

**WINDSOR SQUARE
HISTORIC NEIGHBORHOOD AND SPECIAL CONSERVATION DISTRICT
BOARD MINUTES
November 1, 2018**

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

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

Call to Public: Neighbors Jeffery, Zach, Gary, Mia, John, Gary, and Trish were in attendance.

Discussion of Minutes: The October minutes were approved. John moved to approve the minutes; Phil seconded the motion. Motion passed 6-0.

Treasurer's Report:

The budget was circulated to the board members prior to meeting for review. Dues collection update was shared – three years ago we had approx. 90 participating homeowners, now we have 170+. Monuments are on budget, but need to confirm taxes. Sending additional reminder about dues via News Blast.

Ad Hoc Committees

Zoning – No updates. Huss is resolved, new use permit agreed. Reiterated previous stipulation, also added ability for Windsor Square Board to call a zoning hearing at any time. No issues with Hula's. Historic Preservation approved a carport enclosure on 6th Street.

Commercial Liason – Need to sign up more vendors on the Advantage Card and update the website listing.

Neighborhood Services – Tom sent a report around prior to the meeting for review. Three homes are currently listed for sale. Two closed in October; welcome baskets delivered.

Security – No month end report available from Blue Steel. Invite has been extended to Community Action Officer for Block Party. Two calls for service were reported via email. Will publicize the protocol for Blue Steel engagement. Discussion re: pros/cons of service. A recommendation was made to provide window stickers for residents who opted in to the security patrols.

Communications – Beth shared that there used to be a message board. She informally surveyed residents and many preferred email (vs. Facebook or Nextdoor). Beth plans to host an email group informally. Other social media (i.e. Twitter) formats were discussed, including Board ownership over private Facebook group. Proposed to revisit with Kristy and Tina (current Admins) and table the discussion for next month's meeting. Ryan moved to table, Phil seconded.

Entertainment – Annual Block Party to be held on November 17th.

Projects – Construction will commence soon on monuments; they may be ready by the Block Party.

Old Business – Discussed in Ad-Hoc Committee updates.

New Business:

Zach expressed a concern that's shared with other residents about speeding and cut-through traffic in the neighborhood. The last official speed study was conducted in 2016; residents want another speed study completed and have begun to circulate petitions to do so. Beth voiced concern about traffic entering illegally through currently posted One Way egress points. Discussion about how to get police enforcement; suggested that Blue Steel could assist. The City may also be able to post a speed wagon. The parking issues by the Haro building are also a concern; it was emphasized that the most effective approach to resolve is to work with commercial owners. Actions coming out of the discussion include: 1) Zach will continue to circulate petitions for speed study at Block Party, 2) Phil will connect concerned residents in an offline discussion with the Board and City representatives.

There being no further business, the meeting adjourned at 9:01pm.

Respectfully submitted by,
Ryan Ewing, Member at Large