

**WINDSOR SQUARE  
HISTORIC NEIGHBORHOOD AND SPECIAL CONSERVATION DISTRICT  
BOARD MINUTES  
MAY 3, 2018**

The meeting was called to order at 7:03 p.m.

Board members present were Phil Sheinbein, John Waldron, Kate Corcoran, Nathan Musgrove, Hideto Tsujimura, Emily Groh, Jenny Henshaw and Tom Hilditch.

**Call to the Public:** No residents were in attendance.

**Discussion of Minutes:** Copies of the March 1, 2018 minutes were discussed. They will need to be supplemented with further input by Ryan Ewing. The April Minutes were approved with minor edits as discussed. Nathan moved to approve the amended minutes; John seconded the motion. Motion passed 8-0.

**Treasurer's Report:** The Board discussed the expenditures regarding landscaping, the curb-side painting and the storage room. A bigger storage room and its potential cost was discussed.

**Ad Hoc Committees:**

**Zoning-** Phil contacted Tori at Uptown regarding the Huss patio's changing dimensions in violation of the stipulations. She agreed to talk to Leah Huss about the Board's concerns. Discussion was also held regarding the Arrive project and the permitting of the renovation on 6<sup>th</sup> street.

The Board went into Executive Session.

**Commercial Liaison:** Discussion was had about the Windsor Square Advantage Card program and the new participating businesses. Ryan has provided a link on the Windsor Square website that shows current members of the program.

**Neighborhood Services:** Tom provided a report on the new sales in the neighborhood and the new resident basket deliveries.

**Security:** Recent activity in the 7<sup>th</sup> Street and Camelback area was discussed.

**Communications:** John updated the Board on the newsletter timing and submissions.

**Entertainment:** The adult wine night and Movie in the Park were well attended with positive feedback. The Board discussed adding a second Movie in the Park to the yearly schedule.

**Projects:** The Board discussed the recent curb-side house number painting project. The project went well with good feedback. The status of the monuments were also discussed.

**Old Business:**

The Board discussed the great job that Jose is doing on the landscaping. A bigger size storage room will be priced out.

New Business:

Phil asked the Board members to reflect on their roles within the Board and discussed the potential for a Mission Statement for the District. Potential amendments of the by-laws were also discussed, namely as to timing of the budgets and election of officers.

The Board discussed informal gatherings for Dinner or Brunch of the Board members to foster continued camaraderie and brain-storming for neighborhood improvements.

The potential for submitting Windsor Square as a neighborhood for CoolSeal white-top streets was discussed. Phil will get data and further information from Los Angeles for further review and consideration.

The issue of historic streetlights in Windsor Square was discussed, including the high cost and difficulties of any such potential project.

Block Watch grants were awarded to certain neighborhoods last year by the City of Phoenix. It was discussed whether Windsor Square could qualify in the future if the Block Watch grants were renewed.

There being no further business, the meeting adjourned at 8:31 p.m.

Respectfully submitted by,  
Kate Corcoran, Secretary