

WINDSOR SQUARE
HISTORIC NEIGHBORHOOD AND SPECIAL CONVERSATION DISTRICT
BOARD MINUTES

April 6, 2017

The meeting was called to order at 7:05 p.m.

Board members present were John Waldron, Kate Corcoran, Larry Evans, Susan Biegner (present for part of meeting), Anne Thorne and Ryan Ewing. Phil Lufty was in attendance.

Approval of Minutes: Copies of the March Annual Meeting were emailed to the Board and a copy was available for review. Ryan moved to approve the minutes; Anne seconded the motion. Motion passed 5-0.

Treasurer's Report: None.

Ad Hoc Committees:

Kids Club- Kate discussed the Movie in the Park which was a success. Kids Club is looking for a new president and several potential residents to fill that position were discussed.

Zoning- No report.

Commercial Liaison: No updates to report.

Neighborhood Beautification: No issues to report.

Security: No report due to absence of Emily but the latest Blue Steel report that had been emailed was discussed.

New Resident Welcome: John delivered one basket to a new resident on Medlock.

Newsletter: Larry discussed that there was a shortage of newsletters this last delivery. Discussion about updating the census was had and to order more newsletters next time. Also discussed was looking into Issu or other digital delivery of the newsletter.

Events: Ryan provided several great ideas to the Board regarding different functions for the neighborhood. The ideas were to be emailed to all Board members for additional consideration and comment.

Old Business:

Huss Brewery: Phil Lufty requested the Board pay for certain attorney fees regarding the zoning/use hearing on Huss Brewery. He provided a bill for review. The request was to be provided to the President for further consideration due to his familiarity with the details of the Board representation.

Monuments: Susan provided information and renderings on possible designs for the monuments and pricing for each. The Board discussed the merits of the different monument designs. The renderings were to be e-mailed to the full Board for discussion and potential further action.

Traffic: No update.

Board Training: No report.

Survey to residents: No report.

Bylaws- No report.

New Business:

None.

There being no further business, the meeting adjourned at 7:58 p.m.