

**WINDSOR SQUARE  
HISTORIC NEIGHBORHOOD AND SPECIAL CONSERVATION DISTRICT  
BOARD MINUTES  
October 4, 2018**

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

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

**Call to Public:** Jeffery Long was in attendance.

**Discussion of Minutes:** The September minutes were approved. Phil moved to approve the minutes; Tom seconded the motion. Motion passed 7-0.

**Treasurer's Report:**

The budget was circulated to the board members prior to meeting for review. Recent ad sale income was discussed. Security fees are being raised but the Board does not find the increase unreasonable.

**Ad Hoc Committees**

**Zoning** - Phil reported on the recent hearing regarding the Huss patio stipulations. A change was made at the hearing regarding provisions in the stipulations as to any potential new owners. WS has the right to request a hearing at any later time as opposed to scheduled reviews.

Ellie's still does not have a use permit for its patio. The Board will provide the Huss stipulations to Ellie's for reference and future use.

**Commercial Liason-** No report.

**Neighborhood Services-** Tom sent a report around prior to the meeting for review. Two sales are pending. The current lawn service was discussed and deemed acceptable. Diverter on Oregon for the new monument could likely be added later to the service.

**Security-** Rates are up 3%. Blue Steel has not yet moved from their WS location. Emily will look into the next bike registration event at the North Central Farmer's Market so that it can be publicized to the WS homeowners.

**Communications:** John is absent so no report; however, he sent around prior to the meeting a review of the newsletter status. Everything appears on track.

**Entertainment:** November 17th was confirmed for the Block Party, noon to four p.m. Donations for St. Mary's food bank will be requested again and a pot-luck will be offered. Kids' Club has organized a music class and a Newsblast for the class will be sent out. The Newsblast will include the block party save the date as well.

**Projects:** The City has approved the monuments and the permits have been issued. At this time, it is hoped that the contractors will start construction on the monuments on the 8th.

**Old Business:** The Mayoral Candidate Forum had about 63 people in attendance. Board members who attended felt that the forum went well.

**New Business:**

Emily reported on the dumpster noise on 7th street in the early morning hours. Neighborhood Services online for the City of Phoenix is a good resource to lodge complaints. Other options were discussed to try and mitigate the noise through contact with the various waste management companies.

Tribute cards were discussed as a possible source of fundraising. Ryan will look into the ability for homeowners to purchase those through the WS website.

Architectural picture cards were also discussed as another possible fundraiser. The new monuments may be an appropriate subject for cards.

BMO building was sold some time ago and has also bought 5 acres contiguous to the building. The new information is that the building will be mixed residential and commercial now. The west side is supposed to be under a beautification process but it does not seem to be moving forward. Phil will check with Medlock Place to see what the status is.

There being no further business, the meeting adjourned at 7:59pm.

Respectfully submitted by,  
Kate Corcoran, Secretary