

**WINDSOR SQUARE
HISTORIC NEIGHBORHOOD AND SPECIAL CONSERVATION DISTRICT
ANNUAL MINUTES
February 26, 2018**

The meeting was called to order at 7:04 p.m.

Board members present: Phil Sheinbein, Hideto Tsujimura, Jeffrey Long, Kate Corcoran, John Waldron, Emily Groh, Susan Biegner, Ryan Ewing and Nathan Musgrove.

Board members absent: Dawn Dauphine/Larry Evans

Membership attendance: Category 1 members from 21 homes in attendance

Guests: Mayor Greg Stanton, Councilwoman Laura Pastor and staff members, Security Action Officer Matt Makinster and Commander Gabe Lopez

I. Welcome and State of the Square

Board President Phil Sheinbein welcomed everyone and gave brief remarks regarding last year's events and Board actions, plus upcoming projects on the Board's Agenda.

II. Guest Comments

Mayor Greg Stanton and Councilwoman Laura Pastor each presented an update of City actions and took questions from residents.

Mayor Stanton discussed the City's budget, growth and increased wages. He reported on the upcoming Census and the importance of accurate counting of residents. He discussed the ongoing efforts in hiring additional police officers. He encouraged WS residents to participate in the various City commissions and complemented the Board and neighborhood on their efforts and leadership on City issues.

Councilwoman Pastor reported on the traffic concerns with Uptown Plaza and Dutch Bros. She discussed the development at 444 W. Camelback and Park Central. She encouraged residents to be active in City commissions and Boards. She also discussed the ongoing efforts regarding regulation of group homes in neighborhoods and the upcoming Public Private Partnerships, including the PPP involving the airport. She too complemented the Board and neighborhood on their efforts and leadership on City issues.

III. Police News and Security Patrols

Emily Groh presented incident data for the past year and discussed the various avenues WS pursues to keep the neighborhood safe, including Blue Steel and Facebook. She introduced Community Action Officer Matt Makinster who reported on police activities in the area and his involvement with WS. Commander Gabe Lopez then spoke and discussed the various incidents that were identified in Windsor Square, including the relative hot spots of Uptown Plaza and Denny's. He discussed reporting crimes to 911 and crime stop and the differences in the types of calls to each. He updated residents on the status of hiring additional police officers and dispatchers.

IV. Treasurer's Report

Hideto provided copies of the proposed annual budget and gave a report on expected income, expenses, and contingencies. He reported that about 158 households contributed to annual dues and that 126 households contributed to Blue Steel security services. An update on the Home Tour expenses and income was given, along with the expenses in the budget for monuments. A motion was made and seconded from the floor to approve the proposed annual budget. The motion passed unanimously.

V. Recognition of Past Presidents

Phil made remarks thanking each past president for their contributions to the Board. He discussed the particular roles of each of the past presidents in attendance and thanked them for their dedication to the neighborhood. A commemorative plaque was provided to Noelle Baker, Jen Delgado, Joe Groff, Vicki Hirsch, Mitra Khazai, Greg Swartz and Ken Mosesian in recognition of their valued service.

VI. Election of Officers

Phil thanked the outgoing board members for their work on the Board and provided a gift to Susan Beigner. Dawn's gift will be provided to her at a later time due to her absence.

Past President Ken Mosesian announced the slate of candidates for the 2018-2019 year:

**Phil Sheinbein - President John Waldron - Vice President Hideto Tsujimura - Treasurer
Kate Corcoran - Secretary Nathan Musgrove - Member-at-Large Emily Groh -Member-at-Large
Jenny Henshaw - Member-at-Large Ryan Ewing - Member-at-Large
Tom Hilditch- Member-at-Large**

A motion was made and seconded from the floor to approve the slate of candidates. The motion passed unanimously.

VII. Resident Questions/Comments

Questions were raised and addressed concerning traffic mitigation, the Traffic Subcommittee and the status of past neighborhood lighting initiatives. Two residents asked other residents present to consider signing their various petitions.

There being no further business, the meeting was adjourned at 8:39 p.m.

**Respectfully submitted by,
Kate Corcoran, Secretary**