

**WINDSOR SQUARE
HISTORIC NEIGHBORHOOD AND SPECIAL CONSERVATION DISTRICT
BOARD MINUTES
May 2, 2019**

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

Board members present were John Waldron, Megan Gailey, Emily Groh, Hideto Tsujimura, Jenny Henshaw, Mary Parot, and Carol Christofolo. Board members absent were Tom Hilditch, Ryan Ewing (2020).

Discussion of Minutes: The April minutes were approved. Jenny moved to approve the minutes; Carol seconded the motion. Motion passed 7-0.

Treasurer's Report: The final budget was circulated to the board members prior to the meeting for review. Discussions were held regarding the 90th Anniversary Celebration and the costs associated with it. Discussion was held regarding increasing the 90th Anniversary budget to \$4,200. Motion passed 7-0.

Committee Responsibilities and Updates

A. Special Events

The traffic committee met to discuss multiple ideas to address traffic flow in the neighborhood. Traffic study data is now available on the website. The next traffic committee meeting was scheduled for 5/16/19.

B. Entertainment/Events

90th Anniversary: 140 people attended. It was well received by the neighborhood.

Garage Sale: Details of the fall garage sale were discussed. The plan is to have it in November around bulk pick-up. The tentative date is Saturday, November 2, 2019.

Block Party: The Block Party was scheduled for Sunday November 10, 2019.

Kid's Club: Discussed upcoming events.

C. Security: The Blue Steel service call report was discussed. Coffee with a cop was pushed to the fall to enable more people to attend. No other updates.

D. Newsletter and Advertising: The upcoming newsletter was discussed as well as a calendar of events.

E. Membership and Advantage Card- Chula's has agreed to participate.

F. Neighborhood Services- Recent sales were discussed. Nothing new to report on zoning.

G. Special Projects:

Home Tour: In the process of scheduling the kick-off meeting. Home Tour meetings will be held at the Grid.

H. Communications: Nothing new to report.

Old Business: No additional items were addressed.

New Business: No new items.

There being no further business, the meeting was adjourned at 7:53 p.m.

Respectfully submitted by,

Meg Gailey, Secretary