends that the neighborhood wait before seeking to place restricted parking signs, and will continue discussions.

Uptown Plaza: Ken and other are working towards meetings with City personnel to address concerns about landscaping and trash containers.

Madison United Neighborhood Association: Ken reported that, due to involvement by neighborhoods in opposition, the applicants withdrew their request to rezone lots on Missouri that would have allowed some commercial use.

New Business:

Huss Brew House: Ken reported about concerns from a website announcement that Huss Brew House would be opening in Uptown Plaza and would be open until midnight. Ken will discuss with Vintage Partners and the City to learn more.

There being no further business, the meeting adjourned at 8:55 p.m.

Respectfully submitted by,
Dawn Dauphine, Secretary