

**WINDSOR SQUARE
HISTORIC NEIGHBORHOOD AND SPECIAL CONSERVATION DISTRICT
BOARD MINUTES
June 7, 2018**

The meeting was called to order at 7:06 p.m.

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

Call to the Public: No residents were in attendance.

Discussion of Minutes: The May Minutes were approved. John moved to approve the minutes; Phil seconded the motion. Motion passed 8-0.

Treasurer's Report: The Board discussed the expenditures regarding landscaping, the newsletter and the storage room. A bigger storage room has been secured and a contract signed for occupancy.

Ad Hoc Committees:

Zoning- Phil drafted a letter to Tori at Cushman Wakefield. Discussion was held regarding the draft letter and the Board's goals with regard to the Huss patio. Discussion was also held regarding the projected opening of Hula's, Chula Seafood coming to Uptown, the status of the project on the North side of Georgia and SomeBurros's intention to open on the East Side of 7th street on the Earnhardt property. SomeBurros has requested three variances which will be reviewed.

Commercial Liaison: Nothing new to report. The Board was reminded as to the upcoming Brunch at Farm & Craft.

Neighborhood Services: Tom provided a report on the new sales in the neighborhood and the status of the home in the remodel process on Oregon.

Security: The report from Blue Steel was reviewed and discussed.

Communications: The Board discussed the upcoming October newsletter timing and submissions.

Entertainment: The Board discussed the upcoming Ice Cream Social and Block Party. The Board also discussed the potential of a Super Bowl party with use of the screen and projector.

Projects: The Board discussed the status of the monuments. The application for permits has been filed.

Old Business:

All old business was discussed during Ad Hoc Committee reports.

New Business:

The Board discussed the upcoming ballot proposition for consolidated elections and Laura Pastor's objection to consolidation as she previously discussed at the Annual Meeting. A Facebook post or NewsBlast will be utilized to present her position on consolidated elections.

There being no further business, the meeting adjourned at 8:11 p.m.

Respectfully submitted by,
Kate Corcoran, Secretary