

**WINDSOR SQUARE  
HISTORIC NEIGHBORHOOD AND SPECIAL CONSERVATION DISTRICT  
BOARD MINUTES  
January 3, 2019**

The meeting was called to order at 7:03 pm.

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

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

**Discussion of Minutes:** The December minutes were approved. Nathan moved to approve the minutes; John seconded the motion. Motion passed 6-0. The March minutes were approved. Jenny moved to approve the minutes. Ryan seconded the motion. Motion passed 6-0.

**Treasurer's Report:**

The budget was circulated to the board members prior to meeting for review. The current status of dues was reviewed. Recent expenses were discussed. Hideto will review the budget for changes to be made and addressed at the Annual Meeting. Ryan will check with Kids' Club to determine if there are any changes to the budget.

**Ad Hoc Committees**

**Zoning** - No report by Phil. Ryan reported that the Oregon project appears to be progressing with regard to demolition. The FreeArt building on Camelback near 6<sup>th</sup> is going to have a building rehab through a grant. Other current rehabs of houses were discussed.

**Commercial Liaison**- Jenny reported on the efforts to get more businesses to advertise in the newsletter. The real estate statistics portion of the newsletter was discussed.

**Neighborhood Services**- No report.

**Security**- No report.

**Communications**: The status of the newsletter was discussed, including assignments regarding articles. The newsletter will be distributed towards the end of January.

**Entertainment**: The 90<sup>th</sup> celebrations were discussed, including potential budget needs.

**Projects**: The monuments are completed. Potential projects were discussed, including improvements to the football park, signage on the Oregon and 2<sup>nd</sup> street divider and painting the irrigation boxes.

**Old Business:** None.

**New Business:**

The bylaws were discussed in terms of moving the fiscal year and the annual meeting. It will be added as an agenda item to discuss at the February 7, 2019 meeting.

The board nomination committee was discussed, including potential nominations for the chair of the committee. Positions to fill will be Secretary and member at large with the future resignations of Kate and Nathan. Potential candidates were discussed.

There being no further business, the meeting was adjourned at 8:14 p.m.

Respectfully submitted by,

Kate Corcoran, Secretary