

WINDSOR SQUARE
HISTORIC NEIGHBORHOOD AND SPECIAL CONVERSATION DISTRICT
BOARD MINUTES

June 1, 2017

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

Board members present were John Waldron, Kate Corcoran, Anne Thorne, Jeffrey Long, Hideto Tsujimura, Larry Evans, Dawn Dauphine, Susan Biegner and Ryan Ewing.

Approval of Minutes: Copies of the May Annual Meeting were emailed to the Board and a copy was available for review. Jeff moved to approve the minutes; Larry seconded the motion. Motion passed 7-0.

Guest Reid Butler made a presentation to the Board regarding his property at the SW corner of Camelback and Central. Discussion ensued regarding the height limits, the purchase of the bus lane and the upcoming public hearing regarding the extension of the previously granted variance. The owners are asking for another five year extension on the variance. The Board and residents of WS who were present asked questions of Mr. Butler regarding the variance, the previous history of the project and the interim plans for the site prior to the ultimate development. The Board discussed any action that could be taken regarding the upcoming hearing on the variance.

Treasurer's Report: A report was given and no concerns were identified.

Ad Hoc Committees:

Kids Club- Kids Club is looking for a new president and several potential residents to fill that position were discussed.

Zoning- No report.

Commercial Liaison: Discussion was had regarding the best process to advertise the Windsor Square Card program.

Neighborhood Beautification: Sees' Candies has approved a monument on their property. The auto business on Colter could be approached regarding a monument on that property.

Security: The latest Blue Steel report that had been emailed was discussed. There have been recent bike thefts and the Board determined to invite the Phoenix Bicycle Registration Program to the next Block Party.

New Resident Welcome: Four baskets were delivered.

Newsletter: Needed content for the newsletter was discussed, along with potential revenue sources for advertising within the newsletter.

Events: Ryan discussed the recent successful Windsor Square Evening that was held May 27th. The exit survey answers were reviewed and a discussion was held regarding other potential events, and frequency, based on the input from the participants of the Evening.

Old Business:

The Board will continue to follow the Lost Lake Festival and try to address any concerns preemptively.

It was discussed that there are no current concerns with Huss and Elly's. The businesses at Uptown appear to be in compliance.

The Board briefly discussed Phil's email regarding the latest on traffic issues in WS, including the City's response to WS's transportation committees' work and their current plan for WS.

New Business:

The Board discussed the gate at Uptown Plaza and the parameters for its usage. A three month review of the gate is planned.

There being no further business, the meeting adjourned at 8:38 p.m.

Respectfully submitted by,

Kate Corcoran, Secretary